

WARRANT
for
SPECIAL MEETING
of
OGUNQUIT VILLAGE CORPORATION
July 7, 1977

To WILLIAM P. HANCOCK, JR., Chief of Police in 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, School Street, Ogunquit, Maine on the seventh (7th) day of July 1977 A.D. at eight O'clock (8:00) in the evening then and there to act on the following Articles:

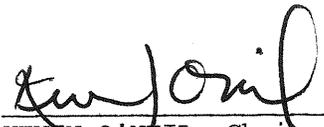
ARTICLE 1: To elect a Moderator to preside at said meeting.

ARTICLE 2: To see if the Corporation will vote to approve the amount of Three Hundred Fifty-one Thousand Five Hundred and Forty Dollars (\$351,540) in Economic Development Act (EDA) funds for the construction of a new fire station and to authorize the Board of Overseers to borrow a sum not to exceed One Hundred Seventy Thousand Dollars (\$170,000) including interest for construction fees, if necessary.

NOTE: A special Corporation Meeting held September 29, 1976 authorized 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 to borrow a sum not to exceed \$90,000 for construction fees. EDA funds in the amount of \$414,000 have subsequently been allocated to the Village of Ogunquit and the Board of Overseers, with the recommendation of the Ogunquit Fire Company and project architect recommends this project.

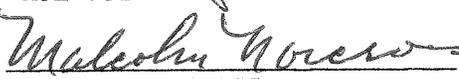
ARTICLE 3: To see if the Corporation will vote to approve the use of Economic Development Act (EDA) funds in the amount of Sixty-two Thousand Four Hundred and Sixty Dollars (\$62,460) (balance of EDA funds allocated to the Village of Ogunquit) for a project application for upgrading and improvements to the Agamenticus Road Recreation Area and to authorize the Board of Overseers to borrow a sum not to exceed Twenty Thousand Dollars (\$20,000) for construction fees, if necessary.

Given under our hands at Ogunquit in the Town of Wells, County of York and State of Maine, this twenty-ninth day of June, 1977, A.D.

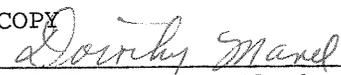

KEVIN O'NEIL, Chairman

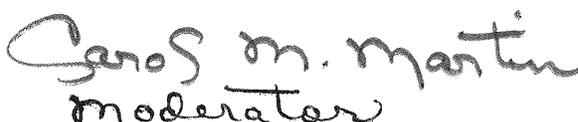

ROBERT ALEXANDRE


PAUL JUTRAS


MALCOLM NORCROSS


KENNETH R. YOUNG, SR.

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


moderator