

RESOLUTION APPOINTING ACTING SECRETARY  
MADE June 18, 1998

WHEREAS, the Orange County Industrial Development Agency has passed a resolution authorizing the execution and delivery of documents concerning a project in the Town of Goshen, Orange County, New York, for Glen Arden Inc. Project 1998,

WHEREAS, the by-laws of the Orange County Industrial Development Agency authorizes the Administrative Director to act for and on behalf of the Secretary when absent, and

WHEREAS, Orange County Industrial Development Agency desires to specifically adopt a resolution in relation to the Glen Arden Inc. 1998 project in the Town of Goshen authorizing the documents in connection therewith.

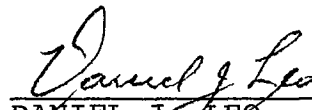
NOW, THEREFORE, BE IT RESOLVED, that Henry J. Holley, Administrative Director, is hereby, pursuant to the by-laws of the Agency and this resolution, authorized to act as Secretary of the Orange County Industrial Development Agency in relation to the implementation, execution and delivery and authentication of any and all documents in relation to the project.

Motion on the above resolution was made by Daniel Coleman and seconded by Henry P. VanLeeuwen on the 18th day of June 1998.

Roll call was as follows:

	Aye	Nay
Daniel J. Leo	( x )	( )
Albert Juliano	( x )	( )
John Steinberg, Jr.	(sbsent	( )
Henry Van Leeuwen	( x )	( )
Daniel F. Coleman	( x )	( )
Albert A. Favoino	( x )	( )
Edward Diana	( x )	( )

I, Daniel J. Leo, Chairman of the Orange County Industrial Development Agency do certify the above resolution was duly adopted as above recited.

  
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DANIEL J. LEO