

**ADDENDUM TO AGENDA**  
**May 24, 2012**

CONSENT ITEM:

22. To establish a Property Loss and Liability Claims Reserve, in respect to possible liability in connection with the J.S. lawsuit, not to exceed \$850,000 in accordance with our Auditor's recommendation and advice of counsel.
23. To resolve to hold the Reorganizational Meeting followed by a Regular Board Meeting on July 12, 2012 at 7:00 pm in the Sr. High Chorus Room, 3338 East Main Street, Attica, NY.