

**RESOLUTION**

The meeting of the Board of Directors of Roberts Road Development Corporation was convened on July 21, 2014, at 9:30 a.m. at the SUNY Fredonia Technology Incubator, 214 Central Avenue, Dunkirk, New York.

The following resolution was duly offered and seconded, to wit:

**RESOLUTION APPOINTING PRESIDENT OF RRDC AND APPROVING EXTENSION OF LAND DISPOSITION AGREEMENT WITH ATWATER CAPITAL, LLC**

**BE IT RESOLVED BY THE MEMBERS OF THE AGENCY AS FOLLOWS:**

Section 1. The following person has been elected by the Directors to serve in the office set forth next to his name until his respective successor is elected and shall qualify or until his earlier resignation:

Kevin M. Sanvidge                      President/CEO

Section 2. The Directors authorize an extension of one hundred eighty (180) days to the time required for actions under the Land Disposition Agreement dated February 11, 2014 with Atwater Capital, LLC, upon such terms and conditions negotiated by the President and approved as to form by legal counsel.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

|                     | Yea    | Nay    | Absent | Abstain |
|---------------------|--------|--------|--------|---------|
| Vincent W. Horrigan | [    ] | [    ] | [    ] | [    ]  |
| Anthony J. Dolce    | [    ] | [    ] | [    ] | [    ]  |
| Frank Gould         | [    ] | [    ] | [    ] | [    ]  |

The Resolution was thereupon duly adopted.