

**Date:** March 24, 2010

**Kind of Meeting:** Special Meeting

The polls were declared open at 3:00 PM at which time voting took place. Polls were declared closed at 9:00 PM and tally commenced with the following results:

Proposition

RESOLVED: That the Board of Education of the East Hampton Union Free School District, New York is hereby authorized to acquire approximately 2.8 acres of land located at 29 King Street in the Village of East Hampton, in the District, together with the building and appurtenances situated thereon, and to reconstruct, in part, and construct an addition and improvements thereto, and to expend therefor an amount not to exceed \$4,072,917; (b) that a tax is hereby voted in the amount of not to exceed \$4,072,917 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$4,072,917 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

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Total Cast Votes: 613 + 141 absentee ballots = 754 – 41 voided absentee ballots = 713

Yes      83                      No      630

The Meeting adjourned at 9:20PM

Donna Marie Russo  
District Clerk

**REFERENDUM  
VOTE**