

**RESOLUTION AUTHORIZING GRANT OF LICENSE TO
SELFARRAY INC. TO OCCUPY AND USE CERTAIN SPACE
IN THE QUACKENBUSH BUILDING**

WHEREAS, the Rensselaer County Industrial Development Agency (the Agency) has obtained a lease on the Third Floor of the Quackenbush Building in Troy, NY for the purpose of sub-leasing or licensing portions thereof to start-up companies or other small enterprises in order to encourage the development of new businesses and industries and resultant job growth in Rensselaer County; and

WHEREAS, SelfArray, Inc. has previously been granted individual licenses from the Agency to occupy and use approximately 398 square feet of space in the Quackenbush Building, known as Suite 360, and approximately 333 square feet of space in the Quackenbush Building, known as Suite 370, for use as general office space for Evident Technologies and SelfArray, Inc., and for any other uses which may be agreed upon between the Agency and SelfArray, Inc. in furtherance of its business; and

WHEREAS, SelfArray, Inc. is desirous of renewing its licenses for both Suites, under one license, which license would extend to August 31, 2020, with renewal options, and upon substantially the same terms and conditions as set forth in the previous licenses, for a monthly license fee of \$1,109.46; and

WHEREAS, the granting of such a license upon such terms and conditions would be in furtherance of the purpose, goals, and objectives of the IDA; now therefore be it

RESOLVED, that the Chairman of the Agency is hereby authorized to execute a license agreement, as set forth above, in favor of SelfArray, Inc., upon substantially the same terms and conditions as set forth in previous licenses, for a term ending August 31, 2020, with renewal options, subject to approval thereof as to form by Agency Counsel.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

September 12, 2019

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 September 12, 2019 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 12th day of September, 2019.



(Assistant) Secretary

(SEAL)