



WARREN COUNTY LDC RESOLUTION No. 20231116-1
Approval to Re-investment of WCLDC Funds in a New 6-month Certificate of Deposit

Introduced by: Mike Wild Seconded by: Mark Smith

WHEREAS, a motion is made to re-invest funds of Certificate of Deposit maturing 12/15/23 with Glens Falls National Bank.

WHEREAS, the funds to be re-invested are comprised of the original \$200,000 investment as well as any interest accrued. The period of re-investment will be 6-months, maturing in June 2024.

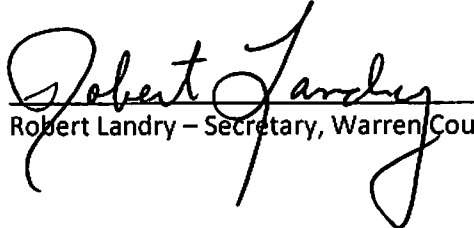
NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the re-investment of WCLDC funds in a new 6-month Certificate of Deposit with Glens Falls National Bank. Members of the Board of Directors voting in the affirmative:

Peter McDevitt - Yes
Mike Wild - Yes
Craig Leggett - Yes
Robert Landry - Absent

Brad Magowan - Absent
Gene Merlino - Yes
Mark Smith - Yes

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 November 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 ~~21~~ 21 day of November 2023.


Robert Landry – Secretary, Warren County LDC