

NOTICE OF ELECTION

ROSLYN WATER DISTRICT

Notice is hereby given that an Annual Election will be held on the 13th day of December, 2011, at the Bryant Library, 2 Paper Mill Road, Roslyn, New York 11576 between the hours of 4:00 P.M. and 9:00 P.M., for the purpose of electing one (1) Commissioner of the DISTRICT for the term of three (3) years commencing January 1, 2012 and electing one (1) Commissioner of the District for a term of two (2) years commencing January 1, 2012 .

Notice is further given that pursuant to Subdivision "20" of Section 215 of the Town Law, a Resolution has been duly adopted by the Commissioners of such District providing that candidates for the District offices shall file their names with the Secretary of the District or at the District office no later than 3:00 P.M. on November 4, 2011; and in addition, require that such nomination be submitted in petition form, as provided by the District subscribed by not less than twenty-five (25) qualified registered voters of the District.

Dated: September 8, 2011
Roslyn, New York

DISTRICT COMMISSIONERS

Michael J. Kosinski

William K. Costigan

Sanford E. Klein