



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

845 808-1031 www.putnamida.com

PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Resolution No. 2020-9-21-1

Be it resolved, that the Board of Directors of the Putnam County Industrial Development Agency, in compliance the Agency By-Laws, does hereby affirm:

- I. The Board approves the application for an Elan Financial Services Visa CommUNITY Card acquired through the Putnam County Savings Bank.

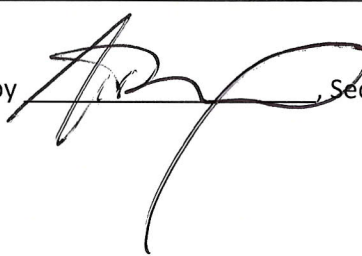
- II. Authorized card holders will be the Chair, Vice Chair and/or Executive Director when specifically designated by Board resolution.

The Board further resolves that the Agency will comply with laws and amendments, as enacted, in its operations and practices.

The foregoing resolution was duly put to vote, which resulted as follows:

Motion by: S. Baranowski Second by: J. Downey

	<i>yes</i>	<i>no</i>	<i>abstain</i>	<i>absent</i>
W. Nulk	✓			
S. Baranowski	✓			
J. Downey	✓			
S. Hawes	✓			
E. Cooke	✓			
M Karlsson	✓			

Attested to by  Secretary, September 21, 2020