

OFFICE OF THE SUPERVISOR  
CANTON, NEW YORK

Honorable David T. Button, Supervisor

ALLIANCE FOR MUNICIPAL POWER  
Canton, New York

RESOLUTION DATED NOVEMBER 13, 2007

**WHEREAS**, The Alliance for Municipal Power has negotiated with the Howrey LLP Law Firm and Agreement for legal and related representation;

**WHEREAS**, said Agreement describes the scope of professional activities as including, but not limited to, the creation of a municipal electric utility authority, acquisition of real estate and other assets and representation before appropriate judicial and administrative state and federal bodies, and includes payment of fees entirely on a contingency basis;

**WHEREAS**, the parties have reached such a negotiated Agreement setting forth the various rights and responsibilities of the parties;

**WHEREAS**, the signatories to the Agreement are Howrey LLP, AMP and each of the AMP municipalities, including the Town of Canton;

**WHEREAS**, the AMP commission voted unanimously on November 8, 2007, recommending to each AMP municipality it approve such Agreement and authorize its Chief Executive Officer to sign same as soon as possible.

**NOW, THEREFORE, IT IS HEREBY RESOLVED:**

1. That the Agreement is approved and accepted by the Town of Canton.
2. That David T. Button is hereby authorized to sign the Agreement on behalf of the Town of Canton.
3. That a copy of the Agreement be sent by facsimile to Peter B. Lekki, Esq., at 315-379-1039.
4. That a signed or certified copy of the Agreement be sent to Howrey LLP, Attention Robert L. Green, Jr., at 1299 Pennsylvania Avenue, N.W., Washington, D.C. 20004.

On behalf of the Town Board of Canton:

  
Town Supervisor

November 13, 2007  
Date