

August 6, 2008

Court Grant Resolution excerpt from meeting minutes:

**TOWN JUSTICE REPORT**: After a brief discussion on current updates needed to our Court Room and facility as suggested by the State and presented by Justice Thomas Graham, a **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to support the application of a Grant, by the Justice to upgrade the Court.

I, Melissa Haacke, duly elected and qualified Town of Oakfield Town Clerk, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, The Town of Oakfield a quorum being present on the 8<sup>th</sup> day of July 2008, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH my hand and seal this 6<sup>th</sup> day of August 2008

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Melissa M. Haacke, Town Clerk

seal