

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on AUG 1 - 2005



A handwritten signature in black ink, appearing to read "R. A. S.", is written over the printed name of the Secretary of State.

Secretary of State

CERTIFICATION OF ESTABLISHMENT OF COUNTY OF MONROE

INDUSTRIAL DEVELOPMENT AGENCY

CLERK'S OFFICE, COUNTY LEGISLATURE

MONROE COUNTY, NEW YORK

STATE OF NEW YORK)
COUNTY OF MONROE) SS:
CITY OF ROCHESTER)

OFFICE OF CLERK
COUNTY LEGISLATURE

I, MICHAEL D. PASTORELLE, Clerk of the County Legislature of Monroe County, DO HEREBY CERTIFY that Chapter 55 of the Laws of 1972 of the State of New York, constituting An Act to Amend the General Municipal Law by inserting in Title two of Article Eighteen-A, a new section to be Section nine hundred sixteen establishing for the benefit of the County of Monroe and the inhabitants thereof an Industrial Development Agency, became a law March 21, 1972 with the approval of the Governor of the State of New York.

Facts establishing the need for this Agency in the County of Monroe are as follows: This Agency will provide a means for the County of Monroe to attract new industry, encourage plant modernization and create new job opportunities and will enable the County of Monroe to compete more effectively with other communities in the State of New York and in forty other states where industrial agencies are now operating.

The name of the Agency so created as indicated above is "County of Monroe Industrial Development Agency".

The names of the members of the Agency appointed by the Monroe County Legislature by Resolution No. 237 of 1972 on June 6, 1972 are as follows:

STATE OF NEW YORK
DEPARTMENT OF STATE
JUN 26 1972

John P. Lomenzo
Clerk of State

Chairman
George R. Darcy, 760 Security Towers,
Rochester, New York 14604
Vice-Chairman
James H. Swanton, 183 East Main Street
Rochester, New York 14603

Robert P. Hall, 80 Church Hill Road,
Henrietta, New York 14467

Anthony Comparato, 169 Brookwood Road,
Rochester, New York 14610

Mrs. Dorothy Livadas, 800 East Avenue,
Rochester, New York 14607

Their terms of office are at the pleasure of the County
Legislature.

Given under my hand and the seal of the County Legislature
at Rochester, Monroe County, New York, this 8th day of June, 1972

Michael R. Westfall
Clerk of the County Legislature of
Monroe County, 407 County Office Bldg.
Rochester, New York



STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 26 1972

John F. Loungor

Secretary of State

State of New York
DEPARTMENT OF STATE }ss.:

IT IS HEREBY CERTIFIED, *that* the attached copy of the certificate of establishment, for the County of Monroe Industrial Development Agency and the certificate for the appointment of the Members, filed June 26, 1972 and the certificates of appointment for the Members, filed May 4, 1977, March 6, 1979, December 29, 1980, November 12, 1981, August 18, 1982, September 15, 1982, May 13, 1983, October 25, 1985, March 27, 1986, May 28, 1987, July 10, 1989, June 4, 1992, May 18, 1993, August 10, 1993 and August 11, 1994, are true copies of the originals thereof on file in this office.

WITNESS *my hand and the official seal of the*
Department of State at the City of Albany,
this tenth *day*
of January *one thousand*
nine hundred and ninety-five

Alexander F. Treadwell

Secretary of State

CERTIFICATION OF ESTABLISHMENT OF COUNTY OF MONROE
INDUSTRIAL DEVELOPMENT AGENCY

CLERK'S OFFICE, COUNTY LEGISLATURE

MONROE COUNTY, NEW YORK

STATE OF NEW YORK)
COUNTY OF MONROE) SS:
CITY OF ROCHESTER)

OFFICE OF CLERK
COUNTY LEGISLATURE

I, MICHAEL D. PASTORELLE, Clerk of the County Legislature of Monroe County, DO HEREBY CERTIFY that Chapter 55 of the Laws of 1972 of the State of New York, constituting An Act to Amend the General Municipal Law by inserting in Title two of Article Eighteen-A, a new section to be Section nine hundred sixteen establishing for the benefit of the County of Monroe and the inhabitants thereof an Industrial Development Agency, became a law March 21, 1972 with the approval of the Governor of the State of New York.

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The name of the Agency so created as indicated above is "County of Monroe Industrial Development Agency".

