CORPORATE RESOLUTION

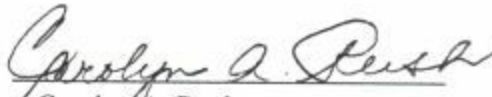
RESOLVED, that **L. Michael Treadwell**, whose signature appears below, is hereby authorized and empowered on behalf of the County of Oswego Industrial Development Agency to execute the instruments proper or necessary to effect all transactions relating to NMIS A/C No. QR1079667 (County of Oswego Industrial Development Agency Collateral Account for Oswego YMCA).

  
L. Michael Treadwell

FURTHER RESOLVED, that any and all resolutions heretofore adopted, inconsistent with the above resolution, be and they are hereby rescinded.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution passed at a Special meeting of the Board the governing body of County of Oswego Industrial Development Agency, a corporation duly authorized and existing under and by virtue of the laws of the State of New York, held on the 14<sup>th</sup> day of July, 2009, at Oswego, NY; and I further certify that due notice of said meeting was given to each member of said Board; that a quorum was present and voting throughout and that said resolution is now in full force and effect and has not been amended or repealed.

Witness my signature and the seal of said corporation this 14<sup>th</sup> day of July, 2009.

  
Carolyn A. Rush  
Chairperson