

**RESOLUTION GRANTING LICENSE EXTENSION TO SELFARRAY, INC. TO  
OCCUPY AND USE CERTAIN SPACE IN THE QUACKENBUSH BUILDING**

**WHEREAS**, the Rensselaer County Industrial Development Agency (the IDA) 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 in Rensselaer County; and

**WHEREAS**, SelfArray, Inc. (hereinafter the "Licensee") has previously been granted a License to occupy and use some Suites 360 and 370 in the Quackenbush Building; and

**WHEREAS**, the Licensee is desirous of extending its Licenses with respect to those two Suites on a month-to-month basis, upon the same terms and conditions as now appertain; now, therefore, be it

**RESOLVED**, that the Agency does hereby agree to the requested month-to-month extension of Licenses to SelfArray, Inc, for Suites 360 and 370, on the same terms and conditions as currently appertain; and, it is further

**RESOLVED**, that the Chairman of the IDA is hereby authorized to execute an extension agreement to that effect with the Licensee, subject to approval thereof as to form by Agency Counsel.

**Resolution ADOPTED by the following vote:**

**Ayes: 5**

**Nays: 0**

**Abstain: 0**

**July 8, 2021**


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 July 8, 2021 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 8th day of July, 2021.

  
(Assistant) Secretary

(SEAL)