

SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Resolution Number #2026-02

RESOLUTION AFFIRMING AUTHORIZED BANK ACCOUNT SIGNERS

A regular meeting of the Schuyler County Industrial Development Agency (the "Agency") was held on January 14 2026, at which a quorum was present and acting throughout.

WHEREAS, the Schuyler County Industrial Development Agency maintains one or more bank accounts for the purpose of conducting Agency business; and

WHEREAS, it is necessary and appropriate for the Agency to periodically affirm the individuals authorized to sign checks, drafts, and other instruments and to otherwise act with respect to such bank accounts; and

WHEREAS, the Board of Directors desires to reaffirm the authorized signers for the Agency's bank accounts to ensure continuity of operations and compliance with Agency policies and applicable law;

NOW, THEREFORE, BE IT RESOLVED that:

1. **Authorized Signers.** The Board of Directors of the Schuyler County Industrial Development Agency hereby reaffirms that the following officers of the Agency are authorized signers on all Agency bank accounts, including checking, savings, and investment accounts, whether now existing or hereafter established:
 - o Carl Blowers
 - o Chad Hendrickson
 - o Erin Shawkey
 - o Judy McKinney Cherry
2. **Authority to Act.** Each authorized signer is hereby authorized, acting individually, to sign checks, drafts, transfers, and other instruments for and on behalf of the Agency, subject to any limitations set forth in the Agency's bylaws, policies, or prior resolutions.
3. **Banks Authorized to Rely.** Any bank or financial institution at which the Agency maintains accounts is hereby authorized to rely upon this resolution and the signatures of the individuals holding the above offices until such institution receives written notice of amendment or revocation of this authority.
4. **Prior Actions Ratified.** All prior actions taken by the authorized signers consistent with this resolution are hereby ratified, confirmed, and approved.
5. **Effective Date.** This resolution shall take effect immediately upon adoption.

CERTIFICATION: The question of the adoption of the foregoing resolution (#2026-02) was duly put to vote on roll call, which resulted as follows:

	Yea	Nay	Absent	Abstain
Chad Hendrickson	[✓]	[]	[]	[]
Mark Taylor	[✓]	[]	[]	[]
Laury Ward	[✓]	[]	[]	[]
Carl Blowers	[✓]	[]	[]	[]

Erin Shawkey

[✓]

[]

[]

[]

Kai D'Alleva

[✓]

[]

[]

[]

The resolution was thereupon duly adopted.

STATE OF NEW YORK)

COUNTY OF SCHUYLER) ss:

I, the undersigned Secretary of the Schuyler County Industrial Development Agency, DO
HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of the meeting of the Schuyler County Industrial Development Agency (the "Agency") including the resolution contained therein, held on January 14, 2026, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with Article 7.


I FURTHER CERTIFY that there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF,

I have hereunto set my hand and seal of said Agency this 14th day of January, 2026.

Secretary


Laury Ward

[SEAL]