

CORPORATE RESOLUTION 2023-001

OF

VILLAGE OF MILLBROOK

We, the undersigned, being all the Board of Trustees of the Village of Millbrook, do hereby consent pursuant to Section 708(b) of the Business Corporation Laws of the State of New York, organized and existing under the laws of New York, and having its principal place of business at 35 Merritt Ave, Millbrook, New York 12545, upon motion duly made and seconded, the following was adopted by a majority of the officers present in person entitled to vote thereon April 12, 2023:

Therefore, it is resolved:

Mayor Tim Collopy is authorized to sign any documents for the Village on behalf of the Village of Millbrook Board of Trustees

By affirmative votes noted as signatures below, a majority vote of the Board of Trustees with authority to bind the Village of Millbrook approves the form and content of this resolution, to be effective immediately.

Deputy Mayor Contino

Trustee Herzog

Trustee Doro

Trustee Murphy

Mayor Tim Collopy- Authorized Signer

Certified By- Sarah Witt- Village Clerk
Dated: April 12, 2023