

AGENT/OWNER PROXY STATEMENT
(for professional representation)

for submittal to the:
TOWN OF NEW WINDSOR PLANNING BOARD

Cox Holding, LLC, deposes and says that he resides
(OWNER)

at 7 Apta Monroe, NY 10950 in the County of Orange
(OWNER'S ADDRESS)

and State of N.Y. and that he is the owner of property tax map

(Sec. Block Lot)
designation number (Sec. 35 Block 1 Lot 112) which is the premises described in
the foregoing application and that he designates:

Terra International Holding Company, 2 Lake St., 3rd Floor, Monroe, NY 10950
(Agent Name & Address)

Alex J. Zepponi, P.E., Engineering & Technical Resources, Inc., 535 High Mountain Road
(Name & Address of Professional Representative of Owner and/or Agent) North Haledon, NJ 07508

as his agent to make the attached application.

**THIS DESIGNATION SHALL BE EFFECTIVE UNTIL WITHDRAWN BY THE OWNER OR
UNTIL TWO (2) YEARS FROM THE DATE AGREED TO, WHICH EVER IS SOONER.**

SWORN BEFORE ME THIS:

10th DAY OF March 2007

**

[Signature]
Owner's Signature (MUST BE NOTARIZED)

[Signature]
Agent's Signature (If Applicable)

[Signature]
NOTARY PUBLIC

AMY B. GACCIONE
A Notary Public of New Jersey

[Signature]
My Commission Expires Professional Representative's Signature
January 28, 2012

**** PLEASE NOTE: ONLY OWNER'S SIGNATURE MUST BE NOTARIZED.**

THIS PROXY SHALL BE VOID TWO (2) YEARS AFTER AGREED TO BY THE OWNER