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October 17, 2003

Client-Matter: 25693-030

BY MESSENGER

The Honorable Vernon A. Williams
Secretary, Surface Transportation Board
Mercury Building, Room 700
1925 K St., N.W.
Washington, DC 20423
Attn: Tim Cambridge



**Re: STB Docket No. AB-55 (Sub- No. 629X)
Petition to Revoke Exemption**

Dear Secretary Williams:

It has come to our attention that Cushing Stone Company, Inc.'s Petition to Revoke Exemption in the above-referenced matter, filed on October 7, 2003, inadvertently omitted Exhibit B. Enclosed please find for filing ten (10) copies of Exhibit B to Cushing Stone Company, Inc.'s Petition to Revoke Exemption.

We appreciate your cooperation. Please feel to contact us at the above address should you need any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Roger A. Berliner".

Roger A. Berliner
Counsel for Petitioner Cushing Stone, Inc.

Enclosures

cc: Louis E. Gitomer, Esq.
Counsel for Respondent

ENTERED
Office of Proceedings
OCT 20 2003
*** Part of**
Public Record

EXHIBIT B



RESOLUTION NO. 4 2003
DATED: Fonda, New York, January 7, 2003

RESOLUTION DESIGNATING NEWSPAPERS TO PUBLISH COUNTY MATTERS FOR 2003

Page 1

Resolution by Full Board of Supervisors

WHEREAS, Section 214, Subdivision 2, of the County Law requires that the Board of Supervisors shall annually designate newspapers for the publication of all local law, legal notices, advertisements for bids and other matters required by law to be published,

RESOLVED, that the Board of Supervisors of the County of Montgomery hereby designates the following newspapers, for the above purpose, for the year 2003:

The Recorder

Courier-Standard Enterprise

RESOLUTION ADOPTED UNANIMOUSLY.



County Attorney

County Administrator
County Clerk
County Treasurer
Department/Agency Heads
Newspapers Named Above

VOTING RECORD

BRODIE (R)	Aye	139
SINICROPI (R)	Aye	137
BARONE (R)	Aye	139
DYRAS (D)	Aye	136
NANCINI (D)	Aye	137
DIMEZZA (D)	Aye	219
ABON (R)	Aye	143
AN (R)	Aye	49
RICHARDS (D)	Aye	103
THOMAS (R)	Aye	84
QUACKENBUSH (R)	Aye	158
FRICOM (R)	Aye	147
ELBERT (R)	Aye	115
VAN KIRSEN (R)	Aye	66
STAGLIANO (D)	Aye	96

STATE OF NEW YORK County of Montgomery ss.:

This is to certify that I, the Undersigned, Clerk of The Board of Supervisors of the County of Montgomery, have compared the foregoing copy of resolution with the original resolution now on file in the office, and which was passed by the Board of Supervisors of said County on the 7th day of January 2003, a majority of all the members elected to the Board voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have set my hand and the official seal of the Board of Supervisors this 8th day of January, 2003.

Totals: Aye 1868
Nay
Abstain
Absent
Present