

CERTIFICATE OF POSTING

PUBLICATION AND VOTE

The undersigned, being the Clerk of the South Alburg Fire District No. 2, does certify that:

1. The attached Resolution (Exhibit I) was duly adopted at a duly warned meeting of the Prudential Committee of the South Alburg Fire District No. 2 held on September 15, 2004.
2. The attached Warning (Exhibit II) was published in the *Islander*, a newspaper published in South Hero, Vermont, and generally circulating in the County of Grand Isle and in the Town of Alburg and South Alburg Fire District No. 2, and said Warning appeared in said newspaper on October 5, October 12 and October 19, 2004.
3. The attached Resolution (Exhibit I) and Warning (Exhibit II) were received for record and recorded on September 16, 2004 and September 23, 2004 respectively, in the records of the South Alburg Fire District No. 2.
4. The attached Warning (Exhibit II) and Ballot (Exhibit III) were posted in the following public places in the South Alburg Fire District No. 2 from September 24, 2004 through October 26, 2004, the date of the special District meeting:
 - (a) The Clerk's office, Alburg Town Hall, Alburg, Vermont
 - (b) Crossroads Mobil Station, Rt. 2 and Rt. 78, Alburg, Vermont
 - (c) The Goose Point Store, Rt. 2, Alburg, Vermont
 - (d) The Alburg Golf Links, Rt. 129, Alburg, Vermont
 - (e) The Alburg Transfer Station, Rt. 78, Alburg, Vermont
5. The vote by Australian ballot (Exhibit III) on the proposition stated herein was:

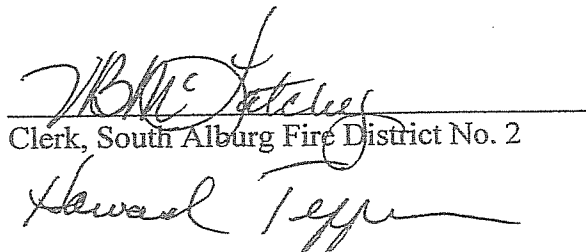
ARTICLE I

IN FAVOR	<u>100</u>
OPPOSED	<u>17</u>
BLANK	<u>0</u>
SPOILED	<u>0</u>
TOTAL VOTES	<u>117</u>

6. No petition has been filed seeking reconsideration or rescission of the action taken at said regular meeting nor is there any litigation pending or threatened in any state or federal court contesting or challenging either the proceedings set forth in Paragraphs (1) through (5) of this Certificate, the works of improvement so authorized or, the issuance of bonds of the District to finance the same.

DATED: October 26, 2004




Clerk, South Alburg Fire District No. 2