## Exhibit 11



From: <ewolters@nysenate.gov>
To: jwtighe@gw.dec.state.ny.us

**Date:** 5/15/2012 12:17 PM

**Subject:** Re: NYCO and township 40

Julie:

I spoke to Chris last night but I wanted to check with you as well. Would you mind if I started sending them over to bill drafting just to get the ball rolling?

Elizabeth A. Wolters Legislative Director Senator Elizabeth Little 310 Legislative Office Building Albany, NY 12247 (518)455-2811

From: "Julia Tighe" <jwtighe@gw.dec.state.ny.us>

To: <apezzd@assembly.state.ny.us>, <Elizabeth Wolters

<ewolters@nysenate.gov>

Cc: "Kenneth Hamm" < krhamm@gw.dec.state.ny.us>, "Robert Davies"

<rkdavies@gw.dec.state.ny.us>

Date: 05/14/2012 04:25 PM Subject: NYCO and township 40

Following up on the meetings we had w the environmental groups, attached is a mark up of the language we had previously provided. The main change on the implementation language for the township 40 provisions is have any fee lands gifted directly to the state rather than going through the town.

The NYCO provision essentially has the land reverting to the state after NYCO is done mining the property and has reclaimed it. We have discussed the change with NYCO and I believe that they are ok with that provision, although we asked that they reach out to you directly.

I intend to share this language w the environmental groups this afternoon to make sure they are ok with the revisions.

Please let me know if you have any questions, concerns or issues with these adjustments.

Thanks -Julie

Julie Tighe
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[attachment "Township 40 implementing legislation 5-11-12--redlined copy.docx" deleted by Elizabeth Wolters/senate] [attachment "NYCO Constitutional amendment draft 5.10.12.docx" deleted by Elizabeth Wolters/senate]