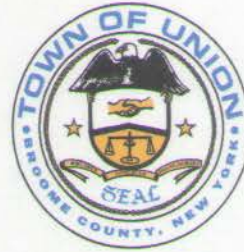


STATE OF NEW YORK )

COUNTY OF BROOME )

TOWN OF UNION )

ss.



I, Gail Springer, Town Clerk of said Town, do hereby certify that I have compared the annexed copy of:

Resolution declaring the support of the Town of Union, as host community of the applicant for one of the casino licenses to be issued by the New York State Gaming Facility, to locate one of the proposed casinos at the Traditions Resort and Conference Center in the Town of Union

with the original resolution

now remaining on file and of record in my office, and that the same is a correct and true copy of said original, and the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the said Town of

Union, New York this 20th day of June 2014



*Gail L. Springer*  
Gail L. Springer, Town Clerk

**RESOLUTION**

A motion to approve the following resolution was made by Bertoni and seconded by Cicciarelli.

Motion Carried – Vote:

**Ayes – (4) Nays – (0) Absent – (0) Abstain - (1)**

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend §9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State; and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes the Village of Johnson City and the Town of Union in Broome County, and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of the Village of Johnson City and the Town of Union in the event that the Traditions Resort and Conference Center site is selected, now, therefore be it

RESOLVED, that in furtherance to the above goals, the Town Board of the Town of Union hereby declares its support for locating one of the proposed casinos at the Traditions Resort and Conference Center in the Town of Union, and be it

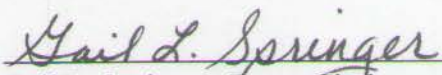
FURTHER RESOLVED, that a copy of this Resolution shall be sent to the New York State Gaming Facility, Governor Andrew Cuomo, New York State Senator Thomas Libous, and New York State Assemblywoman Donna Lupardo.

**CERTIFICATION FORM**

STATE OF NEW YORK     )  
COUNTY OF BROOME    )

I, Gail Springer, Clerk of the Town of Union, Broome County, of the State of New York, do HEREBY CERTIFY, that I have compared the above motion duly adopted at a Regular Meeting of the Town Board of the Town of Union held on June 18, 2014 with the original said Resolution on file in my office as Clerk of said Town and that the same is a true and exact copy thereof and the whole thereof.

In WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Union, New York, as Clerk this 19th day of June, 2014.

  
\_\_\_\_\_  
Gail L. Springer, Town Clerk