UCCRC

Ulster County Capital Resource Corporation

DEFENSE AND INDEMNIFICATION POLICY

Pursuant to the Bylaws of the County of Ulster Capital Resource Corporation (the "Corporation"), the Corporation shall indemnify all members of the Board of the Agency and each officer and employees thereof, in the performance of their duties, and to the extent authorized by the Board, each other person authorized to act for the Agency or on its behalf, to the full extent to which indemnification is permitted under the General Municipal Law of the State of New York.

Re-affirmed: January 19, 2022