



TOWN OF SHELTER ISLAND

**38 NORTH FERRY ROAD - P.O. BOX 1549
SHELTER ISLAND, NEW YORK 11964-1549**

**DOROTHY S. OGAR
TOWN CLERK
REGISTRAR OF VITAL STATISTICS
FREEDOM OF INFORMATION OFFICER
RECORDS ACCESS OFFICER**

March 13, 2006

**ADMINISTRATIVE (631)-749-1166
FAX NUMBER (631)-749-3436**

Mrs. Pat Hunt
P.O. Box 28
Shelter Island Heights, NY 11965-0028

Dear Mrs. Hunt:

The following resolution was duly adopted by the Town Board of the Town of Shelter Island on the 10th day of March, 2006, to wit:

"Whereas", the Taylor's Island Preservation and Management Committee has recommended the establishment of a tax-exempt 503C nonprofit corporation to raise funds and receive donations to restore Taylor's Island, now, Therefore

BE IT RESOLVED, That the Town Board hereby designates the following people to serve on the initial Board of Directors of this corporation: Pat Hunt, Roni King, Barbara Clark, and Supervisor Alfred J. Kilb, Jr.

Sincerely,

Dorothy S. Ogar
Town Clerk

DSO/soj

cc: R. King, B. Clark, R. Surozenski, JM Laspia, K. Clark, D. LiCausi