

**WARRANT FOR THE SPECIAL TOWN MEETING  
THE COMMONWEALTH OF MASSACHUSETTS**

WORCESTER, ss.

To the Constable of the Town of Harvard:

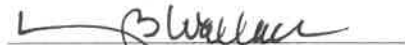
**GREETINGS:**

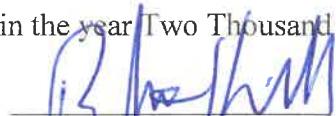
In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of the said Town, who are qualified to vote in Town affairs, to meet in the gymnasium at The Bromfield School on Tuesday, the 24th day of October, 2006 at 7:00 P.M. by the clock to act on the following article:

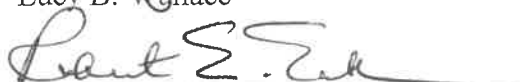
**ARTICLE 1: ONGOING OPERATION AND ADMINISTRATION OF THE DEVENS  
REGIONAL ENTERPRISE ZONE**

To see if the Town will vote to approve the submission to the Commonwealth of the Joint Study and Report on the permanent government structure for the ongoing operation and administration of the Devens Regional Enterprise Zone recommending "Scenario 2B," including proposed legislation which, if enacted, would (1) create a new Town of Devens, (2) return jurisdiction over portions of the Devens Regional Enterprise Zone to the Towns of Ayer, Harvard and Shirley, (3) modify the composition of the Devens Enterprise Commission, and (4) put revised versions of the Devens Zoning Bylaw and Reuse Plan into effect.  
(Inserted by Board of Selectmen)

Given under our hands this 26th day of September, in the year Two Thousand and Six.

  
Lucy B. Wallace

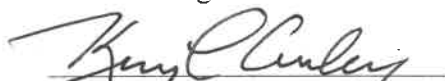
  
R. Scott Kimball

  
Robert E. Eubank

  
William J. Marinelli

  
Randall W. Dean  
Board of Selectmen

I hereby certify that I have posted three attested copies of the Warrant for the Special Town Meeting, one at the Town Hall, one at the Post Office in Harvard, and one at the Post Office in Still River, as directed by the vote of the Town, fourteen days at least before the time of holding said meeting.

  
Kerry L. Curley, Constable

Oct 4, 2006  
Date