

Sullivan Broadband Local Development Corporation

(845) 807-0930

Michael Brooks, Chairman
Richard Baum, Vice Chairman
Lorne Green, Treasurer/Secretary

Robert Dufour, Member
Jessica Dymond, Member
Jonathan Schiller, Member
Steve Melendez, Member

Sullivan Broadband Local Development Corporation Meeting June 7, 2021 5:00pm

Present: Michael Brooks, Richard Baum, Jonathan Schiller, Jessica Dymond, Robert Dufour,
Lorne Green, Steve Melendez

The meeting of the Sullivan Broadband Local Development Corporation was called to order by Director Michael Brooks as Chairman at 5:03pm.

Mr. Dufour made a motion to enter into Executive Session at 5:04pm. Seconded by Mr. Green and unanimously carried.

The meeting exited Executive Session at 5:35pm.

A motion to adjourn was made by Director Dufour, seconded by Director Schiller and unanimously carried. The meeting adjourned at 5:36pm.


CERTIFICATION

STATE OF NEW YORK) ss: COUNTY OF SULLIVAN)

I, Lorne Green, the undersigned, Secretary of the Sullivan Broadband Local Development Corporation (the "Corporation"), do hereby certify that I have compared the foregoing minutes of the meeting of the Board of Directors of the Corporation, including the policies contained therein, held on March 15, 2021, 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 policies 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 Board of Directors 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 Board of Directors present throughout said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 16th day of November 2021


Secretary to the Sunset Lake LDC