

**INTERLOCAL AGREEMENT
VILLAGE OF ALBURGH
WATER SALES AGREEMENT
WITH SOUTH ALBURGH FIRE DISTRICT NO. 2**

Amendment 1


By a passed motion at the joint annual meeting of the Alburgh Village Trustees and South Alburgh Fire District No. 2 Prudential Committee, held on April 28, 2015, the Interlocal Agreement signed September 17, 2012 is amended as follows:

Section 6: Billing Process

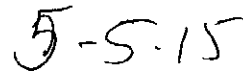
The second paragraph, first sentence will read "The Village will read the master meter and bill the Fire District quarterly."

This amendment shall be effective upon the signature of authorized officials of the VILLAGE and FIRE DISTRICT.

BY: ALBURGH VILLAGE TRUSTEES



Wendy Tatro, Chair

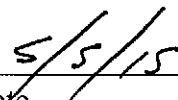


Date

BY: SOUTH ALBURGH FIRE DISTRICT NO. 2 PRUDENTIAL COMMITTEE



Paul Hansen, Chair



Date