

**NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE  
REFERENDUM**

**PLEASE TAKE NOTICE** that at its meeting held on February 15, 2012, the Town Board of the Town of North Hempstead (the "Town") duly adopted a resolution (the "Resolution") authorizing an agreement in principle (i) to sell, for \$1,900,000, a 4.1 acre portion (the "Property") of property identified on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 1058 (the "Premises") to Dejana Industries, Inc. (the "Purchaser"), and (ii) to grant an option to the Purchaser to purchase, for \$450,000, a 1.9 acre portion of the Premises (the "Additional Property").

**PLEASE TAKE FURTHER NOTICE** that the Resolution was adopted subject to permissive referendum pursuant to Section 64 and Section 90 of the Town Law. The Resolution shall take effect unless a petition calling for a referendum on the sale of the Property and the Additional Property is filed with the Town Clerk pursuant to Section 91 of the Town Law within thirty (30) days of adoption of the Resolution.

**PLEASE TAKE FURTHER NOTICE** that the full text of the Resolution is on file in the Office of the Town Clerk and may be examined during regular business hours.

Dated: Manhasset, New York  
February 15, 2012

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
LESLIE C. GROSS  
TOWN CLERK**