



**WARREN COUNTY LDC RESOLUTION No. 20230316 - 1
Approval of the December 2022 Minutes and Financials**

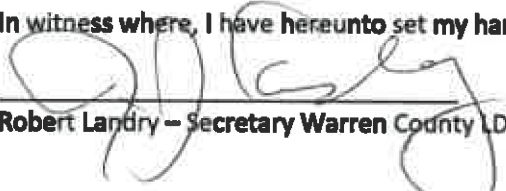
Introduced by: R. Landry Seconded by: C. Leggett

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the December 2022 Minutes and Financials. Members voting of the Board of Directors 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	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 February 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.


Robert Landry – Secretary Warren County LDC



**WARREN COUNTY LDC RESOLUTION No. 20230316 - 5
Approval of Professionals / Relationships Retained**

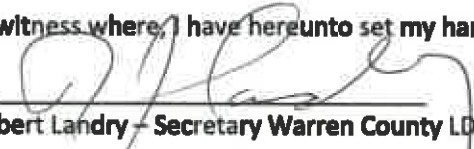
Introduced by: R. LANDRY Seconded by: M. Smith

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the attached list of 2023 Professionals / Relationships Retained. Members voting of the Board of Directors 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	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		

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


Robert Landry - Secretary Warren County LDC

**WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
2023 Professionals / Relationships Retained**

Certified Public Accountant/Auditor:

**EFPR Group
6390 Main Street
Suite 200
Williamsville, NY 14221**

General Counsel:

**Fitzgerald Morris Baker Firth, P.C.
68 Warren Street
Glens Falls, NY 12801**

Banking Institution:

**Glens Falls National Bank & Trust Company
TD Bank**



WARREN COUNTY LDC RESOLUTION No. 20230316 - 6
Approval of 2022 WCLDC PARIS Annual Report

Introduced by: C. LEGGETT Seconded by: R. LANDRY

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the 2022 WCLDC PARIS Annual Report. Members voting of the Board of Directors in the affirmative

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

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

Robert Landry - Secretary Warren County LDC



w/ Annual Report.

**WARREN COUNTY LDC RESOLUTION No. 20230316 - 7
Approval to Re-Affirm of the WCLDC Policies**

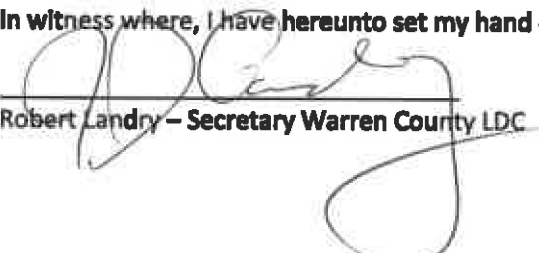
Introduced by: R. LEGGETT Seconded by: R. LANDRY

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the Approval to Re-Affirm of the WCLDC Policies as presented at the 2023 Annual Meeting. Members voting of the Board of Directors in the affirmative

Peter McDevitt	<input checked="" type="radio"/> Y	N / Abstain / Absent	Brad Magowan	Y / N / Abstain / Absent
Mike Wild	<input checked="" type="radio"/> Y	N / Abstain / Absent	Gene Merlino	Y / N / Abstain / 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		

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


Robert Landry – Secretary Warren County LDC



**WARREN COUNTY LDC RESOLUTION No. 20230316 - 8
Approval of the 2022 WCLDC PARIS Investment Report and Policy**

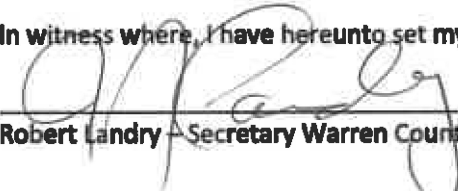
Introduced by: C. LEGGETT Seconded by: M. SMITH

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the 2022 WCLDC PARIS Investment Report and Policy. Members voting of the Board of Directors 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	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		

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


Robert Landry - Secretary Warren County LDC



**WARREN COUNTY LDC RESOLUTION No. 20230316 - 9
Approval of the 2022 WCLDC PARIS Procurement Report and Policy**

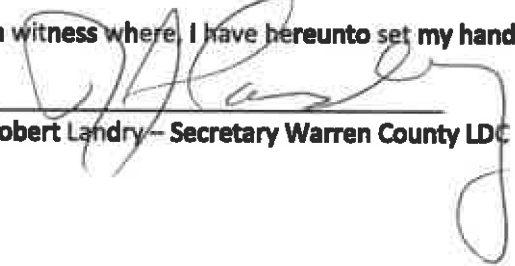
Introduced by: C. LEGGETT Seconded by: R. LANDRY

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the 2022 WCLDC PARIS Procurement Report and Policy. Members voting of the Board of Directors 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	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		

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


Robert Landry – Secretary Warren County LDC



**WARREN COUNTY LDC RESOLUTION No. 20230316 - 10
Approval of the 2022 WCLDC Audited Financial Statements**

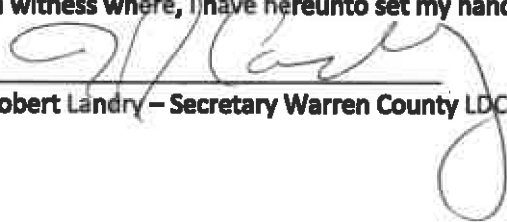
Introduced by: M. SMITH Seconded by: C. LEGGETT

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the 2022 WCLDC Audited Financial Statements. Members voting of the Board of Directors 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	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		

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


Robert Landry – Secretary Warren County LDC



WARREN COUNTY LDC RESOLUTION No. 20230316 - 11
Approval of the 2023 Re-Certification of the CEO and CFO

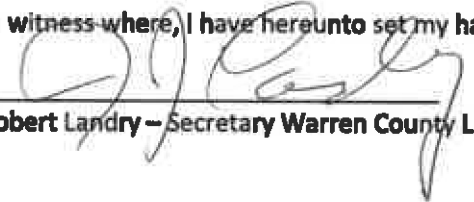
Introduced by: C. LEGGETT Seconded by: R. LANDRY

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the 2023 Re-Certification of the CEO and CFO. Members voting of the Board of Directors 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	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		

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


Robert Landry – Secretary Warren County LDC



**WARREN COUNTY LDC RESOLUTION No. 20230316 - 12
Approval to Renew the WCLDC's Certificate of Deposit**

Introduced by: C. LEGGETT Seconded by: R. LANDRY

WHEREAS, a motion is made to renew the investment of funds in a Certificate of Deposit with TD Bank

WHEREAS, the current investment in a 6-month Certificate of Deposit matures on April 18, 2023.

WHEREAS, the terms of the renewal is approved for 6-months / 1-year

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the renewal of the investment of funds in a Certificate of Deposit with TD Bank. Members of the Board of Directors voting in the affirmative:

Peter McDevitt	<u>Y</u> / N / Abstain / Absent	Brad Magowan	Y / N / Abstain / <u>Absent</u>
Mike Wild	Y / N / Abstain / <u>Absent</u>	Gene Merlino	Y / N / Abstain / <u>Absent</u>
Craig Leggett	<u>Y</u> / N / Abstain / Absent	Mark Smith	<u>Y</u> / N / Abstain / Absen
Robert Landry	<u>Y</u> / N / Abstain / Absent		

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

Robert Landry – Secretary Warren County LDC