The names of the members of the Agency appointed by the Monroe County Legislature by Resolution No. 237 of 1972 on June 6, 1972 are as follows:

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 26 1972

John P. ...

Chairman

George R. Darcy, 760 Security Towers,
Rochester, New York 14604

Vice-Chairman

James H. Swanton, 183 East Main Street
Rochester, New York 14603

Robert P. Hall, 80 Church Hill Road,
Henrietta, New York 14467

Anthony Comparato, 169 Brookwood Road,
Rochester, New York 14610

Mrs. Dorothy Livadas, 800 East Avenue,
Rochester, New York 14607

Their terms of office are at the pleasure of the County
Legislature.

Given under my hand and the seal of the County Legislature
at Rochester, Monroe County, New York, this 8th day of June, 1972

Michael J. West
Clerk of the County Legislature of
Monroe County, 407 County Office Bldg.
Rochester, New York



STATE DEPARTMENT OF STATE

FILED JUN 26 1972

John F. Long

Secretary of State

Clerk's Office, County Legislature
MONROE COUNTY, N. Y.

Rochester, N. Y. June 22, 1972

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on June 20, 1972 a resolution was adopted, of which the following is a true copy and appears on page _____ of the official proceedings.

By Mr. Williams -

Intro. No. 374

RESOLUTION NO. 272 OF 1972

Amending Resolution No. 237 of 1972 (Appointing Members to the Monroe County Industrial Development Agency Pursuant to Section 916 of the General Municipal Law) By Changing Title of Agency and Designating Chairman and Vice-Chairman of Same.

Be it Resolved by the Legislature of the County of Monroe as follows:

Section 1. That Resolution No. 237 of 1972 (Appointing Members to the Monroe County Industrial Development Agency Pursuant to Section 916 of the General Municipal Law) be, and hereby is, amended by changing the title of same to the County of Monroe Industrial Development Agency, and by designating George R. Darcy as Chairman and James H. Swanton as Vice-Chairman of the Agency.

Sec. 2. This resolution shall take effect immediately.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 26 1972

Adopted

Ayes: 23

Naes: 0

John P. L...

Secretary of State

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE

SS

I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original

Michael J. ...
Clerk

Clerk's Office, County Legislature
MONROE COUNTY, N. Y.

No. 2261

Rochester, N. Y. May 3, 1977

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on June 30, 1976 a resolution was adopted, of which the following is a true copy and appears on page 449 of the official proceedings. Resolution No. 242 of 1976

By Mr. Hoff—

Intro. No. 374

RESOLUTION NO. 242 OF 1976

Appointing Robert Warth as a Member of the Industrial Development Agency.

Be It Resolved by the Legislature of the County of Monroe, as follows:

Section 1. That pursuant to Section 916 of the General Municipal Law, do hereby appoint Robert J. Warth, 297 Hollywood Avenue, Rochester, New York 14618 as a member of the Monroe County Industrial Development Agency.

Sec. 2. This resolution shall take effect immediately.

File No. 76-630

By Mr. Wilson—

Intro. No. 375

MOTION NO. 118 OF 1976

Providing that Intro. No. 374 of 1976 (Appointing Robert Warth as a Member of the Industrial Development Agency) be Referred to Committee.

Be It Moved, that Intro. No. 374 of 1976 (Appointing Robert Warth as a Member of the Industrial Development Agency) be, and hereby is, referred to the Ways and Means Committee.

Lost by the following vote:

Ayes—Legislators Bell, Breese, Colombo, Ehmann, Johnson, Mulhern, Proud, Quattrociochi, Reed, Scherberger, Slaughter, Stanwix, Wilson—13.

Nays—Legislators Beh, Bonadio, Campbell, J. Esposito, R. Esposito, Ferrari, Foster, Gantt, Hoff, Mazzola, Nagle, Nichols, Poppick, Rath, Tobin, Williams

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 4 - 1977

ADOPTION OF

Intro. No. 374

RESOLUTION NO. 242 OF 1976

Appointing Robert Warth as a Member of the Industrial Development Agency.

Adopted: Ayes 29, Noes 0.

Secretary of State

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE

SS

I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original

Clerk's Office, County Legislature
MONROE COUNTY, N. Y.

Rochester, N. Y. February 28, 1979

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on February 27, 1979 a resolution was adopted, of which the following is a true copy and appears on page of the official proceedings.

