

RESOLUTION

A meeting of the Sullivan County Funding Corporation (“SCFC”) 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 11:15 a.m. local time.

The meeting was called to order by Chairperson Suzanne Loughlin, and, upon roll being called, the following members of SCFC 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 Ira Steingart, and seconded by Scott Smith, to wit:

Resolution No. 06 - 24

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

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

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

Personnel Committee
Kathleen Lara

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

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

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	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input 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 type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Howard Siegel	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Philip Vallone	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input 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 type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" 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 ^{Assistant} Secretary of the Sullivan County Funding Corporation, DO
 HEREBY CERTIFY: — —

That I have compared the annexed extract of the minutes of the meeting of the Sullivan County Funding Corporation (the “Corporation”), including the resolutions contained therein, held on July 8, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given in accordance with Article 7 of the New York Public Officers Law, that all members of the Corporation had due notice of the meeting and that the meeting was in all respected duly held.

IN WITNESS WHEREOF, I have hereunto set my hand on this 8th day of July, 2024.



 Carol Roig, Secretary
 Philipo Vallone
 Asst. Sec.