NOTICE OF SPECIAL ELECTION

East Pembroke Fire District In the Towns of Pembroke, Batavia and Alabama, New York

NOTICE IS HEREBY GIVEN that pursuant to a Resolution of the Board of Fire Commissioners, a special election of the qualified voters of the East Pembroke Fire District in the Towns of Pembroke, Batavia and Alabama, County of Genesee, State of New York, will be held at the Firehouse located at 2623 Main Road, Route 5, East Pembroke, New York, on the 15th day of March, 2016, between the hours of 6:00 p.m. and 9:00 p.m. to vote on the following proposition:

PROPOSITION

Shall the Bond Resolution adopted by the Board of Fire Commissioners of the East Pembroke Fire District on February 9, 2016 be approved as follows: The East Pembroke Fire District is hereby authorized to: (A) construct a firehouse having an anticipated life of 100 years and acquire related equipment, machinery or apparatus at an estimated maximum cost of \$3,000,000; (B) expend such sum for such purpose; (C) levy the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Fire Commissioners; and (D) in anticipation of the collection of such tax, issue bonds and notes of the Fire District at one time or from time to time in the principal amount not to exceed \$3,000,000, and levy a tax to pay the principal of and interest on said obligations when due?

The resolution authorizing this referendum was adopted by the Board of Fire Commissioners on February 9, 2016. All persons registered to vote in the district and residing in the district for at least thirty days prior to the day of the vote may vote in such special election.

By Order of the Board of Fire Commissioners of the East Pembroke Fire District in the Towns of Pembroke, Batavia and Alabama, Genesee County, New York.

By: William R. Joyce, Fire District Secretary