INTRO. NO. 103
RESOLUTION NO. 91 OF 1979

APPOINTING ADDITIONAL MEMBERS TO THE MONROE COUNTY INDUSTRIAL DEVELOPMENT AGENCY PURSUANT TO SECTIONS 916 AND 856 OF THE GENERAL MUNICIPAL LAW.

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE AS FOLLOWS:

Section 1. Pursuant to Sections 916 and 856 of the General Municipal Law, the following are hereby appointed as members of the Monroe County Industrial Development Agency:

Robert J. Fien, 1 Ten Eyke Circle, Pittsford, New York 14534

Peter G. Schuster, 1665 Highland Avenue, Rochester, New York 14618

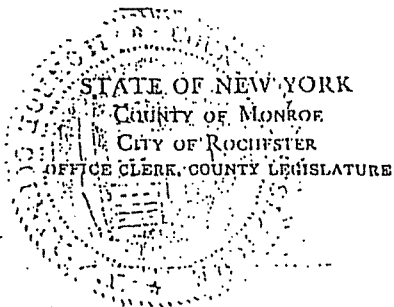
Section 2. The clerk is directed to send a certified copy of this resolution to the Secretary of State of the State of New York.

Section 3. This resolution shall take effect immediately.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 6 - 1979

David A. Patterson
Secretary of State



ss

I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original

Maury McHare

Clerk's Office, County Legislature
MONROE COUNTY, N. Y.

Rochester, N. Y. December 18, 1980

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on December 16, 1980 a resolution was adopted, of which the following is a true copy and appears on page _____ of the official proceedings.

By Mr. Stanwix

Intro. No. 617

RESOLUTION NO. 483 OF 1980

APPOINTING MEMBERS TO THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY PURSUANT TO SECTIONS 916 AND 856 OF THE GENERAL MUNICIPAL LAW.

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 29 1980

Ernie R. Patterson

Secretary of State

Section 1. Pursuant to Sections 916 and 856 of the General Municipal Law, the following are hereby appointed as members of the County of Monroe Industrial Development Agency:

Debra M. Jacobs, 520 East Avenue, Rochester, New York 14607

James A. Comparato, 35 Chalet Circle, Rochester, New York 14618

Sec. 2. The Clerk of the Legislature is directed to send a certified copy of this resolution to the Secretary of State of the State of New York.

Sec. 3. This resolution shall take effect immediately.

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE

Agenda Committee, December 10, 1980 - CV: 7-0
File No. 80-0805

Adopted: 7-9-0



I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original

Adopted: 11-11-80

Clerk's Office, County Legislature

MONROE COUNTY, N. Y.

Rochester, N. Y. November 9, 1981

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on November 5, 1981 a resolution was adopted, of which the following is a true copy and appears on page _____ of the official proceedings.

By Mr. Stanwix

Intro. No. 445

RESOLUTION NO. 386 OF 1981

APPOINTING MEMBER TO THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY PURSUANT TO SECTIONS 916 and 856 OF THE GENERAL MUNICIPAL LAW.

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

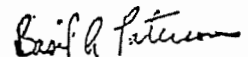
Section 1. Pursuant to Sections 916 and 856 of the General Municipal Law, the Legislature hereby appoints Robert E. Morgan, 150 Broad Street West, Rochester, New York 14614 to fill a vacancy on the County of Monroe Industrial Development Agency.

Section 2. The Clerk of the Legislature is directed to send a certified copy of this resolution to the Secretary of the State of New York.

Section 3. This resolution shall take effect immediately.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 12 1981



Secretary of State

Agenda Committee, October 19, 1981 - CV: 7-0

File No. 81-0593

Adopted: Ayes 24, Noes 0.

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE

SS

I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom and of the whole of said original

Clerk's Office, County Legislature

MONROE COUNTY, N. Y.

Rochester, N. Y. August 18, 1982

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on August 17, 1982 a resolution was adopted, of which the following is a true copy and appears on page _____ of the official proceedings.

4

By Messrs. Eadie and Coffey

Intro. No. 424
RESOLUTION NO. 275 OF 1982

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY.

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Section 916 of Article 18A of the General Municipal Law, the Legislature hereby appoints Donald A. Sweetland to fill a vacancy on the County of Monroe Industrial Development Agency.

