

**RESOLUTION DESIGNATING A DEPUTY ASSISTANT SECRETARY
OF THE AGENCY**

WHEREAS, the Members of the Rensselaer County Industrial Development Agency have heretofore elected officers of the Agency to serve during the year 2017, including a Secretary and Assistant Secretary of the Agency; and

WHEREAS, from time to time it may be necessary for the Secretary and Assistant Secretary to be absent from an Agency meeting or to be otherwise unavailable to engage in Agency business in their respective positions; and

WHEREAS, it would best serve the interests of the Agency if a Deputy Assistant Secretary were designated to serve in the event of the unavailability of the Secretary and Assistant Secretary; now therefore, be it

RESOLVED, that the position of Deputy Assistant Secretary to the Agency is hereby created and further that the Agency Members do hereby elect Member Douglas Baldwin to the position of Deputy Assistant Secretary to perform the duties of Agency Secretary in the absence or disability of the Secretary and Assistant Secretary.

Resolution ADOPTED by the following vote:

Ayes: 4

Nays: 0

Abstain:

December 14, 2017

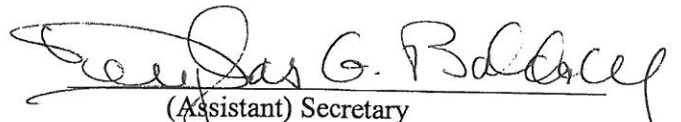
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, the undersigned (Assistant) Secretary of Rensselaer County Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on December 14, 2017 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein 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 Agency 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 duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency 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 Agency this 14th day of December, 2017.



(Assistant) Secretary

(SEAL)