

A regular meeting of the Broome County Industrial Development Agency (the "Agency") was convened in public session at the offices of the Broome County Public Library in the City of Binghamton, Broome County, New York on Wednesday, June 15, 2016 at 12:00 o'clock p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Agency were:

PRESENT:

Terrence M. Kane	Chairman
John J. Stevens	Treasurer
John M. Bernardo	Member
Stephen P. Feehan	Member
Diane M. Marusich	Member
Lamont T. Pinker	Member
Richard A. Bucci	Member

ABSENT:

Wayne L. Howard	Vice Chairman
James G. Rounds, Jr.	Secretary

THE FOLLOWING PERSONS WERE ALSO PRESENT:

Kevin McLaughlin	Executive Director
Joseph B. Meagher, Esq.	Agency Counsel

The following resolution was offered by Mr. Stevens, seconded by Mr. Bernardo, to wit:

RESOLUTION ACCEPTING THE APPLICATION OF DICK'S MERCHANDISING & SUPPLY CHAIN, INC. TO FACILITATE THE FINANCING OF THE ACQUISITION, CONSTRUCTION, EQUIPPING AND LEASING OF A CERTAIN COMMERCIAL PROJECT, APPOINTING DICK'S MERCHANDISING & SUPPLY CHAIN, INC. (THE "COMPANY") AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING AND LEASING THE FACILITY, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BY AND BETWEEN THE AGENCY AND THE COMPANY WITH RESPECT TO THE PROVIDING OF THE FACILITY, AND AUTHORIZING THE SETTING OF A PUBLIC HEARING.

This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Terrence M. Kane	voting	Yes
Wayne L. Howard	voting	Absent
James G. Rounds, Jr.	voting	Absent
John J. Stevens	voting	Yes
John M. Bernardo	voting	Yes
Stephen P. Feehan	voting	Yes
Diane M. Marusich	voting	Yes
Lamont T. Pinker	voting	Yes
Richard A. Bucci	voting	Yes

The foregoing Resolution was thereon declared duly adopted.

STATE OF NEW YORK:

: ss.:

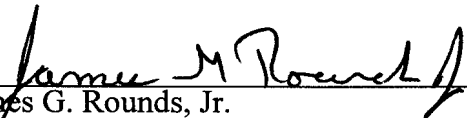
COUNTY OF BROOME :

I, the undersigned Secretary of the Broome County Industrial Development Agency (the "Agency"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on ~~July~~ June 15, 20, 2016, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 20th day of July, 2016.


James G. Rounds, Jr.
Secretary

(SEAL)