

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

**RESOLUTION  
AUTHORIZING THE CHIEF EXECUTIVE OFFICER  
TO EXECUTE INSTRUMENTS**

**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 Executive Officer (CEO); and

**WHEREAS**, the Agency has appointed L. Michael Treadwell as CEO of the Agency and now desires to authorize and empower Mr. Treadwell to execute instruments of the Agency in accordance with Article I, Section 4 of the Agency's By-Laws;

**NOW, THEREFORE**, upon motion made by Board Member Schick and seconded by Board Member Ospelt it is and shall hereby be

**RESOLVED**, that effective December 10, 2009, L. Michael Treadwell, as Chief Executive Officer for the County of Oswego Industrial Development Agency shall be authorized and empowered to execute any and all documents and instruments of the Agency, or prepared by others for execution by an officer of the Agency; and it is further

**RESOLVED**, that a copy may be relied on by third parties seeking to establish the legal authority for such documents and instruments to be executed by Mr. Treadwell.

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

Signed this 7<sup>th</sup> day of December, 2009.

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L. Michael Treadwell, Secretary