April 9, 2014

To: New York State Gaming Commission
P. O. Box 7500
Schenectady, New York 12301-7500

Re: Support for awarding a casino license to Broome County, New York

Enclosed is a resolution in support of awarding a casino license to Broome County, New York that was unanimously passed by the Town of Deposit Town Board at their regular meeting on April 8, 2014.

Sincerely,

[Signature]
Thomas A. Axtell, Supervisor

Cc: Assemblyman Clifford Crouch
TOWN OF DEPOSIT

3 Elm Street
Deposit, New York 13754
PHONE: 607-467-2433
FAX: 607-467-1414

RESOLUTION #3 OF 2014

RESOLUTION OF SUPPORT FOR A CASINO IN BROOME COUNTY

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend Section 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in Region 5, which includes Broome County, and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities and counties within the region, which will benefit the Town of Deposit in the event that a Broome County site is selected, now, therefore be it

Resolved, that in furtherance of the above goals, the Town of Deposit Town Board hereby declares its support for awarding a casino license to a destination resort in Broome County, and be it

FURTHER RESOLVED, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and appropriate state elected officials.