

WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

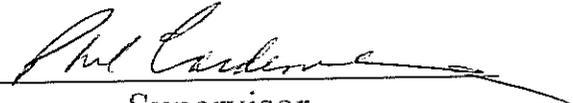
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:00 p.m. on the 27th day of March, 2008 and do consent to the holding of such meeting for the purpose of:

RESOLUTIONS:

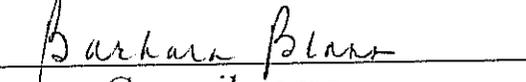
#257 TO DETERMINE WHETHER THE RENOVATION, CONSTRUCTION, AND/OR SITING OF THE DRIVING RANGE, GOLF PROFESSIONAL SHOP, MINIATURE GOLF COURSE, AND/OR GOLF CART BARN AT THE INDIAN ISLAND COUNTRY GOLF COURSE, LOCATED ON RIVERSIDE DRIVE, RIVERHEAD, NEW YORK, MUST COMPLY WITH THE TOWN CODE OF THE TOWN OF RIVERHEAD.

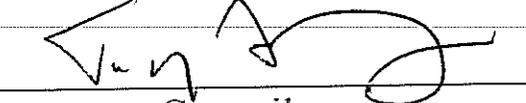
Dated: March, 27, 2008
Media Notified by
Supervisor

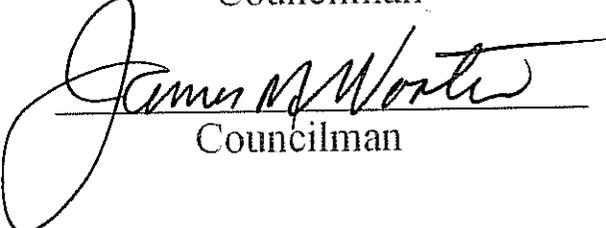
TOWN BOARD MEMBERS
of Riverhead, New York


Supervisor


Councilman


Councilwoman


Councilman


Councilman