

WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 9:30a.m. on the 12th day of November, 2010 and do consent to the holding of such meeting for the purpose of the following:

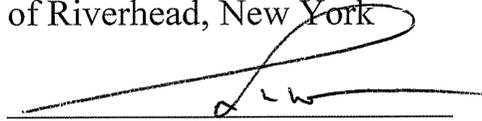
Res. #839 Acknowledging the Termination of the Agreement of Sale with Riverhead Resorts LLC

The Consideration to UNTABLE
CDA

Res. #18 Acknowledging the Termination of the Agreement of Sale with Riverhead Resorts LLC

Dated: November 12, 2010
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York



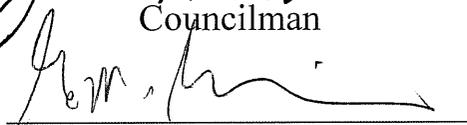
Supervisor



Councilman



Councilman



Councilman



Councilwoman