

CERTIFICATE OF VOTES to ESTABLISH MLP

I, the Town Clerk of the Town of _____, Massachusetts, certify that meetings of the Town were held on _____, 20____ and _____, 20____, of which all voters were duly notified and at which a quorum was present and acting throughout, the following votes were passed by a vote of ____ to ____ on _____, 2011 and ____ to ____ on _____, 20____, all of which appears in the official records of the Town in my custody:

- VOTED:
- (1) that the Town of _____ establish a Municipal Light Plant under MGL c. 164; and
 - (2) that the Select Board is hereby authorized and directed to execute any all documents necessary to effectuate the purposes of these votes.

I further certify that the above votes were taken at Annual or Special Town Meetings; that notice by way of warrants stating the place, date, time and subject of the meetings were posted by the Town Clerk or Constable as required by law at least seven (7) or fourteen (14) days prior to the Town Meeting or Special Town Meeting respectively; and, remained so posted at the time of the Town Meetings in compliance with applicable law; and that the official records of the Town Meetings are or will be made available to the public in compliance with applicable law.

Dated: _____, 2011

_____, Town Clerk

Town of _____, Massachusetts