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STATE BOARD OF ELECTIONS

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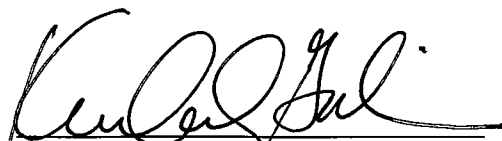
Stanley L. Zalen
Co-Executive Director

CERTIFICATION OF VACANCY

To the Board of Elections: New York City (Queens County)

We certify, under Section 4-106(4) of the Election Law, that a vacancy in the office of Member of Assembly from the 38th Assembly District occurred on June 23, 2009, due to the resignation of Assemblyman Anthony S. Seminerio.

GIVEN under our hands and official seal of office of the State Board of Elections at the City of Albany, this 24th day of June, Two thousand nine.



Kimberly Galvin
Special Counsel



Anna E. Svizzero
Director of Election Operations

KG/AES/lis