

Indian Lake Shores Fire District
Wakefield, Rhode Island 02879

Secretary of State
State of Rhode Island
State House
Providence, R.I.

Dear Mr. Secretary:

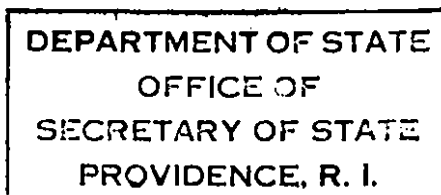
This is to certify that a special meeting of the Indian Lake Shores Fire District was held on August 1, 1977 to consider approval or rejection of Act No. 77-S587, entitled An Act in Amendment of Section 7 of the Act Passed at the January Session, A.D. 1946, Entitled "An Act to Incorporate the Indian Lake Shores Fire District of the Town of South Kingstown, Rhode Island" as Amended at the January Session, A.D. 1976.

The notice of this special meeting contained the statement that the acceptance or rejection of the amendment noted above, 77-S587, was to be voted upon.

A quorum was present and the amendment noted above, 77-S587, was accepted by a majority vote.

Sincerely,

James M. Havens
James M. Havens
Clerk



RECEIVED & FILED OCT 17 1978