

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 27, 2017 at 4:30 p.m.

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

WHEREAS, the Sole Member of the Corporation desires to adopt a resolution to re-appoint directors for an additional 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. Ward Todd
3. Ken Crannell
4. Robert Sudlow
5. Burton Gulnick, Jr.
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 27, 2017



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