

**As previously noticed and separately filed with the Secretary of State on January 8, 2012, Quonochontaug Central Beach Fire District (“QCBFD”) will hold its Annual Meeting on September 15, 2012 at 10:00 a.m. at the Quonochontaug Grange, Route 1, Charlestown, Rhode Island 02813. Residents of QCBFD have received by mail an agenda and notice of the motions to be voted upon at the meeting, and re-notice of the agenda and motions to be voted upon was posted on the QCBFD website on September 5, 2012. The agenda for the meeting includes: (a) Approval of Minutes from the 2011 Annual Meeting, (b) the annual reports of the following Committees: Real Estate and Property, Public Works, Long Range Planning, Civic Improvement, Police Protection, Beach and Dunes, Tennis and Golf, Ballfield and Playground, Special Events, Merchandise Sales, Boating and Finance, (c) the report of the Nominating Committee, (d) the Election of Officers, (e) voting on the following resolutions: (1) authorizing the Board of Governors to proceed with the restoration of Fresh Pond, (2) approval of the 2013 budget, (3) amendment to the previously approved 2012 budget to authorize an additional \$3,000 survey expenditure, (4) amendment to the previously approved 2012 budget to authorize an additional \$20,000 expenditure from the Asset Replacement Fund for the first phase of work necessary to restore Fresh pond, (5) approval of annual tax resolution, (6) approval of the slate of the Board of Governors and Commissioners for 2012-2013; (7) various amendments to the QCBFD Charter, including (A) updating the legal description of QCBFD based on survey on file with the Charlestown Clerk's Office (Document 2075), (B) changing section**

**2 thereof regarding eligible voters to be consistent and aligned with the QCBFD by-laws in every respect, (C) changing section 3 regarding the date fixed for the annual meeting to be any Saturday between June 1 and September 30 each year at 10:00 a.m. as determined by the Board of Governors, (D) changing section 4's reference to electing Officers and Tax Assessors to be in alignment with the QCBFD by-laws, (E) amend section 5 thereof to be consistent with the QCBFD by-laws in calling a special meeting, and (F) adding language to section 6 thereof allowing QCBFD to accept grants and gifts.**