

RESOLUTION

A regular meeting of the County of Sullivan Industrial Development Agency (“Agency”) was convened on January 8, 2024 at 11:00 a.m. local time at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

The meeting was called to order by Treasurer Howard Siegel, and, upon the roll being called, the following members of the Agency were:

| | <u>PRESENT</u> | <u>ABSENT</u> |
|------------------|----------------|---------------|
| Suzanne Loughlin | [] | [√] |
| Kathleen Lara | [√] | [] |
| Carol Roig | [√] | [] |
| Howard Siegel | [√] | [] |
| Philip Vallone | [] | [√] |
| Scott Smith | [√] | [] |
| Paul Guenther | [] | [√] |
| Sean Brooks | [√] | [] |

The following persons were also present:

- Jennifer M. Flad, Executive Director
- Julio Garaicoechea, Project Manager
- Bethanii Padu, Economic Development Coordinator
- Walter F. Garigliano, Agency General Counsel

The following resolution was duly offered by Sean Brooks, and seconded by Scott Smith, to wit:

Resolution No. 01 - 24

RESOLUTION APPOINTING OFFICERS OF THE AGENCY

WHEREAS, in accordance with Section 309 of the Bylaws of the Agency, the board wishes to appoint the following persons as officers of the Agency:

| | |
|---------------------------------------|------------------|
| Chairperson | Suzanne Loughlin |
| Vice Chairperson | Kathleen Lara |
| Secretary | Carol Roig |
| Assistant Secretary | Philip Vallone |
| Treasurer and Chief Financial Officer | Howard Siegel |
| Assistant Treasurer | Scott Smith |

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE AGENCY AS FOLLOWS:

Section 1. The Agency hereby appoints the individuals listed above to the respective offices of the Agency.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | | | | |
|------------------|---|-----------------------------|--|----------------------------------|
| Suzanne Loughlin | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Kathleen Lara | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Carol Roig | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Howard Siegel | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Philip Vallone | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Scott Smith | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Paul Guenther | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Sean Brooks | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |

The resolution was thereupon duly adopted.

STATE OF NEW YORK :
:SS
COUNTY OF SULLIVAN :

I, the undersigned Secretary of the Agency DO HEREBY CERTIFY THAT:

1. I have compared the foregoing copy of a resolution of the County of Sullivan Industrial Development Agency (“Agency”) with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of such resolution and of the proceedings of the Agency in connection with such matter.
2. Such resolution was passed at a meeting of the Agency duly convened in public session on January 8, 2024 at 11:00 a.m. at the Sullivan County Government Center, 100 North Street, Village of Monticello, Sullivan County, New York. at which the following members were present:

| | <u>PRESENT</u> | <u>ABSENT</u> |
|------------------|----------------|---------------|
| Suzanne Loughlin | [] | [√] |
| Kathleen Lara | [√] | [] |
| Carol Roig | [√] | [] |
| Howard Siegel | [√] | [] |
| Philip Vallone | [] | [√] |
| Scott Smith | [√] | [] |
| Paul Guenther | [] | [√] |
| Sean Brooks | [√] | [] |

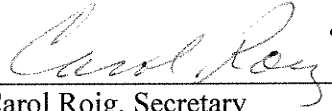
3. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| | | | | |
|------------------|------------|-----------|---------------|----------------|
| Suzanne Loughlin | [] Yes | [] No | [√] Absent | [] Abstain |
| Kathleen Lara | [√] Yes | [] No | [] Absent | [] Abstain |
| Carol Roig | [√] Yes | [] No | [] Absent | [] Abstain |
| Howard Siegel | [√] Yes | [] No | [] Absent | [] Abstain |
| Philip Vallone | [] Yes | [] No | [√] Absent | [] Abstain |
| Scott Smith | [√] Yes | [] No | [] Absent | [] Abstain |
| Paul Guenther | [] Yes | [] No | [√] Absent | [] Abstain |
| Sean Brooks | [√] Yes | [] No | [] Absent | [] Abstain |

and therefore, the resolution was declared duly adopted.

I FURTHER CERTIFY that (i) all members of the Agency had due notice of said meeting, (ii) pursuant to Sections 103(a) and 104 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public and public notice of the time and place of said meeting was duly given in accordance with such Sections 103(a) and 104, (iii) the meeting in all respects was duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the 8th day of January, 2024.



Carol Roig, Secretary