

**RESOLUTION TERMINATING CERTAIN AGENCY PROJECTS AND
AUTHORIZING THE AGENCY CHAIRMAN TO EXECUTE
DOCUMENTS NECESSARY TO TERMINATE ALL OF THE AGENCY'S
REAL PROPERTY INTERESTS RELATED TO THOSE PROJECTS AND
TO TRANSFER AND ASSIGN SAID INTERESTS TO
THE RESPECTIVE PROJECT OWNERS**

WHEREAS, the Rensselaer County Industrial Development Agency (the Agency) heretofore entered into project agreements with respect to following projects:

**Village at Schodack, LLC.
Schodack Senior Housing
JCM Holdings
Forrest Pointe
Gorman Bros. Terminals
Hannaford Bros. Co.;**

and

WHEREAS, the said agreements provided for the lease of, and/or the transfer of title to, certain real property from the respective project owners to the Agency and the termination of the Agency's leasehold interest and / or the re-transfer of the property by the Agency to the said respective project owners upon termination of the project; and

WHEREAS, pursuant to the terms of the respective project agreements those projects are now terminated; and

WHEREAS, the Agency should now formally terminate said projects and formally terminate its leasehold interests and / transfer its interests in the real property to the respective project owners, now, therefore, be it

RESOLVED, that the aforesaid projects are hereby formally terminated and the Chairman of the Agency is hereby authorized to execute any documents necessary to formally terminate any of the Agency's interest in the real property related to those projects and to formally terminate any leasehold interest and / or transfer any other real property interests to the respective project owners, pursuant to the project agreements, including the execution of deeds, assignment of leases, lease termination agreements, bills of sale or any other documents or necessary forms and schedules related thereto.

Resolution ADOPTED by the following vote:

Ayes: 7

Nays: 0

Abstain: 0

January 11, 2018

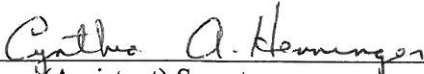
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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 January 11, 2018 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 11th day of January, 2018.



(Assistant) Secretary

(SEAL)