

LAW OFFICE OF
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July 12, 2005

Hon. Daniel J. Loughlin
Suffolk County Supreme Court
235 Griffing Avenue
Riverhead, NY 11901

Attn: Clerk of the Court

Re: Matter of Town of Montauk Inc. v. Pataki, et. al.

Dear Sir/Madam:

Enclosed, please find a Notice of Appeal with respect to the above referenced matter.

Respectfully,


STEPHEN G. COURT

cc: Robert A. Ficalora
All parties of Record

SUPREME COURT
I.A.S. PART 12

STATE OF NEW YORK
SUFFOLK COUNTY

TOWN OF MONTAUK, INC.,

Petitioner,

NOTICE OF APPEAL

-against-

Hon. George E. Pataki, Esq., Governor of the State of New York and, The People of the State of New York Met in Assembly, and The Town Board government 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.

Index No.: 04-27553

Respondents.

PLEASE TAKE NOTICE that the Petitioner, TOWN OF MONTAUK, INC., hereby appeals to the Appellate Division of the Second Department from an Order of this court dated June 20, 2005, denying the Amended Petition in this matter.

DATED: July 12, 2005

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