



## **Board Resolution No. 2024-01-04**

### **RESOLUTION AMENDING THE CODE OF ETHICS POLICY TO INCLUDE CONFLICT OF INTEREST**

At the Board of Directors of CAPE VINCENT DEVELOPMENT CORPORATION (the “Corporation”) on January 11, 2024, the following resolution was proposed and approved by the Board:

WHEREAS, the Corporation adopted a Code of Ethics Policy on July 13, 2023, it was in the best interest of the board to update the Code of Ethics Policy with additional language outlining Conflict of Interest policy and procedures.

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

That the new Combined Conflict of Interest and Code of Ethics Policy will supersede the previous version of the Code of Ethics Policy and will be the governing document from this date forward.

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