

***RESULTS OF THE
SPECIAL DISTRICT MEETING
HELD
FEBRUARY 25, 2010***

The Meeting was called to order by Moderator William E. Crowell, Jr. at 7:14 PM a quorum having been declared present.

Article 1 was declared a Unanimous Vote by the Moderator. This article described the additional real estate to be included within the boundaries of the Dennis Water District. As a result of this vote, the boundaries of the District and the Town of Dennis are now congruent. In addition, the registered voters of the Town and the District are the same as well as all the taxable real estate.

Article 2 was declared in the affirmative by the Moderator. This article transferred and appropriated from the District's "Free Cash" the sum of \$75,000 for the purpose of conducting a Wind Power Feasibility Study.

The meeting was then adjourned.