The Board of Fire Commissioners of the Cuba Joint Fire District at a meeting held on the 11<sup>th</sup> day of September, 2013 which date is at least (61) days prior to the next fire district election for the officers of the fire district does hereby resolve as follows:

WHEREAS section 175-b of the town law provides for the use of absentee ballots for the election of officers:

NOW, therefore, BE IT RESOLVED that commencing with the next fire district election for officers, which will be held more than (60) days after the passage of this resolution, absentee ballots will be available for the legal electors of the fire district who qualify for such absentee ballots, in accord with the provisions of section 175-b of the town law; and be it further RESOLVED, that this resolution shall continue in effect for all such future elections for district officers until a subsequent resolution providing otherwise shall be passed by the Board of Fire Commissioners of the Cuba Joint Fire District.

This resolution having been adopted by a majority vote of the Board of Fire Commissioners, on the 11<sup>th</sup> day of September, 2013,is effective for the first fire district election for officers to be held more than (60\_ days from this date and shall continue in effective until a subsequent resolution providing otherwise shall have taken effect.