

**RESOLUTION MAKING COMMITTEE APPOINTMENTS AND
ADMINISTRATIVE MATTERS OF THE CORPORATION.**

WHEREAS, the Oneida County Local Development Corporation (the “Corporation”) was formed pursuant to Sections 402 and 1411 of the Not For Profit Corporation Law of the State of New York; and

WHEREAS, pursuant the By-Laws of the Corporation, the Corporation has the power to make certain appointments and approve certain administrative matters; and

WHEREAS, County Executive, Anthony Picente, recently having appointed new board members as specified herein below in Section 1 (A) to the Corporation.

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

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE ONEIDA COUNTY LOCAL DEVELOPMENT CORPORATION, AS FOLLOWS:

Section 1. The Corporation hereby takes the following actions:

(A) Hereby temporarily appoints each of the following board members to every current committee of the Corporation effective immediately:

1. Kristen Martin
2. Tim Reed
3. Aricca R. Lewis
4. James Genovese
5. Steve Zogby
6. David Grow
7. Franca Armstrong

(B) Hereby appoints the following board members as Chair and Vice Chair effective immediately:

1. Steve Zogby- Chairman
2. David Grow- Vice Chairman

Section 2. These appointments shall remain effective until the Corporation’s board votes to reappoint individual members to each separate committee at a later date.

Section 3. The Corporation hereby authorizes the Chairman and the Executive Director to take all steps necessary to implement the matters described herein.

Section 4. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote by voice, which was unanimously accepted.

The resolution was thereupon declared duly adopted.

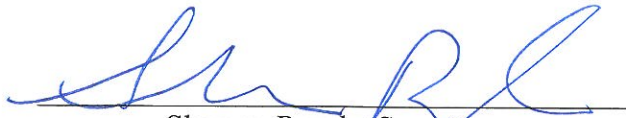
STATE OF NEW YORK)
) ss.:
COUNTY OF ONEIDA)

I, the undersigned Secretary of Oneida County Local Development Corporation (the "Corporation"), do hereby certify that I have compared the foregoing extract of the minutes of the meetings of the members of the Corporation held on March 6, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Corporation had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Corporation present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 6 day of June, 2024.


Shawna Papale, Secretary