

I, **SHERRY HOWARD**, Clerk of the Town of Putnam Valley, located in the County of Putnam, State of New York (the "Town"), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Town Board of the Town of Putnam Valley was duly held on August 9, 2023, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purposes of recording the minutes of meetings of the Town Board of the Town.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Town Board of the Town who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town, this 10th day of August, 2023.

(SEAL)

SHERRY HOWARD

Town Clerk

Town of Putnam Valley, New York

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 9th day of August, 2023, and an abstract thereof has been published as required by law. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Putnam Valley, in the County of Putnam, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

SHERRY HOWARD,
Town Clerk

BOND RESOLUTION, DATED AUGUST 9, 2023, AUTHORIZING THE ISSUANCE OF UP TO \$8,500,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE TOWN OF PUTNAM VALLEY, COUNTY OF PUTNAM, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) IMPROVEMENTS TO ROADS, (II) IMPROVEMENTS TO BRIDGES AND RETAINING WALLS, (III) IMPROVEMENTS TO TOWN BUILDINGS, AND (IV) IMPROVEMENTS TO PARKS AND RECREATION FACILITIES, ALL IN AND FOR THE TOWN

The objects or purposes for which the bonds are authorized is (i) improvements to roads (\$4,032,000), (ii) improvements to bridges and retaining walls (\$2,950,500), (iii) improvements to Town buildings (\$600,000), and (iv) improvements to parks and recreation facilities (\$917,500), all in and for the Town.

The maximum amount of obligations authorized to be issued is \$8,500,000

The period probable usefulness is five (5) years.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Office of the Town Clerk, 265 Oscawana Lake Road, Putnam Valley, New York 10579