

**RESOLUTION AUTHORIZING AGENCY CHAIRMAN TO EXECUTE DOCUMENTS NECESSARY TO TERMINATE THE AGENCY'S INTEREST IN THE ROSENBLUM DEVELOPMENT CORPORATION PROJECT AND TO TRANSFER AND ASSIGN SAID INTEREST TO THE PROJECT OWNER**

**WHEREAS**, the leasehold estate of the Rensselaer County Industrial Development Agency (the Agency) in a project known as the Rosenblum Development Corporation project, has terminated pursuant to the project documents; and

**WHEREAS**, the Agency should now formally terminate said leasehold estate and formally transfer its remaining interest in the project to the project owner; and

**WHEREAS**, the Agency is prepared to terminate and transfer that interest to the project owner, Rosenblum Development Corporation

Now, therefore be it

**RESOLVED**, that the Chairman of the Agency is hereby authorized to execute any documents necessary to formally terminate the Agency's leasehold estate in said project and to formally transfer its remaining interest in said project to the project's owner, including the execution of a deed, assignment of lease, lease termination agreement, bill of sale and/or other necessary forms and schedules, as may be required.

**Resolution ADOPTED by the following vote:**

**Ayes: 6**

**Nays: 0**

**Abstain: 0**

**June 9, 2022**

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 June 9, 2022 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 June, 2022.

  
(Assistant) Secretary

(SEAL)