

**ULSTER COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
2019 ELECTION OF THE OFFICERS AND APPOINTMENT OF  
COMMITTEES OF THE AGENCY**

A regular meeting of Ulster County Industrial Development Agency (the “Agency”) was convened in public session at The ARC of Ulster-Greene, 471 Albany Avenue, Kingston, New York on January 30, 2019 at 9:00 a.m., local time.

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

PRESENT:

Randall Leverette	Chairman
James Malcolm	Vice Chairman
Michael J. Ham	Secretary
Faye Storms	Assistant Secretary
Richard O. Jones	Treasurer
Paul Andreassen	Assistant Treasurer
Daniel Savona	Member

ABSENT:

None

PRESENT INCLUDED THE FOLLOWING:

A. Joseph Scott, III, Esq.	Agency Counsel
Christopher C. Canada, Esq.	Agency Counsel

The following resolution was offered by James Malcolm, seconded by Daniel Savona, to wit:

Resolution No. 0119-

RESOLUTION APPROVING THE ELECTION OF OFFICERS AND APPOINTMENT  
OF COMMITTEES OF THE AGENCY.

WHEREAS, Ulster County Industrial Development Agency (the “Agency”) is authorized and empowered by the provisions of Chapter 1030 of 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the “Enabling Act”) and Chapter 787 of the 1976 Laws of New York, as amended, constituting Section 923 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the “Act”) to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, research and recreation facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, under Section 858 of the Act, the Agency has the power to make certain appointments; and

WHEREAS, under Section 856 of the Act, the members of the Agency desire to elect the officers of the Agency; and

WHEREAS, the members of the Agency desire to make certain appointments;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE ULSTER COUNTY INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. The Agency hereby takes the following actions:

(A) Approves the election of the officers and the appointment of the Committees described in Schedule A attached hereto.

Section 2. The Agency hereby authorizes the Chairman to take all steps necessary to implement the matters described in Schedule A attached.

Section 3. This Resolution shall take effect immediately.

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

Randall Leverette	VOTING	<u>YES</u>
James Malcolm	VOTING	<u>YES</u>
Michael J. Ham	VOTING	<u>YES</u>
Faye Storms	VOTING	<u>YES</u>
Richard O. Jones	VOTING	<u>YES</u>
Paul Andreassen	VOTING	<u>YES</u>
Daniel Savona	VOTING	<u>YES</u>

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK        )  
  ) SS.:  
COUNTY OF ULSTER        )

I, the undersigned (Assistant) Secretary of Ulster County Industrial Development Agency (the “Agency”), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency held on January 30, 2019 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the “Open Meetings Law”), said meeting was open to the general public, and due notice of the time and place of said meeting was given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 30th day of January, 2019.

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(Assistant) Secretary

(SEAL)

SCHEDULE A

<p>Officers of the Agency</p>	<p>Faye Storms, Vice Chair  Michael J. Ham, Secretary  Paul Andreassen, Assistant Secretary  Richard O. Jones, Treasurer  Faye Storms, Assistant Treasurer</p>
<p>Governance Committee Members</p>	<p>Paul Andreassen, Chairman  Michael J. Ham  Richard O. Jones  Randall Leverette  Faye Storms</p>
<p>Audit Committee Members</p>	<p>Richard O. Jones, Chairman  James Malcolm  Faye Storms</p>
<p>Finance Committee Members</p>	<p>Randall Leverette, Chairman  Paul Andreassen  Michael J. Ham  Richard O. Jones  James Malcolm  Daniel Savona  Faye Storms</p>