<div align="center">

**RESOLUTION**

</div>

A regular meeting of the County of Sullivan Industrial Development Agency ("Agency") was convened on November 10, 2025 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 Vice Chairperson Kathleen Lara, and, upon the roll being called, the following members of the Agency were:

|  | PRESENT | ABSENT |
|---|---|---|
| Howard A. Siegel | [   ] | [ √ ] |
| Kathleen Lara | [ √ ] | [   ] |
| Philip Vallone | [   ] | [ √ ] |
| Scott Smith | [ √ ] | [   ] |
| Paul Guenther | [   ] | [ √ ] |
| Sean Brooks | [ √ ] | [   ] |
| Ira Steingart | [ √ ] | [   ] |
| Joseph Perrello | [ √ ] | [   ] |
| Edward T. Sykes | [   ] | [ √ ] |

The following persons were also present:
Jennifer M. Flad, Executive Director
Ira Steingart, Chief Executive Officer
Bethanii Padu, Economic Development Coordinator

The following resolution was duly offered by Sean Brooks, and seconded by Ira Steingart, to wit:

<div align="center">

Resolution No. 35 - 25

</div>

*RESOLUTION EXTENDING THE SALES TAX ABATEMENT PERIOD FOR THE NY FORESTBURGH I, LLC ("COMPANY") PROJECT FROM DECEMBER 1, 2025 THROUGH AND INCLUDING MAY 31, 2026*

*WHEREAS*, the Agency was created by Chapter 560 of the Laws of 1970 of the State of New York, as amended pursuant to Title I of Article 18-A of the General Municipal Law of the State of New York (collectively, the "Act") as a body corporate and politic and as a public benefit corporation of the State of New York; and

*WHEREAS*, on or about April 10, 2024, the Company presented an application to the Agency ("Application"), a copy of which is on file at the office of the Agency, requesting that the Agency consider undertaking a project consisting of the construction of an approximately 5MWac solar photovoltaic electricity-generating facility that will be interconnected to the Orange & Rockland electrical grid ("Project"). The Project is new construction and will be comprised of (a) racking to mount the solar modules (such racking generally to be pile driven into the ground); (b) solar modules; (c) inverters and transformers to sit on a concrete inverter pad and (d) assorted electrical components and wiring. The solar array will be constructed on one (1) parcel of real estate consisting of

approximately 59.53 acres on State Route 42, Town of Forestburgh ("Town"), County of Sullivan ("County"), State and identified on the Town tax map as a portion of Section 30, Block 2, Lot 1.2 ("Land"); and

*WHEREAS*, on or about June 1, 2024, the Agency and the Company entered into an Agent and Project Agreement ("Agent Agreement") pursuant to which the Agency designated the Company as agent of the Agency; and

*WHEREAS*, contemporaneously with the execution of the Agent Agreement, the Agency delivered to the Company a Sales Tax Exemption Letter, which letter has expired; and

*WHEREAS*, the current Sales Tax Exemption Letter expires on November 30, 2025; and

*WHEREAS,* on or about October 29, 2025, the Company requested that the sales tax abatement period be extended for another six (6) months to continue the Project.

*NOW, THEREFORE, BE IT RESOLVED,* that the sales tax abatement period for the Project be, and hereby is, extended from December 1, 2025 through and including May 31, 2026; and it is further

*RESOLVED*, that the Chairman or Executive Director of the Agency, each acting individually, are each hereby authorized, on behalf of the Agency, to execute and deliver a sales tax exemption extension letter from December 1, 2025 through and including May 31, 2026 with respect to the Project along with any other documents necessary to effectuate the intent of this Resolution.

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

| | | | | |
|---|---|---|---|---|
| Howard A. Siegel | [ ] Yes | [ ] No | [ √ ] Absent | [ ] Abstain |
| Kathleen Lara | [ √ ] 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 |
| Ira Steingart | [ √ ] Yes | [ ] No | [ ] Absent | [ ] Abstain |
| Joseph Perrello | [ √ ] Yes | [ ] No | [ ] Absent | [ ] Abstain |
| Edward T. Sykes | [ ] Yes | [ ] No | [ √ ] Absent | [ ] Abstain |

The resolution was thereupon duly adopted.