



# Georgetown Special Taxing District

## GEORGETOWN SPECIAL TAXING DISTRICT BOARD OF DIRECTORS

**DATE:** May 6, 2020  
**TIME:** 11:00 am EST  
**PLACE:** Offices of GSTD located at One North Main Street Georgetown, CT 06829

### 2020/2021 ANNUAL MEETING AGENDA

1. Call to order
2. Nomination of the 2020/2021 board of directors by Jeff Fogel as the Designated representative of the sole taxpayer Georgetown Land Development Company
3. Vote by Jeff Fogel as the Designated representative of the sole taxpayer Georgetown Land Development Company on the proposed 2020/2021 budget in the amount of \$1,975,457
4. Adjournment

Georgetown Special Taxing District · One North Main Street · P.O. Box 630 · Georgetown, CT 06829-0630

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MANAGER'S CERTIFICATE AND DELEGATION OF AUTHORITY

A. I certify that I am the duly appointing and acting Manager of Georgetown Land Development Company, LLC, a limited liability company organized and existing under the laws of the State of Connecticut (the "Company") and as such I am authorized to execute this certificate on behalf of the Company.

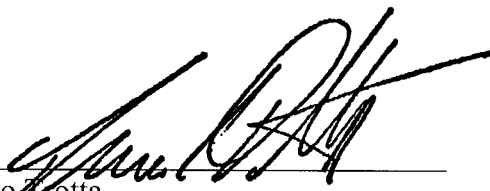
B. I certify that the Company's Second Amended and Restated Limited Liability Company Operating Agreement dated as of August 6, 2004 and amended as of September 23, 2009 (the "Operating Agreement"), has been duly approved by the requisite number of members of the Company, is the only document governing the management and operations of the Company, and remains in full force and effect.

C. I certify that pursuant to Section 5.1.1 of the Operating Agreement, I am the sole Manager of the Company and as such I have the full, exclusive and complete discretion, power and authority to manage, control, administer and operate the business and the affairs of the Company including, but not limited to, exercising the voting rights of the Company at all District Meetings of the Georgetown Special Taxing District.

D. I certify that pursuant to Section 5.1.7 of the Operating Agreement, I may delegate to Jeff Fogel the task of attendance and voting at meetings of the Georgetown Special Taxing District.

NOW, THEREFORE, pursuant to the powers granted to me by Section 5.1.7 of the Operating Agreement, I hereby delegate to Jeff Fogel the task of attendance and voting at the May 6, 2020 for the Annual voters of the District Meeting of the Georgetown Special Taxing District, which task shall include, but not be limited to, exercising all the discretion, power and authority that I, as the Manager of the Company, would have if I were in attendance at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Manager of the Company as of the    th day of April, 2020.

  
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Rocco Zotta  
Manager