

**RESOLUTION AUTHORIZING AGENCY EXECUTIVE DIRECTOR TO SEEK
LICENSEES FOR SUITE 340 OF THE QUACKENBUSH WHOSE OCCUPANCY WILL
FURTHER THE MISSION OF THE AGENCY TO PROMOTE ECONOMIC
DEVELOPMENT AND THE GROWTH OF JOBS IN RENSSELAER COUNTY**

WHEREAS, the Rensselaer County Industrial Development Agency (the Agency) holds a lease on certain space in the Quackenbush Building, Troy, NY, including the space known as Suite 340, and

WHEREAS, Suite 340 was previously licensed to Third & Broadway, LLC, dba estuary, the term of which license expired on August 31, 2016, and

WHEREAS, the Agency is desirous of licensing the occupancy of Suite 340 to an entity whose occupancy will further the mission of the Agency to promote economic development and job growth in Rensselaer County, now therefore be it

RESOLVED, that the Agency's Executive Director is hereby authorized and directed to seek a new licensee for the aforesaid Suite 340, whose occupancy will, in his judgment, be likely to contribute substantially to the economic development of Rensselaer County and to the substantial growth of jobs in the County.

Resolution ADOPTED by the following vote:

Ayes: 4

Nays: 0

Abstain: 0

February 9, 2017

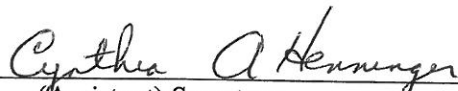
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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 February 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 February, 2017.



(Assistant) Secretary

(SEAL)