

AGENT/OWNER PROXY STATEMENT
(for professional representation)

for submittal to the:
TOWN OF NEW WINDSOR PLANNING BOARD

Beaver Damn Lake Water Corporation, deposes and says that he
resides (OWNER) at PO Box 407 in the County of Orange
(OWNER'S ADDRESS)

and State of New York and that he is the owner of property tax map
(Sec.62 Block 4 Lot 1); (Sec.62 Block 9 Lot 1);
Sec.62 Block 9 Lot 17); Sec.62 Block 9 Lot 30) designation number
which is the premises described in the foregoing application and that he designates:

Fuss & O'Neill of New York, P.C.
(Agent Name & Address)

80 Washington Street, Suite 301, Poughkeepsie, NY 12601
(Name & Address of Professional Representative of Owner and/or Agent)

as his agent to make the attached application.

**THIS DESIGNATION SHALL BE EFFECTIVE UNTIL WITHDRAWN BY THE
OWNER OR UNTIL TWO (2) YEARS FROM THE DATE AGREED TO,
WHICH EVER IS SOONER.**

SWORN BEFORE ME THIS:

** Francis F. Roth
Owner's Signature (MUST BE NOTARIZED)

18th DAY OF January 2007

Agent's Signature (If Applicable)

Francis Roth
FRANCIS ROTH
NOTARY PUBLIC, Notary Public, State of New York
Qualified in Orange County
Reg. # 01RO4688149
Commission Expires 10/31/09

Professional Representative's Signature

** PLEASE NOTE: ONLY OWNER'S SIGNATURE MUST BE NOTARIZED.

THIS PROXY SHALL BE VOID TWO (2) YEARS AFTER AGREED TO BY THE
OWNER

ENTERED FEB - 2 2007

07-04