

**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 January 8, 2024, at 11:15 a.m. local time.

The meeting was called to order by \_\_\_\_\_, 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
- Julio Garaicoechea, Project Manager
- Bethanii Padu, Economic Development Coordinator
- Walter F. Garigliano, General Counsel

The following resolution was duly offered by \_\_\_\_\_, and seconded by \_\_\_\_\_, to wit:

Resolution No. \_\_ - 24

*RESOLUTION ELECTING COMMITTEES OF THE BOARD OF DIRECTORS OF SCFC AND  
MAKING CERTAIN OTHER APPOINTMENTS*

*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:

Audit Committee

- Howard Siegel
- Suzanne Loughlin
- Scott Smith

Governance Committee  
Suzanne Loughlin  
Paul Guenther  
Scott Smith

Finance Committee  
Scott Smith  
Paul Guenther  
Howard Siegel; 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:

Personnel Committee  
Suzanne Loughlin  
Howard Siegel  
Paul Guenther

Investment Committee  
Howard Siegel  
Paul Guenther

Loan Fund Committee  
CEO  
Howard Siegel  
Paul Guenther; and

*WHEREAS*, the individuals appointed as officers of SCFC are hereby authorized to sign checks issued by SCFC:

CEO  
Chairperson  
Treasurer  
Assistant Treasurer; and

*WHEREAS*, Julio Garaicoechea is hereby designated as SCFC's Freedom of Information Law ("FOIL") Officer; and

*WHEREAS*, Jennifer Flad is hereby designated as SCFC's FOIL Appeals Officer; and

*WHEREAS*, Jennifer Flad is hereby designated as SCFC's Contracting Officer for Disposition of Property.

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

Section 1. SCFC's appointments are as above set forth.

Section 2. 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 type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Kathleen Lara	<input 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 type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Howard Siegel	<input 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 type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Scott Smith	<input 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 type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Sean Brooks	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ira Steingart	<input 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 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 January 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 8<sup>th</sup> day of January, 2024.

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Carol Roig, Secretary