

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 January 8, 2024, at 11:25 a.m. local time.

The meeting was called to order by Treasurer Howard Siegel, 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
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator
Walter F. Garigliano, General Counsel

The following resolution was duly offered by Kathleen Lara, and seconded by Scott Smith, to wit:

Resolution No. 01 - 24

RESOLUTION APPOINTING OFFICERS OF TSCILDC

WHEREAS, in accordance with Section 312 of the By-Laws of TSCILDC, the board wishes to appoint Ira Steingart as its Chief Executive Officer ("CEO"); and

WHEREAS, in accordance with Section 302 of the By-Laws of TSCILDC, the board wishes to appoint the following persons as officers of TSCILDC:

| | |
|---------------------------------------|------------------|
| Chairperson | Suzanne Loughlin |
| Vice Chairperson | Kathleen Lara |
| Secretary | Carol Roig |
| Treasurer and Chief Financial Officer | Howard Siegel |
| Assistant Secretary | Philip Vallone |
| Assistant Treasurer | Scott Smith |

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

Section 1. TSCILDC hereby appoints Ira Steingart as its CEO.

Section 2. TSCILDC hereby appoints the individuals listed above to the respective offices of TSCILDC.

Section 3. This resolution shall take effect immediately.

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

| | | | | |
|------------------|---|-----------------------------|--|----------------------------------|
| Suzanne Loughlin | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Kathleen Lara | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Carol Roig | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Howard Siegel | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Philip Vallone | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Scott Smith | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Paul Guenther | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Sean Brooks | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> Abstain |
| Ira Steingart | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent | <input type="checkbox"/> 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 January, 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 January, 2024.



Carol Roig, Secretary