

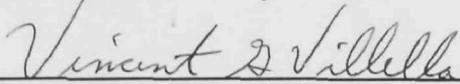
**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

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 10:00 A.M. on the 10th day June of 1998, and do consent to the holding of such meeting for the purpose of:

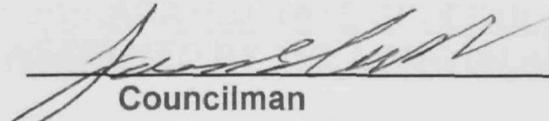
Res. #508 Authorizing Litigation to Reduce Electric Rates By Opposing the Bifurcated Rate Schedule For Suffolk County Instituted by the Long Island Power Authority.

Dated: June 10, 1998

Town Board Members
Town of Riverhead, New York



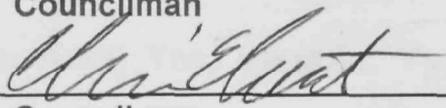
Supervisor



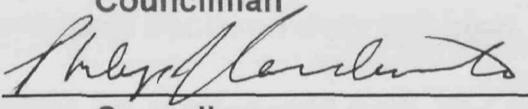
Councilman



Councilman



Councilman



Councilman