

ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.

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 May 4, 2021 at 4:15 P.M.** through Zoom Meeting ID: 873 9639 0269 <https://us02web.zoom.us/j/87396390269>

**RESOLUTION OF THE SOLE MEMBER OF THE ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC. (THE "CORPORATION")
APPOINTING ONE DIRECTOR.**

WHEREAS, on Tuesday, May 4th, 2021, the Sole Member of the Corporation has received a letter of resignation from Evelyn Wright; and

WHEREAS, the Sole Member of the Corporation desires to adopt a resolution to appoint a director to fill the vacancy created by this resignation.

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 person to serve as Director of the Corporation under the terms outlined in the By-laws of the Corporation:

1. Zac Kleinhandler

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: **May 4, 2021**

Patrick K. Ryan,
Ulster County Executive
Sole Member, ex-officio