

**RESOLUTION AUTHORIZING AGENCY CHAIRMAN TO EXECUTE  
EASEMENT IN FAVOR OF NIAGARA MOHAWK POWER COMPANY**

**WHEREAS**, Regeneron Pharmaceuticals, Inc. (Regeneron) has requested Niagara Mohawk Power Company (Niagara Mohawk) to make certain improvements and changes to Niagara Mohawk's electricity transmission system in connection with Regeneron's Project in the Town of East Greenbush; and

**WHEREAS**, in order to fulfill that request it is necessary for Regeneron to grant to Niagara Mohawk a permanent easement over lands of Regeneron; and

**WHEREAS**, the aforesaid lands of Regeneron are subject to an existing lease from Regeneron as Lessor to the Rensselaer County Industrial Development Agency (the Agency) as Lessee as recorded August 13, 2015 in the Rensselaer County Clerk's Office in Book 7566 of Deeds at Page 85, thus making necessary the Agency's consent to, and joining in, any such grant of easement; and

**WHEREAS**, it is appropriate for the Agency to consent to said easement over lands of Regeneron in order to help facilitate Regeneron's project, now therefore be it

**RESOLVED**, that the Agency does hereby consent to said easement and the Agency's Chairman is hereby authorized to execute any documents necessary to effectuate said easement in favor of Niagara Mohawk, subject to approval thereof by Agency counsel.

**Resolution ADOPTED by the following vote:**

**Ayes: 5**

**Nays: 0**

**Abstain: 0**

**April 13, 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 April 13, 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 13th day of April, 2017.

  
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(Assistant) Secretary

(SEAL)