Sec. 2. This resolution shall take effect immediately.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 19 1982

Carol K. Kaman
Secretary of State

Agenda Committee, July 28, 1982 - CV: 7-0

File No. 82-0434
STATE OF N.Y.
COUNTY OF Albany: 27-0
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE



I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original

Carol K. Kaman

Clerk's Office, County Legislature
MONROE COUNTY, N. Y.

Rochester, N. Y. September 9, 1982

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on September 8, 1982 a resolution was adopted, of which the following is a true copy and appears on page of the official proceedings.

10

By Messrs. Colby and Milton

Intro. No. 473

RESOLUTION NO. 339 OF 1982

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 15 1982

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY.

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE,

as follows:

Earl H. Peterson
Secretary of State

Section 1. Pursuant to Section 916 of Article 18A of the General Municipal Law, the Legislature hereby appoints Edward Thaney, 15 Sunrise Street, Brockport, New York 14420, to replace Robert Warth on the County of Monroe Industrial Development Agency.

Sec. This resolution shall take effect immediately.

Agenda Committee, August 25, 1982 - CV: 7-0
File No. 82-0512

ADOPTED: AYES 29, Noes 0. (September 8, 1982)

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE

} ss

I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.

Rochester, N. Y. May 12, 1983

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on May 10, 1983 a resolution was adopted, of which the following is a true copy and appears on page of the official proceedings.

17

By Mr. Stanwix and Mrs. VanZandt

Intro. No. 220
RESOLUTION NO. 183 OF 1983

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY (COMIDA).

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Section 916 of Article 18A of the General Municipal Law, the Legislature hereby appoints Ernest I. Reveal, 1 Whitestone Lane, Rochester, New York 14618, to fill a vacancy on the County of Monroe Industrial Development Agency (COMIDA).

Sec. 2. This resolution shall take effect immediately.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 13 1983

[Signature]
Secretary of State

Agenda Committee, May 4, 1983 - CV: 7-0
File No. 83-0289

Adopted: 29-0
May 19, 1983

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE } SS



I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original

Carol K. Roman
Clerk

Clerk's Office, County Legislature

MONROE COUNTY, N. Y.

Rochester, N. Y. October 24, 1985

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on October 22, 1985 a resolution was adopted, of which the following is a true copy and appears on page _____ of the official proceedings.

By Mr. Hanna, Mrs. VanZandt and Mr. Campbell

Intro No. 469

RESOLUTION NO. 437 OF 1985

APPOINTMENT TO THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY.


BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Sections 858 and 916 of Article 18-A of the General Municipal Law, the Legislature hereby appoints Robert Brown of 70 Sherwood Avenue, Rochester, New York 14619 to the County of Monroe Industrial Development Agency.

Section 2. This resolution shall take effect immediately.

STATE OF NEW YORK
DEPARTMENT OF STATE

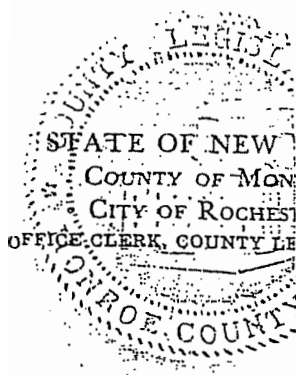
FILED OCT 25 1985


Secretary of State

Agenda/Charter Committee, October 9, 1985 - CV: 5-0

CRV

File No. 85-0630



APPROVE ✓ RESERVE _____

SIGNATURE Lucia A. Brown DATE 10-24-85

ADOPTED: 29-0 (October 22, 1985)

I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original

Clerk's Office, County Legislature N° 0122
MONROE COUNTY, N.Y.

Rochester, N.Y. March 26, 1986

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on March 18, 1986 : a resolution was adopted, of which the following is a true copy and appears on page..... of the official proceedings.

By Messrs. Murray and Erb

Intro No. 150

RESOLUTION NO. 117 OF 1986

APPOINTING KAREN NOBLE HANSON TO THE MONROE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (COMIDA).

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Article 18-A, Sections 856 and 916 of the General Municipal Law of the State of New York, Karen Noble Hanson of 27 Monroe Avenue, Pittsford, New York 14534 is hereby appointed to the County of Monroe Industrial Development Agency (COMIDA).

Section 2. This resolution shall take effect in accordance with Section 207 of the Monroe County Charter.

