

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 **Tuesday, June 5, 2018 at 4:30 P.M.** in the Legislative Chambers, 6th 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") APPOINTING A NEW DIRECTOR OF THE BOARD OF DIRECTORS OF THE CORPORATION AND RE-APPOINTING OTHER DIRECTORS.

WHEREAS, the Sole Member of the Corporation desires to adopt a resolution to appoint a new Director of the Board of Directors and to re-appoint other 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. Julie Cohen Lonstein
2. Kenneth Crannell
3. Ward Todd
4. Burton Gulnick
5. Lisa Berger
6. The Chair of the Economic Development and Tourism Committee of the Ulster County Legislature, ex-officio, or his or her designee.
7. The Ranking Member of the Economic Development and Tourism Committee of the Ulster County Legislature, ex-officio, or his or her designee.

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: **June 5, 2018**



Michael Hein, Ulster County Executive
Sole Member, ex-officio