



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Board Resolution No. 2023-01-02

RESOLUTION ELECTING THE OFFICERS OF THE CORPORATION

At the January 12, 2023, meeting of the Board of Directors of CAPE VINCENT DEVELOPMENT CORPORATION (the "Corporation"), the following resolution was proposed and approved by the Board:

WHEREAS, pursuant to Article IV of the Bylaws of the Corporation as approved and adopted by the Corporation on October 27, 2022, by Resolution No. 2022-10-1 (the "Bylaws"); and

WHEREAS, the Corporation desires to elect a Chair, Vice Chair, Treasurer and Secretary in accordance with the Bylaws

NOW THEREFORE, be it RESOLVED by the Board of Directors of the Corporation as follows:

That the following Board Members be and hereby are hereby elected to serve as an officer of the Board in the Capacity designated in accordance with the Bylaws:

- Mary Farrell, Chair
- Amanda Mason, Vice Chair
- Carol Thomas, Treasurer
- Jeanie Fitzgerald, Secretary

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

	Yes	No	Abstain	Absent
Nadirah Chestnut				X
Joseph DeJoia	X			
Mary Farrell	X			
Jeanie Fitzgerald	X			
Amanda Mason	X			
Sharon Sackie	X			
Carol Thomas	X			
Dan Wiley	X			
Pam Youngs	X			

The foregoing Resolutions were thereby adopted.

Mary Farrell
Board Chairperson



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618