



THE COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF THE ATTORNEY GENERAL
JOHN W. MC CORMACK STATE OFFICE BUILDING
ONE ASHBURTON PLACE, BOSTON 02108

FRANCIS X. BELLOTTI
ATTORNEY GENERAL

April 5, 1985

Leamana Terry
Town Clerk
Office of the Town Clerk
Brookfield, MA 01506

Dear Ms. Terry:

I enclose the amendment to general by-laws adopted under article 1 of the warrant for the Brookfield Special Town Meeting held January 14, 1985, with the approval of the Attorney General endorsed thereon.

This approval is granted with the understanding that any audit which may be made under the authority of the by-law would be in addition to any audit or audits that may be required by Massachusetts General Laws.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Henry F. O'Connell".

Henry F. O'Connell
Assistant Attorney General

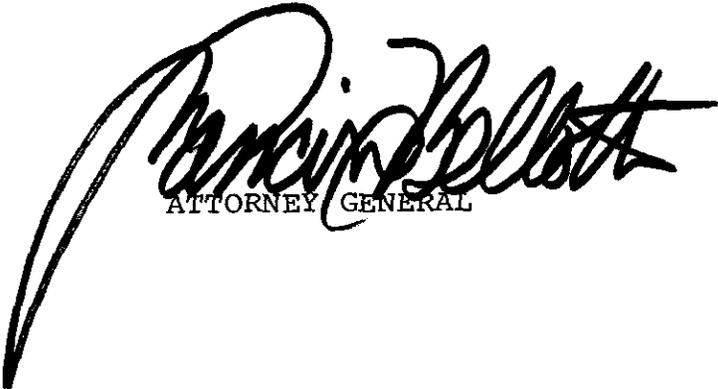
HFO/md
Enclosure

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April 5, 1985

Boston, Massachusetts

The foregoing amendment to general by-laws adopted under article 1 of the warrant for the Brookfield Special Town Meeting held January 14, 1985 is hereby approved.



ATTORNEY GENERAL



OFFICE OF THE
TOWN CLERK

BROOKFIELD, MASSACHUSETTS 01506

January 21, 1985

The Honorable Francis X. Bellotti
Attorney General of Massachusetts
John W. McCormack State Office Building
One Ashburton Place, Boston, Ma. 02108

Dear Attorney General,

This is to certify that the following By-Law was voted at the Special Town Meeting held in Brookfield Town Hall on January 14, 1985

ARTICLE 1. To see if the Town will vote to amend Chapter V, Section 1 of its By-Laws by deleting the present wording in its entirety and replacing such section with the following new wording: "An audit of the accounts of the Town shall be made at least once every three years in accordance with the Federal Revenue Sharing regulations", or take any action relative thereto.

It was voted to amend Chapter V, Section 1 of its By-Laws by deleting the present wording in its entirety and replacing such section with the following new wording: "An audit of the accounts of the Town shall be made at least once every three years in accordance with Federal Revenue Sharing regulations."

The vote was unanimous.

A true copy Attest

Leamana Terry
Leamana Terry
Town Clerk