Agenda/Charter Committee, March 5, 1986 - CT: 4-1

CRY

File No. 86-0184

ADOPTION: Date: March 18, 1986

Votes: 26-1

ACTION BY COUNTY EXECUTIVE

APPROVED: VETUED:

ST

SIGNATURE: *[Signature]*

DATE: 3-24-86

EFFECTIVE DATE OF RESOLUTION: March 25, 1986

OFFICE CLERK/COUNTY LEGISLATURE



I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.

Clerk's Office, County Legislature N° 1258
MONROE COUNTY, N.Y.


Rochester, N.Y. May 22, 1987

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on May 19, 1987 a resolution was adopted, of which the following is a true copy and appears on page..... of the official proceedings.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 28 1987



Secretary of State

By Messrs. Holbrook, Hanna and Bouchard

Intro. No. 249

RESOLUTION NO. 196 OF 1987

APPOINTMENT TO THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY (COMIDA)

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Article 18-A, Sections 856 and 916 of the General Municipal Law of the State of New York, J. Michael DeVoria of 309 County Line Road, is hereby appointed to the County of Monroe Industrial Development Agency (COMIDA), replacing James H. Swanton on said agency.

Section 2. This resolution shall take effect immediately.

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE

Agenda/Charter Committee; May 13, 1987 - CV: 4-0


CRV

File No. 87-0309

ADOPTION: Date: MAY 19, 1987

Vote: 29-0

I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.



Clerk's Office, County Legislature
MONROE COUNTY, N.Y.

No 301

Rochester, N.Y. June 14, 1989

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on June 6, 1989 a resolution was adopted, of which the following is a true copy and appears on page..... of the official proceedings.

By Mr. Benet and Mrs. Gossin

Intro. No. 324

RESOLUTION NO. 300 OF 1989

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUL 10 1989

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY (COMIDA)

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Article 18-A, Sections 856 and 916 of the General Municipal Law of the State of New York, Betsy W. Harrison, 2608 Rush-Mendon Road, Honeoye Falls, New York 14472, is hereby appointed to the County of Monroe Industrial Development Agency, replacing Karen Noble Hanson, for a term to expire at the pleasure of this Body.

Section 2. This resolution shall take effect immediately.

File No. 89-0576

ADOPTION: Date: June 6, 1989

Vote: 28-0

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE

} SS



I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.

Robert H. Quinn

Clerk's Office, County Legislature
MONROE COUNTY, N.Y.

No 473

Rochester, N.Y. May 28, 1992

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on April 28, 1992 a resolution was adopted, of which the following is a true copy and appears on page of the official proceedings.

By Messrs. Eber and Colombo

Intro. No. 167

RESOLUTION NO. 124 OF 1992

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED

JUN 4 - 1992



Secretary of State

APPOINTMENT TO MONROE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (COMIDA)

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Sections 856 and 916 of the General Municipal Law, I.C. Shah, 96 Shagbark Way, Fairport, New York 14450, is hereby appointed to the Monroe County Industrial Development Agency (COMIDA), replacing Robert Fein.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 13, 1992 - CV: 5-0
Planning & Economic Development Committee; April 15, 1992 - CV: 5-0
File No. 92-0374

ADOPTION: Date: April 28, 1992

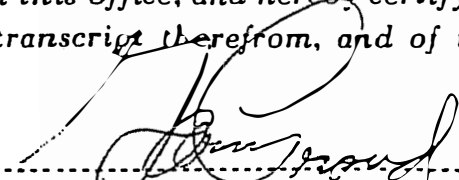
Vote: 28-0

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE

} SS



I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.



FILED

MAY 18 1993

Rochester, N.Y. May 12, 1993



Secretary of State
To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on April 27, 1993 a resolution was adopted, of which the following is a true copy and appears on page of the official proceedings.

By Mr. Doyle and Mrs. Forgensi Davison

Intro. No. 250

RESOLUTION NO. 225 OF 1993

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, Joseph R. Rulison, 1166 Clover Street, Rochester, New York 14610, is hereby appointed to the County of Monroe Industrial Development Agency and shall serve at the pleasure of the Legislature.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee: April 21, 1993 - CV: 5-0

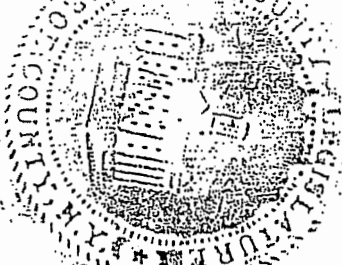
Planning and Economic Development Committee: April 19, 1993 - CV: 5-0

File No. 93-0257

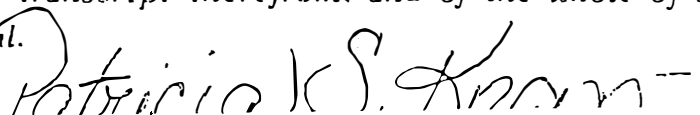
ADOPTION: Date: April 27, 1993

Vote: 28-0

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK: COUNTY LEGISLATURE



I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.



