

ADMINISTRATIVE RECORD: PERTINENT DOCUMENTS ASSOCIATED
WITH THE RESOLUTIONS ADOPTED BY THE VILLAGE OF PAINTED POST
ON FEBRUARY 23, 2012, AS WELL AS ADDITIONAL CORRESPONDENCE
AND OTHER DOCUMENTS ASSOCIATED WITH THE
TRANSLOADING FACILITY AND THE SURPLUS WATER CONTRACT

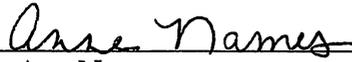
Exhibits

1. Resolution Negative Declaration – Village of Painted Post Lease by Painted Post Development, LLC.
2. Resolution of the Village of Painted Post For the Proposed Surplus Water Agreement.
3. Lease Agreement (Painted Post LLC and Wellsboro and Corning Railroad LLC).
4. Surplus Water Agreement (Village of Painted Post and SWEPI, LP).
5. Full Environmental Assessment Form including Parts I and II for the Transloading Facility Lease.
6. Pertinent Agency Correspondence: Cover Letters Sent to Agencies and Correspondence Received from Agencies Concerning SEQRA Review and Permit Issues.
7. Sketch Plan: Transloading Facility.
8. Engineering Drawings Dated January, 2012 for the Transloading Facility Site.
9. November 11, 2011 Hunt Report.
10. 2005 Bargain and Sale Deed for the Former Ingersoll Rand Site.
11. Notice to the New York State Department of Health and the New York State Department of Environmental Conservation under the Bargain and Sale Deed for the Former Ingersoll Rand Site.
12. Susquehanna River Basin Correspondence Concerning Authorization of the Withdrawal of Surplus Water by the Village of Painted Post.

CERTIFICATION OF ADMINISTRATIVE RECORD

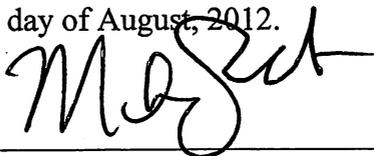
Anne Names, as Clerk-Treasurer for the Village of Painted Post New York (the "Village"), hereby certifies that the foregoing documents constitute the Administrative Record for the matters concerning the Transloading Facility lease with the Wellsboro & Corning Railroad LLC and the sale of surplus water to SWEPI, LP by Painted Post Development LLC and the Village of Painted Post, respectively.

Dated: August 1, 2012



Anne Names

Sworn to before me this
1st day of August, 2012.



Notary Public

MUNESH PATEL
Notary Public, State of New York
No. 02PA6109397
Qualified in Ontario County
Commission Expires May 10, 20_16