NOTICE OF ANNUAL ELECTION

CATON FIRE DISTRICT

NOTICE IS HEREBY GIVEN that the Annual Election of the Caton Fire District will take place on December 10, 2013 between the hours of 6:00 p.m. and 9:00 p.m. at the Caton Fire District Fire House located at 1118 Caton Road, Caton, New York for the purpose of electing the following fire district officers:

One Fire Commissioner for a five (5) year term, commencing January 1, 2014 and ending December 31, 2018;

One Fire Commissioner for a two (2) year term, commencing January 1, 2014 and ending December 31, 2015;

Residents of the Caton Fire District thirty days prior to such election and registered to vote with the Steuben County Board of Elections on or before November 18, 2013 shall be eligible to vote.

All candidates for a District Office shall be residents of the Caton Fire District, not convicted of any degree of arson and file in writing their names and the position and term they are seeking with the Secretary of the Caton Fire District at 1118 Caton Road, Caton, New York 14830 no later than November 20, 2013.

NOTICE IS HEREBY FURTHER GIVEN, that at the same time and place, the following Propositions shall be considered:

Proposition 1

Shall the Caton Fire District establish an "Equipment Repair and Replacement Capital Reserve Account" for the purpose of accumulating the capital reserves of the Fire District for the purpose of maintaining, repairing, improving and replacing the equipment of the Fire District?

Proposition 2

Shall the Caton Fire District establish an "Building Repair and Replacement Capital Reserve Account" for the purpose of accumulating the capital reserves of the Fire District for the purpose of maintaining, repairing, improving and replacing the buildings and grounds of the Fire District?

Proposition 3

Shall the Caton Fire District establish an "Apparatus Repair and Replacement Capital Reserve Account" for the purpose of accumulating the capital reserves of the Fire District for the purpose of maintaining, repairing, improving and replacing the apparatus and motor vehicles of the Fire District?

November ____, 2013

, SECRETARY CATON FIRE DISTRICT