

RESOLUTION

EDWARD A. FELDWEG
LYNN K. TOMPKINS

I/We DONNA MILLER the sole remaining trustee(s) of the Schultzville

Cemetery Association, do hereby resolve to request the Town of Clinton

County of Dutchess, New York, to assume the maintenance and administrative

duties of the subject cemetery. I/We further agree that upon formal acceptance of the cemetery

and the aforementioned responsibilities, I/we will turn over to the Town of Clinton

all records and assets of the subject cemetery. This action is taken in recognition of the fact that a

town takeover is the only reasonable course of action to preserve and protect the best interest of

the cemetery and the families buried in the cemetery.

[Handwritten Signature] **Treasurer**

[Handwritten Signature] **Treasurer**

[Handwritten Signature] **President**

DATED: April 13, 2019

4/13/19