

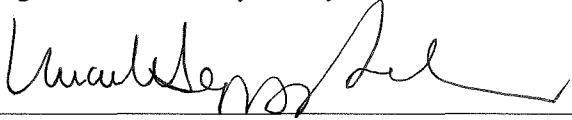
OATH OF OFFICE

STATE OF NEW YORK)


SS.:

COUNTY OF ULSTER)

I, **MICHELE IANNUZZI SUCICH**, do solemnly swear that I will support the office of Director of the Golden Hill Local Development Corporation, and that I will faithfully discharge the duties of that office according to the best of my ability.

(Signed) 

MICHELE IANNUZZI SUCICH


FAWN A. TANTILLO
Notary Public, State of New York
Qualified in Ulster County
Registration No. 01TA6153636
Commission Expires 10/10/14

OATH OF OFFICE

STATE OF NEW YORK)

SS.:

COUNTY OF ULSTER)

I, **MICHAEL BERNHOLZ**, do solemnly swear that I will support the office of Director of the Golden Hill Local Development Corporation, and that I will faithfully discharge the duties of that office according to the best of my ability.

(Signed)


MICHAEL BERNHOLZ



FAWN A. TANTILLO
Notary Public, State of New York
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