Clerk's Office, County Legislature
MONROE COUNTY, N.Y.

Nº 554

Rochester, N.Y. August 6, 1993

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on July 27, 1993 a resolution was adopted, of which the following is a true copy and appears on page of the official proceedings.

By Mr. Doyle and Mrs. McManus

Intro. No. 479

RESOLUTION NO. 406 OF 1993

APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, the following appointments, made by Arnold J. Eckert, President of the Legislature, to the County of Monroe Industrial Development Agency are hereby confirmed:

Jay Birnbaum, 27 Park Square Lane, Pittsford, New York 14534.
Replacing Robert Brown.

Tracey Long, 1393 South Avenue, Rochester, New York 14620.
Replacing Betsy W. Harrison.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee: July 21, 1993 - CV: 5-0
Planning and Economic Development Committee: July 19, 1993 - CV: 4-0
File No. 93-0434

ADOPTION: Date: July 27, 1993

Vote: 18-11 (Legislators Murray, Amato, Benet, Bullard, Erb, Fedele, Goldstein, Johnson, J. Kelly, Lightfoot and Proud voted "no")

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED

AUG 10 1993


Secretary of State

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE



I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said

Clerk's Office, County Legislature
MONROE COUNTY, N.Y.

Nº 607

Rochester, N.Y. August 8, 1994

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on August 2, 1994 a resolution was adopted, of which the following is a true copy and appears on page of the official proceedings.

By Messrs. Doyle and Smeenk

Intro. No. 458

RESOLUTION NO. 393 OF 1994

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, Richard J. Huxley, 103 Country Downs Circle, Fairport, New York 14450, is hereby appointed to the County of Monroe Industrial Development Agency and shall serve at the pleasure of the Legislature.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 94-0417

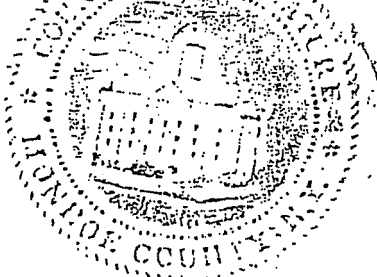
ADOPTION: Date: August 2, 1994

Vote: 25-0

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED
AUG 11 1994


Secretary of State

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK COUNTY LEGISLATURE



} SS
I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.

Patricia J. Knapp

State of New York }
Department of State } ^{ss:}

I hereby certify that I have compared the annexed copy of the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on MAY 1 - 1998



Abraham F. Quackenbush
Secretary of State

Clerk's Office, County Legislature
MONROE COUNTY, N.Y.

Nº 7287

Rochester, N.Y. April 19, 1996

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on April 9, 1996 a resolution was adopted, of which the following is a true copy and appears on page of the official proceedings.

By Mr. Smeenk and Mrs. McManus

Intro. No. 198

RESOLUTION NO. 178 OF 1996

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, Valerie A.G. Konopka, 75 Commonwealth Road, Rochester, New York 14618, is hereby appointed to the County of Monroe Industrial Development Agency to replace Tracy Long who has resigned. Ms. Konopka shall serve at the pleasure of the Legislature.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 96-0191

ADOPTION: Date: April 9, 1996

Vote: 28-0

STATE OF NEW YORK
DEPARTMENT OF STATE

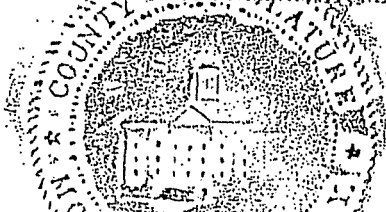
FILED

APR 30 1996

Allyn F. Peadar
Secretary of State

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK OF THE LEGISLATURE

SS



I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.

State of New York }
Department of State }^{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on MAY 22 1996



A handwritten signature in cursive script, appearing to read "J. Clark", followed by a long horizontal line.

