

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Resolution No. 07-03-07
March 27, 2007

POTSDAM COMMERCE PARK BUILDING LEASE

WHEREAS, St. Lawrence County Industrial Development Agency Resolution No. 06-09-13 authorized execution of a lease agreement with ZeroPoint Clean Technologies, Inc. for the Agency's 12,000 square foot building located within the Potsdam Commerce Park, and

WHEREAS, ZeroPoint Clean Technologies, Inc. wishes to extend said lease agreement,

NOW, THEREFORE BE IT RESOLVED, that the St. Lawrence County IDA authorizes its Chief Executive Officer to enter into a one-year lease agreement with ZeroPoint Clean Technologies, Inc. for space within the Potsdam Commerce Park Building, and

BE IT FURTHER RESOLVED that this lease agreement is subject to the following terms:

- Duration of Lease: 1 year
- Lease Rate:
 - 6 months at \$4,326.30 per month
 - 6 months at \$6,751.64 per month

Move:	LaBaff			
Second:	Basmajian			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Basmajian	X			
Blevins	X			
Greenwood	X			
LaBaff	X			
Morrill	X			
Staples	X			
Weekes				X

I, Natalie A. Haggart, of the St. Lawrence County Industrial Development Agency, DO HEREBY CERTIFY, that I have compared this copy of this resolution adopted March 27, 2007, 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
March 27, 2007