



WARREN COUNTY LDC RESOLUTION No. 20230316 - 4
Approval of a 7-month Forbearance for Kirsh Helmets, Inc.

Introduced by: C. Leggett Seconded by: M. Smith

WHEREAS, a motion is made to approve the 7-month period of forbearance for Kirsh Helmets, Inc.

WHEREAS, extenuating circumstances affect the ability for Kirsh Helmets, Inc. to maintain its original planned cash flow.

WHEREAS, this 7-month period of forbearance grants a pause on all payments, beginning with their December 2022 payment, and ending with their June 2023 payment. During this 7-month period, interest will continue to accrue on the loan.

WHEREAS, this 7-month forbearance period is contingent on the agreement between the WCLDC and Kirsh Helmets, Inc on subsequent loan modification terms. The terms of the loan modification are to be executed with their July 2023 payment and extend to the revised maturity date of the loan.

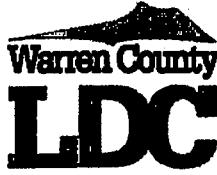
NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the Loan Modification for Kirsh Helmets, Inc. Members voting of the Board of Directors in the affirmative

Table of member votes: Peter McDevitt (Y) N / Abstain / Absent; Mike Wild Y / N / Abstain / Absent; Craig Leggett (Y) N / Abstain / Absent; Robert Landry (Y) N / Abstain / Absent; Brad Magowan Y / N / Abstain / Absent; Gene Merlino Y / N / Abstain / Absent; Mark Smith (Y) N / Abstain / Absent

I, Robert Landry Secretary of the Warren County Local Development Corp, (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 16th day of March 2023, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 16th day of March 2023.

Signature of Robert Landry
Robert Landry - Secretary Warren County LDC



WARREN COUNTY LDC RESOLUTION No. 20230316 - 13
Approval of 2023 Election of Officers and Committee Appointments

Introduced by: R. Landry Seconded by: M. Smith

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the 2023 Election of Officers as follows:

Peter McDevitt
Mike Wild
Craig Leggett
Robert Landry

Brad Magowan
Eugene Merlino
Mark Smith

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the 2023 Governance Committee members as follows:

Craig Leggett
Brad Magowan
Mark Smith

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the 2023 Audit & Finance Committee members as follows:

Eugene Merlino
Robert Landry
Mike Wild

Members of the Board of Directors voting in the affirmative:

Peter McDevitt	<input checked="" type="radio"/> Y	N / Abstain / Absent	Brad Magowan	Y / N / Abstain / <input checked="" type="radio"/> Absent
Mike Wild	<input checked="" type="radio"/> Y	N / Abstain / <input checked="" type="radio"/> Absent	Gene Merlino	Y / N / Abstain / <input checked="" type="radio"/> Absent
Craig Leggett	<input checked="" type="radio"/> Y	N / Abstain / Absent	Mark Smith	<input checked="" type="radio"/> Y N / Abstain / Absent
Robert Landry	<input checked="" type="radio"/> Y	N / Abstain / Absent		

I, Robert Landry Secretary of the Warren County Local Development Corp, (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 16th day of March 2023, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 16th day of March 2023.

[Signature]
Robert Landry – Secretary Warren County LDC