

Resolution Addressing Banking Matters

A regular meeting of the Nassau County Industrial Development Agency (the "Agency") was convened in public session at the Theodore Roosevelt Executive & Legislative Building, Ceremonial Chamber, 1550 Franklin Avenue, Mineola, County of Nassau, New York on September 19, 2019 at 6:30 p.m., local time.

The meeting was called to order by the Chair and, upon roll being called, the following members of the Agency were:

PRESENT:

Richard Kessel	Chair
Lewis M. Warren	Vice Chair
Anthony Simon	2 nd Vice Chair
Amy Flores	Treasurer
John Coumatos	Asst. Treasurer
Timothy Williams	Secretary
Christopher Fusco	Asst. Secretary

NOT PRESENT:

Joseph Foarile	Chief Financial Officer
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THE FOLLOWING ADDITIONAL PERSONS WERE PRESENT:

Harry Coghlan	Chief Executive Officer / Executive Director
Danielle Oglesby	Chief Operating Officer/ Deputy Executive Director
Catherine Fee	Director of Business Development/Chief Marketing Officer
Colleen Pereira	Administrative Director
Thomas D. Glascock, Esq.	General Counsel
Andrew D. Komaromi, Esq.	Bond/Transactional Counsel

The attached resolution no. 2019-84 was offered by Timothy Williams, seconded by Richard Kessel:

Resolution No. 2019-84

RESOLUTION OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY
("THE AGENCY") SUPPLEMENTING THE AGENCY'S PRIOR BANKING
RESOLUTIONS AND ADDRESSING CERTAIN RELATED MATTERS

WHEREAS, by certain prior resolutions (collectively, the "Prior Resolutions") adopted by the members of the Nassau County Industrial Development Agency (the "Agency"), the Agency named each of The Bridgehampton National Bank and Empire National Bank (each being a "Bank", and, collectively, the "Banks") as a depository bank of the Agency; and

WHEREAS, pursuant to their being named as depository banks, the Agency has certified with each Bank the names of its present officers and other persons of the Agency authorized to sign for it, and the offices respectively held by each; and

WHEREAS, the members of the Agency now wish to update its certifications made with the Banks, to reflect its current members, officers, and other persons of the Agency now authorized to sign for it;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. The appointment, pursuant to the Prior Resolutions, of each of the Banks as a depository bank of the Agency is hereby ratified and confirmed.

Section 2. The Secretary is hereby authorized to certify to the Banks the names of the present officers and other persons of the Agency authorized to sign for it and the offices respectively held by them, if any, together with specimens of their signatures, and in case of any change of authorized persons or of any holder of any such office or holders of any such offices, to report the fact of such change and the names of any new officers and the offices respectively held by them, if any, together with specimens of their signatures.

Section 3. The Banks are authorized to honor withdrawals, transfers, or charges at any time and from time-to-time, electronically or otherwise, upon checks, notes, drafts, bills of exchange, acceptances, undertakings, authorizations, letters or other instruments, orders, items or instructions for payment or transfer of money or other instructions, agreements, or documents signed by any new officers or persons in respect of whom it has received any such certificate or certificates with the same force and effect as if said officers or persons were named in this Resolution.

Section 4. The authorizations given under this Resolution shall be deemed retroactive, and any and all acts hereunder performed prior to the passage of this Resolution are hereby ratified and approved.

Section 5. The Chair, Secretary, Chief Financial Officer, and the Chief Executive Officer / Executive Director, acting individually or jointly, shall promptly notify each Bank of any

change in this Resolution, such notice to be given to each officer of such Bank in which any account of the Agency may be maintained or from which any produce or service affected by such change is provided to the Agency.

Section 6. The Agency hereby determines that the proposed action is a Type II Action pursuant to Article 8 of the New York Environmental Conservation Law (including the regulations thereunder, "SEQRA") involving "continuing agency administration" which does not involve "new programs or major reordering of priorities that may affect the environment" (6 NYCRR Section 6.17.5 (c)(26)) and therefore no findings or determination of significance are required under SEQRA.

Section 7. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Richard Kessel	VOTING Aye
Lewis M. Warren	VOTING Aye
Anthony Simon	VOTING Aye
Timothy Williams	VOTING Aye
Chris Fusco	VOTING Aye
Amy Flores	VOTING Aye
John Coumatos	VOTING Aye

The foregoing Resolution was thereupon declared duly adopted.

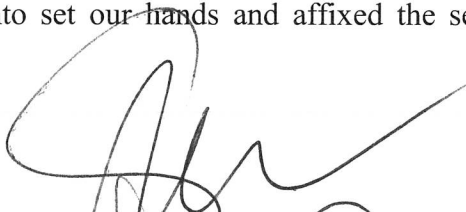
STATE OF NEW YORK)
) SS:
COUNTY OF NASSAU)

We, the undersigned [Assistant] Secretary and [Vice] Chairman of the Nassau County Industrial Development Agency (the "Agency"), do hereby certify that we have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on September 19, 2019 with the original thereof on file in our office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matter therein referred to.

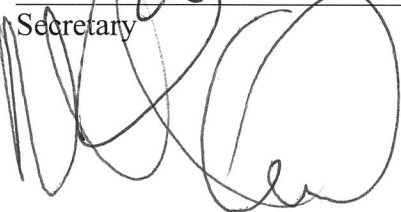
WE FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present and throughout said meeting.

WE 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 our hands and affixed the seal of the Corporation this 19th day of September, 2019.



Secretary



Chairman

(SEAL)