

RESOLUTION

A meeting of The Sullivan County Infrastructure Local Development Corporation ("TSCILDC") was convened in public session at the Sullivan County Government Center, 100 North Street, Village of Monticello, Sullivan County, New York on July 8, 2024, at 11:25 a.m. local time.

The meeting was called to order by Chairperson Suzanne Loughlin, 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	[]	[]
Ira Steingart	[]	[]

The following persons were also present:

Jennifer M. Flad, Executive Director
Ira Steingart, Chief Executive Officer
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator
Walter F. Garigliano, General Counsel

The following resolution was duly offered by _____ and seconded by _____, to wit:

Resolution No. __ - 24

*RESOLUTION APPOINTING A CHAIRMAN OF TSCILDC AND
UPDATING COMMITTEE APPOINTMENTS OF THE BOARD OF DIRECTORS*

WHEREAS, in accordance with Section 302 of the By-Laws of TSCILDC, the board wishes to appoint Howard Siegel as Chairman of TSCILDC; and

WHEREAS, in accordance with Section 601 of the By-Laws of TSCILDC, the following members of the board are hereby elected to standing committees of TSCILDC to replace Suzanne Loughlin, effective July 9, 2024:

Audit Committee
Philip Vallone

Governance Committee
Carol Roig; and

WHEREAS, in accordance with Section 602 of the By-Laws of TSCILDC, the following members of the board are hereby elected to special committees of TSCILDC to replace Suzanne Loughlin, effective July 9, 2024:

Personnel Committee
Kathleen Lara

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

Section 1. TSCILDC hereby appoints the individuals listed above to the respective offices and committees of TSCILDC.

Section 2. This resolution shall take effect on July 9, 2024.

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
Ira Steingart	[] Yes	[] No	[] Absent	[] Abstain

The resolution was thereupon duly adopted.

STATE OF NEW YORK :
: ss.:
COUNTY OF SULLIVAN :

I, the undersigned Secretary of TSCILDC DO CERTIFY THAT:

1. I have compared the foregoing copy of a resolution of TSCILDC with the original thereof on file in the office of TSCILDC, and that the same is a true and correct copy of such resolution and of the proceedings of TSCILDC in connection with such matter.
2. Such resolution was passed at a meeting of TSCILDC duly reconvened in public session on the 8th day of July, 2024 at 11:25 a.m. at the Sullivan County Government Center, 100 North Street, Village of Monticello, Sullivan County, State of New York, at which the following directors were:

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

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
Ira Steingart	[] Yes	[] No	[] Absent	[] Abstain

and therefore, the resolution was declared duly adopted.

I FURTHER CERTIFY that (i) all members of TSCILDC had due notice of said meeting, (ii) pursuant to Sections 103a 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 103a 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 July, 2024.

Carol Roig, Secretary