

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on October 18, 2010, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as a **regular member** of the Uncas Health District with a term to expire on January 9, 2012 or until a successor is appointed:

William Warzecha (D)
Dr. Thomas Masterson (R)

BE IT RESOLVED that the below named be re-appointed as **regular members** of the Uncas Health District with terms to expire on January 9, 2013 or until a successor is appointed:

Frank J. Jacaruso(D)
Deborah Monahan (U)

Dated at Norwich, Connecticut this 19th day of October 2010.

ATTEST: 
Sandra Greenhalgh
City Clerk