

WARRANT RETURN
of
SPECIAL MEETING
of
OGUNQUIT VILLAGE CORPORATION
September 29, 1976

The meeting was called to order by the clerk, Dorothy Mavel at seven-thirty P.M. Warrant and return duly read. Donna Howe and Steven Howe were appointed tellers by the clerk.

ARTICLE 1: Carol Martin was elected Moderator.

ARTICLE 2: Voted to authorize the Board of Overseers to apply for Federal and State funds for the purpose of addition to and renovation of the Ogunquit Fire Station and upon approval of such application, to authorize the Board of Overseers to borrow a sum not to exceed \$90,000 for construction fees.

ARTICLE 3: Voted to adjourn at 7:55 P.M.

Attest: Dorothy Mavel, Clerk