

At a Regular Meeting of the County of Oswego Industrial Development Agency held on the 7th day of December, 2009 at 44 West Bridge Street, City of Oswego, County of Oswego, State of New York.

**RESOLUTION
APPOINTING THE POSITION OF
CHIEF FINANCIAL OFFICER**

WHEREAS, the County of Oswego Industrial Development Agency (the Agency) is a Public Benefit Corporation duly formed under the laws of the State of New York; and

WHEREAS, the Agency has been in existence since 1973 and has regularly conducted its business affairs in accordance with its By-Laws and the state enabling legislation; and

WHEREAS, with the adoption of the Public Authorities Accountability Act of 2005 (PAAA), the Agency recognizes the need to update its policies and practices to comply with the PAAA, and along those lines adopted Amended by-laws in April 2008 that created executive positions including a Chief Financial Officer (CFO); and

WHEREAS, the Agency has determined that it is necessary to appoint a CFO for the Agency at this time in accordance with Article IV, Sections 9 of the By-Laws, and has determined that the position should be filled by David S. Dano;

NOW, THEREFORE, upon motion made by Board Member Sorbello and seconded by Board Member Kunzwiler it is and shall hereby be

RESOLVED, that the Chief Financial Officer for the County of Oswego Industrial Development Agency shall be David S. Dano; and it is further

RESOLVED, that appointment of Mr. Dano shall be effective December 10, 2009 and in accordance with the By-Laws of the County of Oswego Industrial Development Agency.

The motion having been put to a vote of the IDA Board Members present is unanimously adopted.

Signed this 7th day of December, 2009.

L. Michael Treadwell, Secretary