

# Exhibit 64



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**From:** Kenneth Hamm  
**To:** Downs, Roger; Tighe, Julia  
**CC:** Davies, Robert  
**Date:** 5/10/2013 10:17 AM  
**Subject:** Re: NYCO

Good morning, Roger. I believe I mis-spoke on Wednesday when I said that the 1979 Perkins clearing amendment resulted in the exchange of 1,800 acres of land between the State and International Paper. In fact, that amendment allowed the exchange of 8,500 acres of land between the State and IP. The language regarding the exchange, as it appears in the Constitution, reads as follows:

Notwithstanding the foregoing provisions and subject to legislative approval of the tracts to be exchanged prior to the actual transfer of title, the state, in order to consolidate its land holdings for better management, may convey to International Paper Company approximately eight thousand five hundred acres of forest preserve land located in townships two and three of Totten and Crossfield's Purchase and township nine of the Moose River Tract, Hamilton county, and in exchange therefore International Paper Company shall convey to the state for incorporation into the forest preserve approximately the same number of acres of land located within such townships and such County on condition that the legislature shall determine that the lands to be received by the state are at least equal in value to the lands to be conveyed by the state.

Ken

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>>> Julia Tighe 5/8/2013 6:28 PM >>>  
Roger -

Thanks again for your time today.

We appreciate the opportunity to discuss the two proposed constitutional amendments

Attached is the aye/nay counterpoint from the Adirondack Council's newsletter that we discussed.

We will provide a map shortly and follow up on the questions you asked.

Thank you-  
Julie

Julie Tighe  
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**From:** Kenneth Hamm  
**To:** Gahl, David; dvanluven@eany.org  
**CC:** Davies, Robert; Tighe, Julia  
**Date:** 5/10/2013 10:19 AM  
**Subject:** Re: NYCO

Good morning, Dave/David. I believe I mis-spoke on Wednesday when I said that the 1979 Perkins clearing amendment resulted in the exchange of 1,800 acres of land between the State and International Paper. In fact, that amendment allowed the exchange of 8,500 acres of land between the State and IP. The language regarding the exchange, as it appears in the Constitution, reads as follows:

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>>> Julia Tighe 5/8/2013 6:32 PM >>>  
Dave and David-

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