

**ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.**

**ANNUAL HOUSEKEEPING RESOLUTION – 2024**

The annual meeting of the Board of Directors of the Ulster County Economic Development Alliance, Inc. (the “Corporation”) was convened on February 22, 2024 at 5:15 p.m.,

The following resolution was duly offered and seconded, to wit:

**RESOLUTION APPROVING CERTAIN APPOINTMENTS AND  
ADMINISTRATIVE MATTERS OF THE CORPORATION.**

**WHEREAS**, the members of the Corporation desire to make certain appointments and approve certain administrative matters;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPORATION, AS FOLLOWS:

Section 1. The Corporation hereby takes the following actions:

(A) Approves the appointments and the administrative matters described in Schedule “A” attached hereto.

(B) Approves and confirms the policies described in Schedule “A” and contained in the Corporation’s Policy Manual.

(C) Approves that this meeting shall constitute the annual meeting of the Corporation as provided in the By-Laws of the Corporation.

(D) Waives written notice of the annual meeting as set forth in the By-Laws of the Corporation.

Section 2. The Corporation hereby authorizes the Chair and the Chief Executive Officer to take all steps necessary to implement the matters described in Schedule “A” attached.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

	YEA	NAY	ABSENT	ABSTAIN
Gregory Simpson	[ ]	[ ]	[ ]	[ ]
Christopher Cerrone	[ ]	[ ]	[ ]	[ ]
Ward Todd	[ ]	[ ]	[ ]	[ ]
Brian Cahill	[ ]	[ ]	[ ]	[ ]
Nejla Liias	[ ]	[ ]	[ ]	[ ]
Megan Sperry	[ ]	[ ]	[ ]	[ ]
Herb Litts	[ ]	[ ]	[ ]	[ ]

The resolution was thereupon declared duly adopted.

**STATE OF NEW YORK       )**  
**SS.:**  
**COUNTY OF ULSTER      )**

That I have compared the annexed extract of minutes of the meeting of the Ulster County Economic Development Alliance Inc. (the “Corporation”), including the resolution contained therein, held on February 15, 2024, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

Secretary

[SEAL]

SCHEDULE “A”

Election of Officers of the Corporation	<ul style="list-style-type: none"><li>– Chair</li><li>– Vice Chair</li><li>– Treasurer</li><li>- Secretary</li></ul>
Appointment of President/CEO	Amanda LaValle
Appointment of Chief Financial Officer	Christopher Jaros
Staff of the Corporation	Ulster County Office of Economic Development
Appointment of Bank of the Board	M&T Bank
Approval and Confirmation of Policies	Mission Statement and Goals Code of Ethics Compensation, Reimbursement and Attendance Policy Defense and Indemnification Policy Discriminatory Harassment Prevention Policy Investment and Deposit Policy No Extension of Credit Policy Procurement Policy Property Disposition Policy Travel Policy Whistleblower Policy
Appointment of Contract Officer	
Appointment of Investment Officer	Christopher Jaros
Appointment of Audit Committee Members	
Appointment of Governance Committee	

Appointment of Finance Committee Members	
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