



**EDC WARREN COUNTY RESOLUTION
CHANGE TO EDC BYLAWS**

Introduced by: John Strough

Seconded by: Andrea Hogan

WHEREAS, EDC Warren County seeks to ensure consistency throughout in its ongoing review of its Bylaws

WHEREAS, Bylaws Membership Article 3 Section 2 need to add SUNY Adirondack Representative after "and the Supervisor of the Town of Queensbury"

WHEREAS, SECTION 2. - NUMBER, ELECTION AND TERM OF DIRECTORS AND ADVISORY DIRECTORS. (a) Directors. The number of Directors shall be at least seven (7) and no more than eleven (11), such Directors to be appointed from time to time by and serve at the pleasure of the Voting Members. The Directors shall exercise all rights of Directors as described herein and in the Certificate of Incorporation or any applicable resolution. The Directors shall include the Mayor of the City of Glens Falls, the Chairman of the Board of Supervisors of the County, and the Supervisor of the Town of Queensbury, SUNY Adirondack acting by and through its President, each in an ex officio capacity. Pursuant to and in accordance with Section 703(d) of the Not-for-Profit Corporation Law, and subject to the affirmative vote of the Directors in each case, the foregoing ex officio Directors may each appoint a designee to serve as an alternate Director to

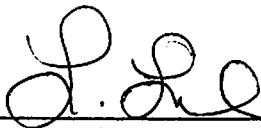
serve in the place of said ex officio Director. Any subsequent increase or decrease in the size of the Board of Directors will require the approval of the Voting Members and the affirmative vote of the majority of the voting Directors. As used in these By-laws, "the entire Board of Directors" means the total number of Directors that the Corporation would have if there were no vacancies on the Board.

NOW THEREFORE BE IT RESOLVED, that the EDC Board has unanimously approved the change to it's Bylaws

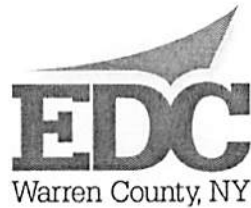
All members voting of the Board of Directors in the affirmative.

I, Laura Ladu, Secretary of the Economic Development Corporation, (EDC) hereby certify that this resolution to approve Change to EDC Bylaws was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 21st day of December 2021, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of EDC.

In witness where, I have hereunto set my hand on the 21st day of December 2021.



Laura Ladu, Secretary
Economic Development Corporation (EDC)



EDC WARREN COUNTY RESOLUTION
Approving 2022 Salaries

Introduced by: John Strough

Seconded by: Andrea Hogan

WHEREAS, salaries are being presented for 2022.

WHEREAS, EDC Warren County has adopted their annual budget for the year 2022.

WHEREAS, personnel costs for the year 2022 were incorporated within the adopted budget and the board hereby approves up to 3.5 percent increase over 2021 salaries for:

President Jim Siplon
Vice President John Wheatley
Economic Development Coordinator Linda Oldenburg
Marketing/Communications Director Amy Potter

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has unanimously approved up to 3.5 percent increase over 2021 salaries for Jim Siplon, John Wheatley, Linda Oldenburg and Amy Potter.

All members voting of the Board of Directors in the affirmative.

I, Laura Ladu Secretary of the Economic Development Corporation (EDC) authorized under the laws of the State of New York, do hereby certify that at a meeting of the Board of Directors of the Economic Development Corporation, duly called, held at the premises of 333 Glen St., Glens Falls NY and via zoom on December 21, 2021, at which a quorum was present, a resolution to approve 2022 salaries was unanimously adopted.

In witness where, I have hereunto set my hand on the 21st day of December 2021.

A handwritten signature in black ink, appearing to read 'L. Ladu', written over a horizontal line.

Laura Ladu, Secretary
Economic Development Corporation (EDC)



EDC WARREN COUNTY RESOLUTION
Approving 2022 EDC Holiday Schedule

Introduced by: Dr. Kris Duffy

Seconded by: Kathy Muncil

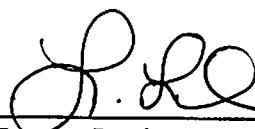
Whereas EDC hereby approves the following dates for 2022 Holiday Schedule.

EDC office will be closed in observance of the following holidays.

- New Year's Day 01/03/22
- Martin Luther King Day 01/17/22
- President's Day 02/21/22
- Memorial Day 05/30/22
- Independence Day 07/04/22
- Labor Day 09/05/22
- Columbus Day 10/10/22
- Veterans Day 11/11/22
- Thanksgiving Day & Day After 11/24/22 & 11/25/22
- Christmas Holiday 12/23/22 & 12/26/22
- New Year's Eve Holiday 12/30/22

I, Laura Ladu Secretary of the Economic Development Corporation, (EDC) hereby certify that this resolution to approve 2022 Holiday schedule was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 21st day of December 2021, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of EDC.

In witness where, I have hereunto set my hand on the 21st day of December 2021.

A handwritten signature in black ink, appearing to read 'L. Ladu', written over a horizontal line.

Laura Ladu, Secretary
Economic Development Corporation (EDC)