

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF SUFFOLK

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In the Matter of the Application of  
TOWN OF MONTAUK, INC.,

Plaintiff,

- against -

Case No. 04-27553

HON. GEORGE E. PATAKI, ESQ., GOVERNER OF  
THE STATE OF NEW YORK, and THE PEOPLE OF  
THE STATE OF NEW YORK MET IN ASSEMBLY,  
and THE TOWN BOARD GOV'T OF THE TOWN OF  
EAST HAMPTON, and THE TRUSTEES OF THE  
FREEHOLDERS AND COMMONALTY OF THE  
TOWN OF EASTHAMPTON, and THE SUFFOLK  
COUNTY WATER AUTHORITY, INC., and THE  
COUNTY OF SUFFOLK, and THE BROOKLYN  
HISTORICAL SOCIETY, INC., and 511 EQUITIES,  
INC., and THE NATURE CONSERVANCY, INC.,

Respondents.

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NOTICE OF ENTRY

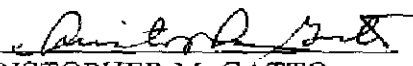
COUNSEL:

PLEASE TAKE NOTICE that the within is a true copy of a Short Order form entered in the  
office of the clerk of the within named court on June 29, 2005.

Dated: Hauppauge, New York  
July 11, 2005

CHRISTINE MALAFI

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By:   
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