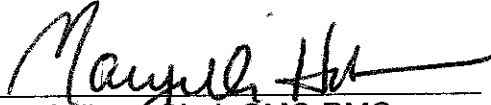


**STATE OF NEW YORK  
COUNTY OF NASSAU, SS:  
VILLAGE OF HEMPSTEAD**

I, **Maryellen Hillmann**, Village Clerk of the Village of Hempstead, in the County of Nassau, New York, **HEREBY CERTIFY** that the following extract has been compared by me with the original minutes of the meeting of the Board of Trustees held on **September 6, 2011**, the same is a true and correct transcript there from and of the whole of said original so far as the same relates to the subject matters therein referred to.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of \_\_\_\_\_ said village this **7<sup>th</sup>** day of **September 2011**.

  
\_\_\_\_\_  
Village Clerk CMC RMC

**WHEREAS**, the Office of the State Comptroller New York State & Local Retirement System requires that the Board of Trustees review and accept calendars submitted by Village Board members to determine their pension time; and

**WHEREAS**, the Board members and the Village Justice have submitted their respective calendar as annexed hereto,

**NOW THEREFORE**, the Board hereby acknowledges its review and acceptance of said calendars of Trustee Pettus, Trustee Rosario and Village Justice Miguel Alvarado, authorizes the forwarding of same to the Office of the State Comptroller New York State & Local retirement System.

Moved by Trustee Conyers.

Second by Trustee Ryan.

AYES: Trustees Ryan, Conyers; Mayor Hall  
NOES: None  
ABSTAINED: Trustees Rosario, Pettus