

**EXHIBIT X**

WHEREAS, on the second day of June, 1910, the Town Board of the Town of Southampton granted to The Riverhead Electric Light Company a certain franchise containing the provision that "this franchise shall not be transferable without the consent of the Town Board of the Town of Southampton; and

WHEREAS, The Riverhead Electric Light Company *May* desires to transfer this franchise; and

WHEREAS, it seems to the Town Board of the Town of Southampton right and proper that its permission for such transfer be given;

NOW, THEREFORE, the Town Board of the Town of Southampton hereby gives to The Riverhead Electric Light Company its consent that The Riverhead Electric Light Company transfer to *the Putnam Electric Light Company of the Light Light Putnam* a certain franchise granted to the said The Riverhead Electric Light Company on the second day of June, 1910.

IN WITNESS WHEREOF, the said Town Board of the Town of Southampton has caused these presents to be signed by its Chairman, the Supervisor of said Town, and attested by the Town Clerk, and its official seal to be hereto affixed this *21* day of *May* 191*2*.

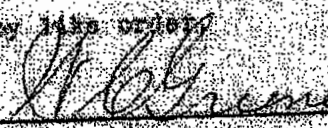
Attest:

*John W. East*  
Town Clerk.

*John W. East*  
Supervisor.

STATE OF NEW YORK }  
COUNTY OF SUFFOLK } SS:

On this 27 day of May 1918,  
before me personally came Peter Dippal, to me known, who  
being by me duly sworn did depose and say that he resides  
in Sag Harbor, Suffolk County, New York. That he is the  
Supervisor of the Town of Southampton and the Chairman of  
the Town Board of the Town of Southampton, the Town Board  
described in and which executed the above instrument; that  
he knows the seal of said Town of Southampton; that the  
seal affixed to said instrument is said official seal of  
the Town of Southampton; that it was so affixed by order of  
the Town Board of the Town of Southampton, and that he  
signed his name thereto by like order.



Notary Public,

Suffolk County, N. Y.

**EXHIBIT Y**

Minutes of a meeting of the Town Board held at the Town Clerk's office, Southampton, Wednesday, October 31st, 1917.

Meeting called to order at 1:30. All members present. Minutes of previous meeting read and approved.

On motion of Mr. Hammett the following was adopted: - Resolved, that Messrs. Redfield and Jackson are hereby authorized and directed as a committee to look over the progress of the State Road, Contract # 1274.

On motion the following was adopted. Resolved - that we, the members of the Town Board of the Town of Southampton, do hereby give to the Riverhead Electric Light Co. the right and privilege to sell, assign, sublet or otherwise transfer said franchise to the Long Island Lighting Company of Northport, New York, its successors or assigns, a corporation legally organized and existing under the laws of the State of New York.

Meeting adjourned

*John Crosby*  
Town Clerk

Minutes of a meeting of the Town Board held Good Ground on Wednesday, October 10th, 1917. All members present. Minutes of previous meeting read and approved.

The committee appointed to look into the matter of changing the grade on the State Road # 12 at Griffins property and Alcotts reported that

**EXHIBIT Z**

The following resolution was introduced by Justice Skidmore, seconded by Justice Butcher and duly adopted with the following recorded vote:- 3 Justices and the Supervisor in favor:-

"WHEREAS, The Town of Southampton, On October 26, 1911, granted to the Patchogue Electric Light Company a franchise to supply electricity in that part of the Town of Southampton west of the Speonk River and south of a line 1000 feet north of Old Country Road; and

WHEREAS, Long Island Lighting Company has been supplying electricity in the remaining parts of the Town of Southampton pursuant to various franchises granted by the Town to predecessor companies of Long Island Lighting Company; and

WHEREAS, Long Island Lighting Company and the Patchogue Electric Light Company entered into an agreement on January 30, 1964, whereby The Patchogue Electric Light Company would be consolidated into Long Island Lighting Company; NOW, THEREFORE, BE IT RESOLVED:

That the Town Board of the Town of Southampton has no objection to the proposed consolidation of Long Island Lighting Company and the Patchogue Electric Light Company and the resultant exercise by Long Island Lighting Company of the franchise granted by the Town to the Patchogue Electric Light Company on October 26, 1911."

3/24/1964