

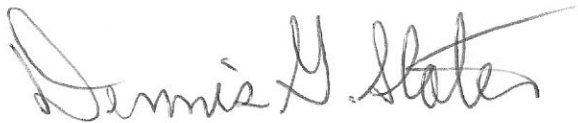
**Beaver River Property Owner's Association, Inc.
Beaver River Station, New York**

January 30, 2013

TO WHOM IT MAY CONCERN:

The following resolution was unanimously accepted by the Beaver River Property Owners Association, Inc. on October 7, 2012:

"The property owners represented by the Beaver River Property Association, Inc. hereby resolve and respectfully request that the Town of Webb support and that the New York State Department of Transportation as owner, and the New York State Department of Conservation, as co-manager of the Utica to Lake Placid travel corridor, review the Unit Management Plan."

A handwritten signature in cursive script that reads "Dennis G. Slater". The signature is written in dark ink and is positioned above the printed name of the signatory.

Dennis G. Slater, President