

VILLAGE OF EDWARDS  
RESOLUTION IN SUPPORT OF STATE LEGISLATION  
CREATING A PUBLIC POWER AUTHORITY

**Whereas** the member municipalities of the Alliance for Municipal Power (AMP) have resolved to develop a plan for public power to serve their communities, and

**Whereas** to further its goals, AMP has worked closely with experts in the fields of engineering, law, and finance, and

**Whereas** AMP and the AMP municipalities have resolved to retain the law firm of Howrey, LLP to provide the legal and related services to implement the municipalization of the electrical systems within the AMP territory, and

**Therefore be it resolved,**

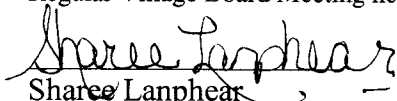
That the Village of Edwards joins and supports this recommendation to proposed the creation of a public power authority by the State of New York to serve the citizens of the Village of Edwards.

That a certified copy of this Resolution be sent by facsimile to Peter B. Lekki, Esq., at 315-379-1039.

That a certified copy of this Resolution be mailed to Robert Best, Chairman, AMP, P.O. Box 173, Canton, NY 13617.

A motion was made by Trustees Phillip Soper and seconded by Trustees Arthur Whitmarsh for approval of above Resolution.

I, Sharee Lanphear, Clerk of the Village of Edwards, County of St. Lawrence, State of New York, Do Hereby Certify that the above is a true and exact copy of a Resolution duly passed by the Edwards Village Board at the Regular Village Board Meeting held January 21, 2008.

  
Sharee Lanphear  
Edwards Village Clerk