

EXHIBIT A

Officers of the Corporation	Julie Cohen Lonstein, Chair James Maloney, Vice Chair Burton Gulnick, Jr., Treasurer Ward Todd, Secretary
Appointment of President/CEO	Suzanne Holt
Appointment of Chief Financial Officer	Christopher J. Rioux
Staff of the Alliance	Ulster County Office of Economic Development
Appointment of Bank of the Board	M&T Bank
Approval and Confirmation of Policies	Mission Statement Code of Ethics Compensation Policy Defense and Indemnification Policy Investment and Deposit Policy No Extension of Credit Policy Procurement Policy Property Disposition Policy Travel Policy Whistleblower Policy
Appointment of Contract Officer	Julie Cohen Lonstein
Appointment of Investment Officer	Burton Gulnick, Jr.
Appointment of Audit and Finance Committee Members	Julie Cohen-Lonstein Kenneth Crannell Burton Gulnick, Jr. James Maloney Hector Rodriguez Ward Todd Lisa Berger
Appointment of Governance Committee	Julie Cohen-Lonstein Kenneth Crannell Burton Gulnick, Jr. James Maloney Hector Rodriguez Ward Todd Lisa Berger