Harren County Hoard of Supervisors CERTIFICATE OF APPOINTMENT

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named person as the County's Representative to the Lake George Watershed Conference for a term set opposite his name:

<u>NAME</u> <u>TERM</u>

Wayne E. LaMothe 01/01/17 - 12/31/17

Dated: January 5, 2017

RONALD F. CONOVER, CHAIRMAN Warren County Board of Supervisors