

June 25, 2024

NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT –
Payment of Legal Services - Authorization to Indemnify Former Officer/Director and to Take Related
Actions

RESOLVED, that in accordance with the materials presented to this meeting, a copy of which is hereby ordered to be filed with the records of the Corporation (the “Materials”), the Corporation hereby finds the former Officer/Director has met the applicable standard of conduct required for indemnification as defined in the New York Urban Development Corporation By-Laws; and be it further

RESOLVED, that the Corporation is hereby authorized to reimburse the former Officer/Director in the amount of \$13,872.34 for the reasonable expenses incurred in connection with litigation as described in the materials, and up to a potential total of up to \$25,000 should additional reasonable expenses be incurred; and be it further

RESOLVED, that the President and Chief Executive Officer and her designee(s) be, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation to execute and deliver any and all documents and to take all such actions as may be necessary or appropriate to effectuate the foregoing.

* * *