

RESOLUTION

A regular meeting of the County of Sullivan Industrial Development Agency ("Agency") was convened on September 14, 2026 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 Chairman Howard A. Siegel, and, upon the roll being called, the following members of the Agency were:

	<u>PRESENT</u>	<u>ABSENT</u>
Howard A. Siegel	[√]	[]
Kathleen Lara	[]	[√]
Scott Smith	[√]	[]
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 Joseph Perrello, to wit:

Resolution No. 30 - 26

RESOLUTION AMENDING RESOLUTION NO. 16 - 26 WHICH APPOINTED AMYTRA DEVELOPMENT LLC ("AMYTRA") AND ELDRED ENTERTAINMENT, LLC ("ELDRED ENTERTAINMENT" AND TOGETHER WITH AMYTRA, COLLECTIVELY, THE "COMPANY") AS ITS AGENT FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, INSTALLING AND EQUIPPING THE PROJECT; MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE PROJECT; AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGENT AND PROJECT AGREEMENT BETWEEN THE AGENCY AND THE COMPANY; AUTHORIZING THE AGENCY TO EXECUTE A LEASE, LEASEBACK, PILOT AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF THE PROJECT

All capitalized terms not herein defined shall have the respective meanings ascribed thereto in Resolution No. 16 - 26, adopted by the Agency on May 18, 2026 ("May Resolution").

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 June 15, 2026, the Agency and Company entered into an Agent and Project Agreement and an Environmental Compliance and Indemnification Agreement; and

WHEREAS, the Agency wishes to extend the appointment of the Company as agent of the Agency to construct, install and equip the Project which, pursuant to Resolution No. 16 – 26, would have expired on July 31, 2026, if the Transaction Documents were not executed and delivered by said date.

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

Section 1. The last sentence of Section 5 of the May Resolution is hereby deleted and the following is inserted in its place and stead:

“The aforesaid appointment of the Company as agent of the Agency to construct, install and equip the Project shall expire on December 18, 2026, if the Transaction Documents have not been executed and delivered.”

Section 2. It is hereby found and determined that all formal actions of the Agency concerning and relating to the adoption of this resolution were adopted in an open meeting of the Agency; and that all deliberations of the Agency and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

Section 3. The Executive Director or Counsel to the Agency is hereby authorized and directed (i) to distribute copies of this resolution to the Company; and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 4. These resolutions shall take effect immediately.

The question of adoption of the foregoing resolutions were 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
Scott Smith	[☒] 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 resolutions were thereupon duly adopted.

STATE OF NEW YORK :
:SS
COUNTY OF SULLIVAN :

I, the undersigned Assistant 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 September 14, 2026 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>
Howard A. Siegel	[☒]	[]
Kathleen Lara	[]	[☒]
Scott Smith	[☒]	[]
Sean Brooks	[☒]	[]
Ira Steingart	[☒]	[]
Joseph Perrello	[☒]	[]
Edward T. Sykes	[☒]	[]

3. 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
Scott Smith	[☒] 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

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 14th day of September, 2026.



Sean Brooks, Assistant Secretary