

ORDER OF SELECTMEN OF TOWN OF

ALBURG, VERMONT

CREATING SOUTH ALBURG FIRE DISTRICT #2

An application having been filed in writing by twenty or more freeholders of the Town of Alburg, all of whom are residents of a proposed district, we, the undersigned, being the Selectmen of the Town of Alburg, pursuant to Title 20, Section 2481 of Vermont Statutes Annotated, do hereby create South Alburg Fire District #2 to have the powers set forth in the application and as listed below.

The boundaries of South Alburg Fire District #2 shall be those shown on the plan identified in the attached Application.

The proposed Fire District shall have the following powers:

1. It may vote a tax upon the taxable estate only for the acquisition, construction, operation and maintenance of water works and equipment and real estate used in connection therewith including reservoirs , and for other lawful purposes.

2. The Prudential Committee and collector shall have the same power in assessing, levying and collecting the tax as town officers have in assessing and collecting town taxes.

3. The Prudential Committee may expend such sums for acquiring, constructing, operating and maintaining the water works and all equipment and real estate used in connection therewith including reservoirs.

4. The Prudential Committee may use and occupy such portions of the highways within the Fire District as may be necessary for constructing and maintaining the water works and water mains.

The attached warning is hereby approved for the call of the Organizational Meeting of South Alburg Fire District No. 2.

DATED at Alburg, in the County of Grand Isle, and State of Vermont this 8th day of June, A.D., 2004.

Selectmen of the Town of Alburg:

John A. Benlar

[Signature]

[Signature]

Paul Hansen

Gary Tober