STATE OF NEW YORK SUPREME COURT

COUNTY OF ESSEX

NOTICE OF APPEAL

INDEX # 000047-07

TOWN OF ESSEX

and

JAMES Z. MORGAN, Jr., as Superintendent of Highways of the Town of Essex, Plaintiffs,

R.J.I.# 15-1-07-0014

Date Purchased:

January 17, 2007

-Against-LEWIS FAMILY FARM, INC.,

Defendant.

SIR:

PLEASE TAKE NOTICE that the above named Plaintiffs, Town of Essex and James Z. Morgan, Jr., as Superintendent of Highways of the Town of Essex, hereby Appeals to the Appellate Division of the New York State Supreme Court, Third Department, from the attached Decision and Judgment of the Honorable Mark L. Powers, Acting Supreme Court Justice, Supreme Court, Essex County, New York, dated February 1, 2008 and entered in the Office of the County Clerk on February 11, 2008, in the above-entitled action.

Dated: Clifton Park, New York

February 26, 2008

BY: <u>/s/ DARRELL W. JLARP</u>

DARRELL W. HARP

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