

**RESOLUTION AUTHORIZING CLOSURE OF EXCESS BANK ACCOUNT
AND AUTHORIZING TRANSFER OF FUNDS**

WHEREAS, the Rensselaer County Industrial Development Agency (the Agency) currently maintains an account with Pioneer Bank, in the amount of approximately \$435,204, which account was established as a Money Market Investment account, and which account is no longer needed for Agency purposes, now, therefore, be it

RESOLVED, that the Executive Director of the Agency is hereby authorized to close the aforesaid account, and be it further

RESOLVED, that the Executive Director is hereby authorized to transfer the funds from said accounts to the Agency's General Account, currently maintained with Community Bank in East Greenbush, New York, and be it further

RESOLVED, that said closure and transfer should be made on or about September 10, 2026, or as soon thereafter as they may be effectuated.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 10, 2026

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 10, 2026 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CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.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 10th day of September, 2026.

(Assistant) Secretary

(SEAL)