RESOLUTION

For the exonoration of Taxes for the Year 1964 of a Parcel of land situated in the Borough of New Milford and owned by the Borough of New Milford, Susquehanna County, Pensylvania.

BE IT RESCLVED, by the Borough Council of the Borough of New Milford,
Susquehanna County, Pennsylvania to Petition the County Board of Assessment to
exonorate that certain parcel of land deeded to the Borough of New Milford by the
Columbia Hose Company, dated June 27, 1963. Said lot being bounded on all sides
by the Erie - Lackawanna Railroad, same premises conveyed to Columbia Hose
Company by the Esso Standard Oil Company. Deed recorded September 13, 1963,
Deed Book No.296, Page 469.

Presented and passed at an adjourned regular meeting of the Council of the Borough of New Milford held on the 2nd day of January, 1964.

Lloyd D. Stevens President

Adam F. Erat Payor

Agnes F. Jones Secretary