

WARRANT FOR SPECIAL MEETING
of the
OGUNQUIT VILLAGE CORPORATION
JUNE 25, 1979

To WILLIAM P. HANCOCK, JR., Chief of Police in the Ogunquit Village Corporation
in the Town of Wells, County of York and State of Maine:

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn
the Inhabitants of the Ogunquit Village Corporation, qualified by law to vote
in Corporation affairs, to meet in the Judson Dunaway Community Center in said
Corporation on Monday, the twenty-fifth day of June, 1979, A.D., at seven
o'clock in the evening, then and there to act on the following Articles:

ARTICLE 1: To elect a Moderator to preside at said Meeting.

ARTICLE 2: To see if the Corporation will vote to allocate the sum of
Two Thousand Sixty-One Dollars (\$2,061.00) from proceeds of the
sale of the 9 B Property toward the purchase of a one-ton four-
wheel drive truck.

NOTE: The sum of \$8,939.00 was approved at the 1979 Annual Meeting; however,
the truck as bid is not available from any dealer. A similar vehicle
is now available for \$11,000.00 and the Board of Overseers requests
the additional funds to purchase the truck. The sale of the 9 B Property
generated \$13,700.00 which is \$3,700.00 in excess of the minimum
proceeds set at Annual Meeting.

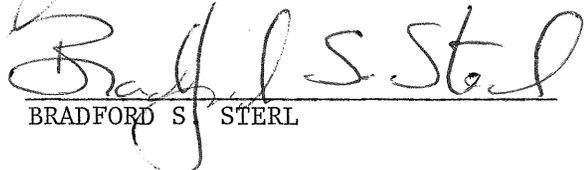
Given under our hands at Ogunquit, in the Town of Wells, County of York and
State of Maine, on this fifteenth day of June, 1979, A.D..


ROBERT L. ALEXANDRE

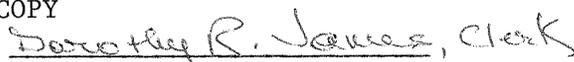

ROBERT J. BROWN


RICHARD H. LITTLEFIELD


JAMES M. O'CONNELL


BRADFORD S. STERL

A TRUE COPY

ATTEST: 
DOROTHY R. JAMES, CLERK
Ogunquit Village Corporation

In the Town of Wells
County of York
State of Maine, ss, as:

Pursuant to Warrant to me directed, I have notified and warned the Inhabitants
of the Ogunquit Village Corporation, therein named, to meet at the time and
place for the purpose therein stated by posting a duly attested copy of said
Warrant at the Ogunquit Post Office, Ogunquit Fire Station, Judson Dunaway
Community Center and Tower's Drug Store, the same being four public and
conspicuous places in said Corporation on the fifteenth day of June, 1979, A.D..


WILLIAM P. HANCOCK, JR.
CHIEF OF POLICE
OGUNQUIT POLICE DEPARTMENT