

**RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR OR CHAIRMAN TO
BRING PROCEEDINGS TO RECOVER REAL PROPERTY**

WHEREAS, the Rensselaer County Industrial Development Agency (the Agency) is the lessee of premises in the Quackenbush Building, Troy, NY; and

WHEREAS, the Agency has licensed the use of portions of said premises to various individuals and entities; and

WHEREAS, it may become necessary, from time to time, for the Agency, as licensor, to bring a proceeding to recover said premises from a licensee or former licensee; now, therefore, be it

RESOLVED, that in any such case the Agency's Executive Director and/or the Agency's Chairman are hereby given the discretion and authority to commence on behalf of the Agency a proceeding in any appropriate court, to recover the real property.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

March 9, 2017

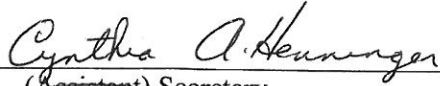
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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 March 9, 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CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.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 9th day of March, 2017.



(Assistant) Secretary

(SEAL)