



Board Resolution No. 2023-07-01

RESOLUTION CONFIRMING UPDATED BY-LAWS July 13, 2023

At the July 13, 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, Section 2 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"), the Governance Committee has recommended updates to the Bylaws of the Corporation reflected in the version dated July 13, 2023.

WHEREAS, the Corporation desires to ratify this updated version of the Bylaws.

NOW THEREFORE, be it RESOLVED by the Board of Directors of the Corporation as follows: July 13, 2023 version of the Bylaws of the Cape Vincent Local Development Corporation will be the current governing bylaws of the Corporation.

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
Joseph DeJoia	✓			
Mary Farrell	✓			
Jeanie Fitzgerald	✓			
Amanda Mason				✓
William McDonough	✓			
Carol Thomas	✓			
Dan Wiley	✓			
Pam Youngs	✓			

The foregoing Resolutions were thereby adopted.

Mary Farrell
Mary Farrell
Board Chairperson