**SOLE MEMBER ANNUAL MEETING:**

**At this time, I would like to call to order the annual meeting of the sole member of the Ulster County Economic Development Alliance, Inc.**

**As the first order of business, I hereby reappoint the following individuals to serve as directors on the board:**

1. **Julie Cohen-Lonstein**
2. **Kenneth Crannell**
3. **Burton Gulnick, Jr.**
4. **Robert Sudlow**
5. **Ward Todd**

**This being the only order of business, I now hereby adjourn this annual meeting of the Ulster County Economic Development Alliance, Inc.**