

**CLERK'S CERTIFICATE CONCERNING A
CERTAIN PROPERTY IN FALMOUTH, MAINE**

I, Ellen Planer, the undersigned Town Clerk of the Town of Falmouth, Maine, do hereby certify that the following is a true copy of a resolution adopted at a meeting of the Falmouth Town Council duly called and held on November 8, 2010 at which a quorum was present and acting throughout, that such resolution has not been rescinded, modified or amended, and is in full force and effect on this date:

“WHEREAS, the Town of Falmouth, Maine seeks reimbursement of the purchase price of the 16-acre lot shown on tax map R06, lot #13 from Dictar II Associates in Falmouth, Maine already acquired by it in furtherance of its open space program and in consideration of the Conservation Easement on said property granted by the Town to the Falmouth Land Trust.

“WHEREAS, the project will be funded by a grant from the State of Maine Land for Maine's Future Program, which such grant will require restrictions on the use of the property as condition of the grant.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Falmouth, Maine, in Town Council assembled, as follows:

1. That the Town of Falmouth, Maine, acting by and through its Town Manager, is authorized to accept a grant from the State of Maine for the acquisition of the above properties and to encumber the property with permanent restrictions on its use as outlined in a Project Agreement with the Maine Department of Conservation.
2. That the Town Manager is hereby authorized to sign any document he believes to be reasonably necessary or convenient to the completion of any of the transactions described above.”

The foregoing resolution was adopted by the Falmouth Town Council in accordance with the Falmouth Charter and Ordinances on the 8 day of November 2010.

Ellen Planer
Town Clerk