

ULSTER COUNTY HOUSING DEVELOPMENT CORPORATION

RESOLUTION OF MEMBER

WHEREAS, the undersigned, being sole Member of the Corporation (the "Member") acting through the County Executive, *ex officio*, desires to appoint the Directors of the Corporation pursuant to the By-laws of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, by the Member of the Corporation as follows:

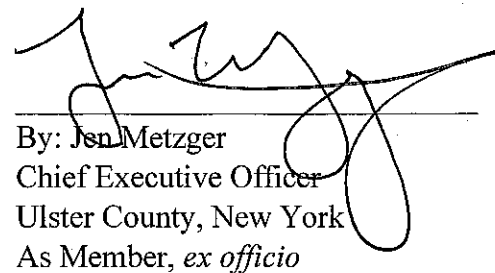
The following persons are appointed by the Member as Directors of the Corporation until their respective successors are appointed and shall qualify or until their earlier resignations:

NAME	TITLE
John Gavaris	Director
Susan Koppenhaver	Director
Kevin A. Roberts	Director
Dennis Doyle	Director

This resolution shall take effect immediately.

Dated as of September 19, 2023

ULSTER COUNTY


By: Jen Metzger
Chief Executive Officer
Ulster County, New York
As Member, *ex officio*