



**RESOLUTION No. 20231121-2
To Appoint Melanie Fronhofer Weber, as a Director
and Member of the Board of Directors
As of November 21, 2023**

Introduced by: Judy Calogero

Seconded by: Laura Ladu

WHEREAS, EDC's Governance Committee made a recommendation to appoint Melanie Fronhofer Weber as a Director and Member of the Board of Directors to seat number 2, as of November 21, 2023 to fill the unexpired term of Libby Coreno; and

WHEREAS, a motion was made to appoint Melanie Fronhofer Weber as a Director and Member of the Board of Directors to seat number 2, as of November 21, 2023 to fill the unexpired term of Libby Coreno that expires May 1, 2026; and

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has unanimously approved the Governance Committee recommendation to appoint Melanie Fronhofer Weber as a Director and Member of the Board of Directors to seat number 2, as of November 21, 2023 to fill the unexpired term of Libby Coreno that expires May 1, 2026.

All members voting of the Board of Directors in the affirmative.

I, Laura Ladu, Secretary of the Economic Development Corporation (EDC) authorized under the laws of the State of New York, do hereby certify that at the Monthly EDC Meeting of the Board of Directors of the Economic Development Corporation, duly called, held at the premises of 11 South Street – Suite 201, located at 11 South Street Suite 201 in Glens Falls, NY on the 21st day of November 2023, at which a quorum was present, approved recommendation of Governance Committee to appoint Melanie Fronhofer Weber to fill the unexpired term of Libby Coreno that expires May 1, 2026 as adopted.

In witness where, I have hereunto set my hand on the 21st day of November 2023.

A handwritten signature in blue ink, appearing to read "L. Ladu", written over a horizontal line.

**Laura Ladu, Secretary
Economic Development Corporation (EDC)**