

**ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.**

**ANNUAL MEETING OF THE SOLE MEMBER**

A meeting of the sole Member of the Ulster County Economic Development Alliance, Inc. (the "Corporation") was convened on **Thursday, September 26, 2019 at 4:30 P.M.** in the Legislative Chambers, 6<sup>th</sup> Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

**RESOLUTION OF THE SOLE MEMBER OF THE ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC. (THE "CORPORATION")  
RE-APPOINTING DIRECTORS.**

**WHEREAS**, the Sole Member of the Corporation desires to adopt a resolution to re-appoint the directors to another one year term.

**NOW, THEREFORE, BE IT RESOLVED BY THE SOLE MEMBER OF THE CORPORATION AS FOLLOWS:**

Section 1. The Sole Member of the Corporation hereby appoints the following persons to serve as Directors of the Corporation under the terms outlined in the By-laws of the Corporation:

1. Amanda Lavelle
2. Sarah Haley

Section 2. The Sole Member hereby resolves that as in accordance with the terms as outlined in the Corporation's By-Laws, the Directors and officers of the Corporation be, and the same hereby are, authorized, empowered and directed to do all things and acts and to execute as may be necessary or advisable and proper to carry on the business of the Corporation.

Section 3. This resolution shall take effect immediately.

The undersigned, as the Sole Member of the Corporation, hereby waives notice of the meeting at which the foregoing resolutions were passed.

Dated: **September 26, 2019**

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**Patrick K. Ryan,**  
Ulster County Executive  
Sole Member, ex-officio