

RESOLUTION AUTHORIZING APPROVAL OF INCORPORATIONS

Village of Williston Park
State of New York

WHEREAS, the Board of Trustees (“Board”) of the Village of Williston Park (“Village”) has previously expressed its support for the filing of the Certificate of Incorporations by following proposed entities:

- Williston Park Fire Department, Inc.,
- Williston Park Fire Department Engine Company 1, Inc.
- Williston Park Fire Department Hook & Ladder Company 2, Inc.
- Williston Park Fire Department Hose & Salvage Company 3, Inc.
- Williston Park Fire Department Emergency Rescue Squad, Inc.

(hereinafter the “Corporations”)

WHEREAS, the Village Board must give its consent in writing for such filings by each proposed Corporation;

WHEREAS, the Not-for-Profit Corporation Law requires that the Village Board hold a public hearing on the question of the incorporation of the Corporations, on Notice published in the official newspaper of the Village at least once per week for two consecutive weeks; and,

WHEREAS, The Board held the required public hearing on the 19th day of June, 2023, and that said Notice of Public Hearing was published at least once per week for two consecutive weeks in the Williston Times, as required.

NOW THEREFORE, BE IT RESOLVED that:

THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLISTON PARK AUTHORIZES THE APPROVAL OF THE CERTIFICATES OF INCORPORATION OF THE FOLLOWING ENTITIES AND THE FILING OF THE RESPECTIVE CERTIFICATES OF INCORPORATION WITH THE NEW YORK STATE DEPARTMENT OF STATE.

- Williston Park Fire Department, Inc.,
- Williston Park Fire Department Engine Company 1, Inc.
- Williston Park Fire Department Hook & Ladder Company 2, Inc.
- Williston Park Fire Department Hose & Salvage Company 3, Inc.
- Williston Park Fire Department Emergency Rescue Squad, Inc.

Dated: Williston Park, New York
June 19, 2023

VILLAGE OF WILLISTON PARK APPROVAL

[To be attached to each Certificate of Incorporation]

We, the undersigned, constituting a majority of the Board of Trustees of the Village of Williston Park, situated in the County of Nassau, State of New York, do hereby consent to the formation of the Corporation identified in the Certificate of Incorporation and the filing of the Certificate of Incorporation of the Corporation, attached hereto.

Dated: 19th day of June, 2023

SIGNED [Trustees]:

Village Clerk

Paul M. Ehrbar, Mayor

Kristi Romano, Village Clerk

William O'Brien, Trustee

William Carr, Trustee

Michael Uttaro, Trustee

Kevin Rynne, Trustee/Deputy Mayor