

Section 4. The Resolution shall take effect immediately upon its passage.

December 1, 2021
MEETING DATE

Motion: Ed Cooke ; Second: Joe Downey

Vote on Resolution:

Board Member	Yes	No	Abstain	Absent
Baranowski	_____	_____	_____	<u>✓</u> Resigned
Cooke	<u>✓</u>	_____	_____	_____
Downey	<u>✓</u>	_____	_____	_____
Karlsson	<u>✓</u>	_____	_____	_____
Tamagna	_____	_____	_____	<u>✓</u> Resigned
Chairman Nulk	<u>✓</u>	_____	_____	_____

The resolution was declared adopted.

By accepting this Resolution, Gleneida Distillery NY Inc. agrees to the terms and conditions set forth herein.

Accepted: _____, 2021

GLENEIDA DISTILLERY NY INC.

By: _____

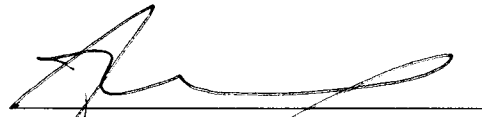
Name:

Title:

SECRETARY'S CERTIFICATE

I, Joseph Downey, being the duly appointed and acting Secretary of the Putnam County Industrial Development Agency, New York, HEREBY CERTIFY that the foregoing resolution of a meeting of the Members of the Putnam County Industrial Development Agency duly called and held on December 1, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Agency and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Agency this 1st day of December, 2021.


Secretary