

**WAYNE COUNTY CIVIC FACILITY DEVELOPMENT CORPORATION
2020 ANNUAL MEETING OF MEMBER**

WHEREAS, the **WAYNE CIVIC FACILITY DEVELOPMENT CORPORATION** (hereinafter called the “Corporation”) is a not-for-profit local development corporation under Section 1411 of the Not-For-Profit Corporation Law of the State of New York; and

WHEREAS, pursuant to the Corporation’s By-Laws the Corporation is holding its annual meeting to address various organizational matters.

WHEREAS, the undersigned, being sole Member of the Corporation (the “Member”) as the Chair of the Board of Supervisors of the County, *ex officio*, desires to (i) appoint the Directors of the Corporation pursuant to the By-laws; and (ii) authorize other organizational matters of the Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Member of the Corporation as follows:

Section 1. The numbers of directors of the corporation shall be set at four.

Section 2. The following persons are appointed by the Member to serve as Directors of the Corporation until their respective successors are appointed and shall qualify or until their earlier resignations:

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|------------------------------|
| David Spickerman, Sr. |
| Kenneth VanFleet |
| Pamela Heald |
| Jeannie Brockmyre |

Section 3. The Member hereby directs that the Corporation operate subject to the Open Meetings Law, the Freedom of Information Law, the State Environmental Quality Review Act, and the Public Authorities Accountability Act of 2005, and Public Authority Reform Act of 2009.

Section 4. That the schedule of the regularly scheduled Meetings of the Member of the Corporation for the next year to be held at 9 Pearl Street, Lyons, New York is as followings:

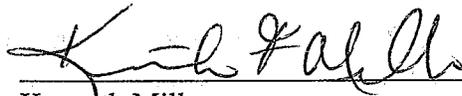
- March 27, 2020 at 9:30 AM.
- October 23, 2020 at 9:30 AM.
- December 11, 2021 at 9:30 AM
- January 22, 2021 at 9:30 AM (Annual Meeting)

Section 5. That all of the actions of the Directors and officers of the Corporation during the preceding year are hereby ratified and confirmed.

Section 6. These resolutions shall take effect immediately.

Dated: January 24, 2020

WAYNE COUNTY CIVIC FACILITY
DEVELOPMENT CORPORATION

A handwritten signature in black ink, appearing to read "Kenneth Miller", is written over a horizontal line.

Kenneth Miller

Wayne County Board of Supervisors
Member, ex officio

