



## **Board Resolution No. 2024-01-03**

### **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 V of the Bylaws of the Corporation as approved and adopted by the Corporation on October 12, 2023, by Resolution No. 2023-10-1 (the "Bylaws"), and WHEREAS, the Corporation desires to elect a Chair, Vice Chair, Treasurer and Secretary in accordance with the Bylaws; and

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

1. That the following Board Members be and 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:

	Yea	Nay	Absent	Abstain
Mary Farrell	x			
Jeanie Fitzgerald	x			
Mandy Mason	x			
Bill McDonough	x			
Jim McQueeney	x			
David Snow	x			
Carol Thomas	x			
Dan Wiley	x			
Pam Youngs	x			

The foregoing Resolution was thereby adopted.

  
Mary Farrell  
Board Chairperson