

**ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.**

**ANNUAL HOUSEKEEPING RESOLUTION – 2026**

The annual meeting of the Board of Directors of the Ulster County Economic Development Alliance, Inc. (the “Corporation”) was convened on June 15, 2026 at 4:30 p.m.,

The following resolution was duly offered and seconded, to wit:

**RESOLUTION APPROVING CERTAIN APPOINTMENTS AND  
ADMINISTRATIVE MATTERS OF THE CORPORATION.**

**WHEREAS**, the members of the Corporation desire to make certain appointments and approve certain administrative matters;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPORATION, AS FOLLOWS:

Section 1. The Corporation hereby takes the following actions:

(A) Approves the appointments and the administrative matters described in Schedule “A” attached hereto.

(B) Approves and confirms the policies described in Schedule “A” and contained in the Corporation’s Policy Manual.

(C) Approves that this meeting shall constitute the annual meeting of the Corporation as provided in the By-Laws of the Corporation.

(D) Waives written notice of the annual meeting as set forth in the By-Laws of the Corporation.

Section 2. The Corporation hereby authorizes the Chair and the Chief Executive Officer to take all steps necessary to implement the matters described in Schedule “A” attached.

Section 3. This Resolution shall take effect immediately.

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

	YEA	NAY	ABSENT	ABSTAIN
Leslie Wellington	[ ]	[ ]	[ ]	[ ]
Christopher Cerone	[ ]	[ ]	[ ]	[ ]
Ward Todd	[ ]	[ ]	[ ]	[ ]
Brian Cahill	[ ]	[ ]	[ ]	[ ]
Laura Washington	[ ]	[ ]	[ ]	[ ]
Megan Sperry	[ ]	[ ]	[ ]	[ ]
Richard Walls	[ ]	[ ]	[ ]	[ ]

The resolution was thereupon declared duly adopted.



SCHEDULE "A"

Election of Officers of the Corporation	<p>_____ – Chair          _____ – Vice Chair          Ward Todd – Treasurer          Megan Sperry – Secretary</p>
Appointment of President/CEO	Joshua Stratton-Rayner
Appointment of Vice President	Amanda LaValle
Appointment of Chief Financial Officer	CJ Rioux
Staff of the Corporation	Ulster County Office of Economic Development
Appointment of Bank of the Board	M&T Bank
Approval and Confirmation of Policies	<p>Mission Statement and Goals          Code of Ethics          Compensation, Reimbursement and Attendance Policy          Defense and Indemnification Policy          Discriminatory Harassment Prevention Policy          Investment and Deposit Policy          No Extension of Credit Policy          Procurement Policy          Property Disposition Policy          Travel Policy          Whistleblower Policy</p>
Appointment of Contract Officer	Megan Sperry
Appointment of Investment Officer	CJ Rioux
Appointment of Audit Committee Members	<p>Brian Cahill          Leslie Wellington          _____</p>

Appointment of Governance Committee	Megan Sperry Brian Cahill <hr/>
Appointment of Finance Committee Members	Megan Sperry Ward Todd Christopher Cerone Brian Cahill Leslie Wellington Laura Washington
Appointment of Revolving Loan Fund Special Committee Members	Christopher Cerone Brian Cahill <hr/> CJ Rioux