Special Deputy Secretary of State

Clerk's Office, County Legislature
MONROE COUNTY, N.Y.

Nº 7315

Rochester, N.Y. May 17, 1996

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on May 14, 1996 a resolution was adopted, of which the following is a true copy and appears on page,..... of the official proceedings.

By Mr. Smeenck and Mrs. Ellis McManus

Intro. No. 241

RESOLUTION NO. 218 OF 1996

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, John E. Mooney, 66 Woodbury Place, Rochester, NY 14618, is hereby appointed to the County of Monroe Industrial Development Agency. Mr. Mooney shall serve at the pleasure of the Legislature.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 96-0264

ADOPTION: Date: May 14, 1996

Vote: 27-1 (Legislator Murray voted in the negative)

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE

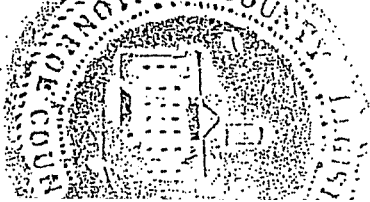
SS

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED

MAY 20 1996

Alexander F. Read
Secretary of State



I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.

State of New York }
Department of State } ss:

It is Hereby Certified, that a search of the files of this office shows
no record of any new filing for the County of Monroe Industrial
Development Agency after date of May 20, 1996 thru date of
November 27, 1996.



WITNESS my hand and the official seal of the
Department of State at the City of Albany
this twenty-ninth day
of November one thousand
nine hundred and ninety-six

Special Deputy Secretary of State

Clerk's Office, County Legislature
MONROE COUNTY, N.Y.

Nº 8167

Rochester, N.Y. June 1, 1998

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe,
held in the County Office Building on May 12, 1998
a resolution was adopted, of which the following is a true copy and appears on page.....
of the official proceedings.

By Messrs. Reilich and Ferlicca

Intro. No. 189

RESOLUTION NO. 169 OF 1998

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Section 856 and 916 of the General Municipal Law, Emilio Serrano, 96 Ashwood Drive, Rochester, New York 14609, and Renee Montenyohl, 951 East Avenue, Rochester, New York 14607, are hereby appointed to the County of Monroe Industrial Development Agency, replacing John Mooney and Edward Thaney, respectively, who have resigned. Mr. Serrano and Ms. Montenyohl shall serve at the pleasure of the Legislature.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; May 5, 1998 - CV: 6-0
Planning and Economic Development Committee; May 4, 1998 - CV: 6-0
File No. 98-0249

ADOPTION: Date: May 12, 1998

Vote: 28-0

RECEIVED
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JUN 12 1998
DEPARTMENT OF STATE

STATE OF NEW YORK }
COUNTY OF MONROE } SS
CITY OF ROCHESTER }
OFFICE CLERK, COUNTY LEGISLATURE }

I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.

Patricia S. Knapp
Patricia S. Knapp Clerk

PLEASE
ACKNOWLEDGE
RECEIPT
OF THIS
CERTIFICATION
PROMPTLY

Received from the Office of the Clerk of the County Legislature of Monroe
County, Certified Copy of Resolution No. 169 of 1998

(Signed)
Nº 8167

Clerk's Office, County Legislature
MONROE COUNTY, N.Y.

Nº 8517

Rochester, N.Y. May 26, 1999

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in the County Office Building on May 11, 1999 a resolution was adopted, of which the following is a true copy and appears on page..... of the official proceedings.

By Legislators Wledemer, Rellich and Proud

Intro. No. 179

RESOLUTION NO. 144 OF 1999

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Section 856 and 916 of the General Municipal Law, Benjamin Bruce, 146 Stoney Path Lane, Rochester, New York 14626, and Robert Huribut, 295 Ambassador Drive, Rochester, New York 14610, are hereby appointed to the County of Monroe Industrial Development Agency, replacing Richard Huxley and Robert Morgan, respectively, both serving at the pleasure of the Legislature.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee: May 4, 1999 - CV: 6-0
Planning and Economic Development Committee: May 3, 1999 - CV: 6-0
File No. 99-0170

ADOPTION: Date: May 11, 1999 Vote: 29-0

RECEIVED
MISC. P.
JUN 7 - 1999
DEPARTMENT OF STATE

STATE OF NEW YORK }
COUNTY OF MONROE }
CITY OF ROCHESTER } SS
OFFICE CLERK, COUNTY LEGISLATURE }

I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.

