

Eagle Lake Property Owners, Inc.
c/o 11 Deepwood Drive, Ticonderoga, NY 12883
www.eaglelake1.org

**Officers**

President -- Susan Barwig
 Vice President -- Jere Padback
 Secretary -- Caroline Baldwin
 Treasurer -- Rinaldo Fraize

Board of Directors

Andy Belkevich
 Todd Concon
 John Pynn

Rolf Tiedemann
 Lewis Zankel

Attachment D. Resolution of Support / Endorsement
Governing Body Resolution of Support Authorizing Submission of Grant Application

RESOLVED: That *Rolf Tiedemann*, as a *Director* of *Eagle Lake Property Owners, Inc.* is hereby authorized and directed to file an application for funds from the Aquatic Invasive Species Eradication Grant Program in an amount not to exceed \$30,000, and upon approval of said request to enter into and execute a State Assistance Contract with the New York State Department of Environmental Conservation for such financial assistance to *Eagle Lake Property Owners, Inc.* for Milfoil Eradication in Eagle Lake, Essex County and further, to carry out and comply with the terms of such project agreement. This Resolution further requires that any grant funds received be forwarded immediately to the Town of Crown Point, New York which will act as administrator of the said funds for work to eradicate milfoil in Eagle Lake, Essex County.

Date: February 24, 2006

I, *Caroline H. Baldwin*, the duly elected and qualified secretary of the *Eagle Lake Property Owners, Inc.* of *Ticonderoga*, New York, do hereby certify that the preceding resolution was adopted at a *special* meeting of the Board of Directors held on *February 24, 2006*, and is *incorporated in the original minutes of said meeting* and that said resolution has not been altered, amended or revoked and is in full force and effect.

Signature of Secretary

Caroline H. Baldwin

Seal of Organization