

McNamee, Lochner,  
Titus & Williams, P.C.

ATTORNEYS AT LAW

JACOB F. LAMME

*Direct Dial*  
(518) 447-3348

lamme@mltw.com

May 13, 2008

**VIA FACSIMILE – (518) 473-2534**

Loretta Simon, Esq.  
Assistant Attorney General  
State of New York  
Office of the Attorney General  
The Capitol  
Albany, New York 12224

**RE: Lewis Family Farm, Inc. v. Adirondack Park Agency  
Essex County Index No. 315-08  
Adirondack Park Agency v. Lewis Family Farm, Inc., et al.  
Essex County Index No. 332-08**

Dear Ms. Simon:

This letter confirms that my firm has agreed to accept service on behalf of the named defendants in the action that the Agency commenced on or about April 11, 2008 (Index No. 332-08). It is agreed that service of the summons and complaint on all defendants is deemed complete as of April 25, 2008. You have agreed to extend the defendants' time to answer or otherwise respond to the complaint until May 30, 2008, with delivery to the Office of the Attorney General by 5:00 p.m.

Please countersign this letter and return it to me so that I may note your acceptance of the terms of our agreement.

Very Truly Yours,

*/s/ Jacob F. Lamme*  
Jacob F. Lamme

AGREED:

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Loretta Simon, Assistant Attorney General

cc: Hon. Richard B. Meyer