

WARRANT FOR SPECIAL MEETING
of the
OGUNQUIT VILLAGE CORPORATION
February 6, 1978

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 sixth day of February, 1978 A.D., at one o'clock in
the afternoon until six o'clock in the evening, then and there to act on
Articles 1 and 2; and to notify and warn said voters to meet in the same place
in said Corporation on the same day at seven-thirty o'clock in the evening, then
and there to act on Article 3:

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

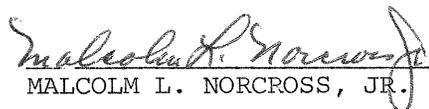
ARTICLE 2: To elect a Clerk to serve until 1978 Annual Meeting.

ARTICLE 3: To see if the Corporation will vote to appropriate all Antirecession
Fiscal Assistance Funds received in 1977 and 1978 toward the salary
of the Code Enforcement Officer.

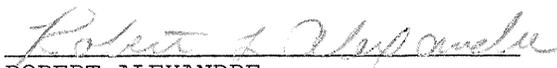
Given under our hands at Ogunquit, in the Town of Wells, County of York and the
State of Maine, this seventeenth day of January 1978. A.D.



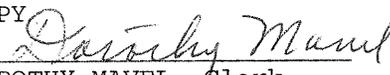
KEVIN O'NEIL, Chairman



MALCOLM L. NORCROSS, JR.



ROBERT ALEXANDRE

A TRUE COPY
ATTEST: 
DOROTHY MAVEL, Clerk
Ogunquit Village Corporation

In the Town of Wells,
County of York
State of Maine, 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 upon the eighteenth day of January,
1978, A.D. a copy of the within Warrant at the Ogunquit Post Office, Ogunquit
Fire Station, Dunaway Community Center and Tower's Drug Store, being four
public and conspicuous places in said Corporation.



WILLIAM P. HANCOCK, JR.
Chief of Police
Ogunquit Village Corporation

MODERATOR