

WARNING
REVISED NOTICE OF
REFERENDUM VOTE BY
VOTING MACHINE
EAST WINDSOR, CONNECTICUT

All electors and persons qualified to vote in town meetings of the Town of East Windsor, Connecticut (the "Town"), are hereby notified that pursuant to the Connecticut General Statutes the voters at a special town meeting of the Town which was held on April 3, 2012 have changed the time of the Referendum to be held on April 11, 2012 at the Town Hall, 11 Rye Street, Broad Brook, Connecticut and the Town Hall Annex, 25 School Street, East Windsor, Connecticut, as the case may be for voters authorized to vote at such polling places, during the hours between six o'clock a.m. and eight o'clock p.m.

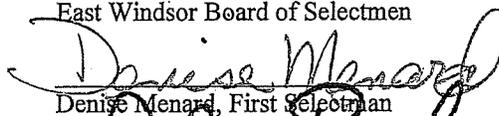
Voters will choose "yes" for approval or choose "no" for disapproval on the following question:

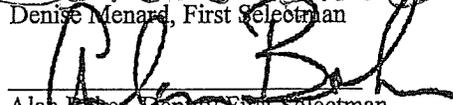
Shall the Town of East Windsor appropriate \$2,300,000 for the North Road Sewer Project, Phase III to finance the construction of sewer piping from the Phase 2 termination point near the intersection of Wells Road east along portions of North Road and Melrose Road and south along portions of Wells Road and Rolocut Road, and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs and authorize the issuance of bonds and notes in the amount of \$2,300,000 to finance such appropriation and authorize the First Selectman to acquire by purchase or eminent domain easements or other interests in real property necessary or appropriate to complete the North Road Sewer Project, Phase III.

Absentee ballots are available in accordance with the Connecticut General Statutes at the East Windsor Town Clerk's office at the Town Hall, 11 Rye Street, Broad Brook, Connecticut.

Date at East Windsor, Connecticut this 4th day of April, 2012.

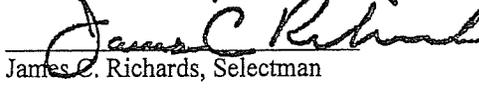
East Windsor Board of Selectmen


Denise Menard, First Selectman


Alan Baser, Deputy First Selectman


Dale A. Nelson, Selectman

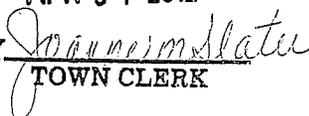

Richard P. Pippin Jr., Selectman


James C. Richards, Selectman

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BY


TOWN CLERK