

DECLARATION AND RESOLUTION

of the

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

June 15, 2006

Number 06-06-08

ACCEPTING AND APPROVING 2005 AGENCY AUDIT

WHEREAS, the Agency appointed Hooper and VanHouse as its auditor for the years 2003 through 2005, and

WHEREAS, Hooper and VanHouse has submitted the attached document entitled "Financial Statements of St. Lawrence County Industrial Development Agency for the years ended December 31, 2005 and 2004" to the Agency for its approval,

NOW, THEREFORE, BE IT RESOLVED that the Agency accepts and approves said report and directs its staff to remit payment to Hooper and VanHouse in accordance with the terms set forth in Agency resolution number 02-12-51.

Move:	<u>Mr. LaBaff</u>
Second:	<u>Mr. Gray</u>
Aye:	<u>5</u>
Nay:	<u>0</u>
Abstain:	<u>0</u>

I, Natalie A. Haggart, Administrative Assistant for the St. Lawrence County Industrial Development Agency, DO HEREBY CERTIFY, that I have compared this copy of Resolution No. 06-06-08 adopted June 15, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

/s/ _____
Natalie A. Haggart
June 15, 2006