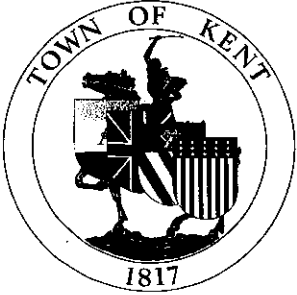


TOWN OF KENT
531 Route 52, Office One
Carmel, New York 10512

EDITH M. SCHANIL
Town Clerk

Administrative Office
Tel. (914) 225 - 2067
Fax (914) 225 - 5130



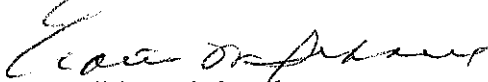
December 28, 2000

Commissioners
Putnam County Board of Elections
8 Geneva Road
Brewster, New York 10509

Gentlemen:

Enclosed please find Certificate pertaining to the resignation of W. James Dove, Town Justice.

Cordially yours,


Edith M. Schanil
Town Clerk

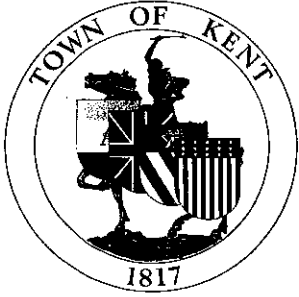
c.c. NYS Board of Elections

DEC 29 2000 11:30 AM
PUTNAM COUNTY BOARD OF ELECTIONS
8 GENEVA ROAD
BREWSTER, NY 10509

TOWN OF KENT
531 Route 52, Office One
Carmel, New York 10512

EDITH M. SCHANIL
Town Clerk

Administrative Office
Tel. (914) 225 - 2067
Fax (914) 225 - 5130

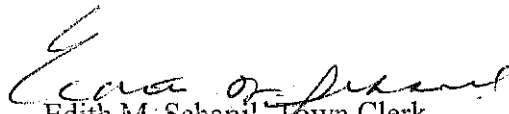


NOV 29 11 11 AM '00
TOWN OF KENT
CLERK'S OFFICE
CARMEL, NY 10512

CERTIFICATE

I, Edith M. Schanil, Town Clerk of the Town of Kent, County of Putnam, State of New York, do hereby certify that on November 21, 2000, I received a letter of resignation from W. James Dove, Town Justice, effective December 31, 2000. The position of Town Justice must be filled at the next general election.

Dated: December 28, 2000
Kent, New York


Edith M. Schanil, Town Clerk

10
RECEIVED
KENT TOWN CLERK
00 NOV 21 PM 1:17

W. James Dove
811 Farmers Mills Road
Carmel, New York 10512

November 15, 2000

Kent Town Board
Route 52
Carmel, New York 10512

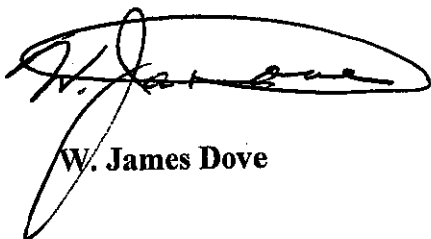
Dear Ladies & Gentlemen:

After extensive discussions with my family and the arrival of November 8th my 62nd birthday, I regretfully submit my resignation effective 12/31/00 as Kent Town Justice.

I am sure you are all aware I have enjoyed the time in office serving the residents of the Town of Kent for the past thirteen years.

Thank you all for your co-operation and support.

Respectfully Submitted,



W. James Dove