Patricia S. Knapp
Patricia S. Knapp Clerk.

PLEASE
ACKNOWLEDGE
RECEIPT
OF THIS
CERTIFICATION
PROMPTLY

Received from the Office of the Clerk of the County Legislature of Monroe County, Certified Copy of Resolution No. 144 of 1999

(Signed)
Nº 8517

Clerk's Office, County Legislature
MONROE COUNTY, N.Y.

Nº 8628

September 10, 1999
Rochester, N.Y.

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe,
August 10, 1999
held in the County Office Building on
a resolution was adopted, of which the following is a true copy and appears on page.....
of the official proceedings.

By Legislators Reilich and Wiedemer

Intro. No. 346

RESOLUTION NO. 276 OF 1999

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, the appointment made by Legislature President Dennis A. Felletier, of Michael Downey, 71 Harwood Road, Spencerport, New York 14559, to the County of Monroe Industrial Development Agency, as an at-large member, replacing Emilio Serrano, and serving at the pleasure of the Legislature, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Planning and Economic Development Committee; August 2, 1999 - CV: 6-0
Agenda/Charter Committee; August 3, 1999 - CV: 4-0
File No. 99-0350

ADOPTION: Date: August 10, 1999 Vote: 28-0

RECEIVED
MISC. RECORDS
NOV 8 - 1999
DEPARTMENT OF STATE

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE

} ss

I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.

Patricia S. Knapp

Patricia S. Knapp

Clerk.

PLEASE
ACKNOWLEDGE
RECEIPT
OF THIS
CERTIFICATION
PROMPTLY

Received from the Office of the Clerk of the County Legislature of Monroe
County, Certified Copy of Resolution No. 276 of 1999

(Signed)

Nº 8628

Clerk's Office, County Legislature
MONROE COUNTY, N.Y.

Nº 9194

August 30, 2000

Rochester, N.Y.

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe,
August 8, 2000
held in the County Office Building on

a resolution was adopted, of which the following is a true copy and appears on page.....
of the official proceedings.

RECEIVED
MISC RECORDS
DEC 18 2000
DEPARTMENT OF STATE

By Legislators McCann and Pecor

Intro. No. 336

RESOLUTION NO. 275 OF 2000

APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, Charles Henry Stuart, 63 Water View Circle, Rochester, New York 14625 and Tracey Long, 1064 Lake Road, Webster, New York 14580, are hereby appointed to the County of Monroe Industrial Development Agency, each serving as an at-large member at the pleasure of the Legislature.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee: July 25, 2000 - CV: 6-0
Planning and Economic Development Committee: July 24, 2000 - CV: 6-0
File No. 00-0347

ADOPTION: Date: August 8, 2000 Vote: 29-0

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE

} SS

I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.

[Handwritten signature]

Clerk's Office, County Legislature
MONROE COUNTY, N.Y.

11404

Rochester, N.Y. June 22, 2005

To Whom it May Concern:

I Hereby Certify, That at a Session of the County Legislature of the County of Monroe, held in
the County Office Building on June 14, 2005

a resolution was adopted, of which the following is a true copy:

By Legislators Colby and Hanna

Intro. No. 241

RESOLUTION NO. 196 OF 2005

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

JUL 11 2005

MISCELLANEOUS
& STATE RECORDS

APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, the appointment made by President Wayne E. Zyra, President of the Legislature, of the following:

- Theresa B. Mazzullo, 160 Edgemere Drive, Rochester, New York 14612
- Ann L. Burr, 16 Mitchell Road, Pittsford, New York 14534
- Stephen B. Moore, 9 Sandy Lane, Pittsford, New York 14534
- Lauren A. Doyle, 4 Knollwood Drive, Rochester, New York 14618

to the County of Monroe Industrial Development Agency are hereby confirmed.

Section 2. This resolution shall take effect immediately and expire on May 9, 2008.

File No. 05-0171

ADOPTION: Date: June 14, 2005

Vote: 29-0

STATE OF NEW YORK
COUNTY OF MONROE
CITY OF ROCHESTER
OFFICE CLERK, COUNTY LEGISLATURE

} SS



I have compared the preceding with the original thereof on file in this office, and hereby certify that the same is a correct transcript therefrom, and of the whole of said original.

[Handwritten signature]