

SCHUYLER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Resolution Number #2026-01

RESOLUTION REAFFIRMING THE APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER

A regular meeting of the Schuyler County Industrial Development Agency (the "Agency") was held on the 14th day of January 14, 2026, at 5:00 p.m., at which a quorum was present and acting throughout.

WHEREAS, the Schuyler County Industrial Development Agency is a public benefit corporation duly organized and existing under Article 18-A of the New York State General Municipal Law; and

WHEREAS, pursuant to Section 856 of the New York State General Municipal Law and the Agency's bylaws, the Agency is authorized to appoint a Chief Executive Officer/Chief Financial Officer to administer the day-to-day operations of the Agency; and

WHEREAS, the Board of Directors of the Agency previously appointed Judy McKinney Cherry to serve as Chief Executive Officer/Chief Financial Officer of the Agency; and

WHEREAS, the Board of Directors desires to annually reaffirm the appointment of the Chief Executive Officer/Chief Financial Officer and confirm its continued confidence in the leadership, performance, and service of Judy McKinney Cherry; and

WHEREAS, the Board of Directors finds that it is in the best interest of the Agency to reaffirm said appointment for the ensuing year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Schuyler County Industrial Development Agency hereby reaffirms the appointment of Judy McKinney Cherry as Chief Executive Officer/Chief Financial Officer of the Agency, to continue serving in such capacity subject to the Agency's bylaws, applicable law, and the terms and conditions of any existing employment agreement; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer/Chief Financial Officer shall continue to exercise all powers and duties prescribed by law, the Agency's bylaws, and resolutions of the Board of Directors; and

BE IT FURTHER RESOLVED, that the Chair, Vice Chair, and/or General Counsel of the Agency be, and hereby are, authorized to take any and all actions necessary to carry out the intent of this resolution; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

CERTIFICATION: The question of the adoption of the foregoing resolution (#2026-01) 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	[✓]	[]	[]	[]

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.

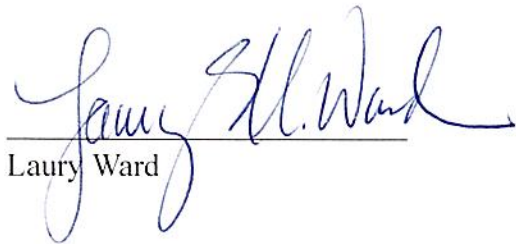
I FURTHER CERTIFY that there was a quorum of the members of the Agency present throughout said meeting.

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]