

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 Treasurer Howard Siegel, 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 Carol Roig, and seconded by Sean Brooks, to wit:

Resolution No. 01 - 24

RESOLUTION APPOINTING OFFICERS OF SCFC

WHEREAS, in accordance with Section 312 of the By-Laws of SCFC, the board wishes to appoint Ira Steingart as its Chief Executive Officer (“CEO”); and

WHEREAS, in accordance with Section 302 of the By-Laws of SCFC, the board wishes to appoint the following persons as officers of SCFC:

Chairperson	Suzanne Loughlin
Vice Chairperson	Kathleen Lara
Secretary	Carol Roig
Treasurer and Chief Financial Officer	Howard Siegel
Assistant Secretary	Philip Vallone
Assistant Treasurer	Scott Smith

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

Section 1. SCFC hereby appoints Ira Steingart as its CEO.

Section 2. SCFC hereby appoints the individuals listed above to the respective offices of SCFC.

Section 3. 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 checked="" 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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Howard Siegel	<input checked="" 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 checked="" 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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input 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 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 8th day of January,
2024.



Carol Roig, Secretary