

Economic Development Corporation of Sullivan County

Defense and Indemnification Policy

Pursuant of Section 3 of Article VI of the Bylaws of the Sullivan County Economic Development Corporation (the "Corporation"), the Corporation shall indemnify all members of the Board of the Corporation and each officer and employees thereof, in the performance of their duties, and to the extent authorized by the Board, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted under the General Municipal Law of the State of New York.

Approved and adopted this 7th day of February 2012