

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 07-03-08
 March 27, 2007

**AUTHORIZING AMENDED LEASE AGREEMENT WITH
 MEDIA ACCESSORIES.COM, INC**

WHEREAS, the St. Lawrence County Industrial Development Agency authorized Resolution No. 05-09-26 authorizing the Agency to enter into a lease agreement with Media Accessories.com for approximately 20,000 square feet of space in the Fourth Massena Industrial Building, Massena Industrial Park, Massena, NY, and

WHEREAS, Media Accessories.com requested an amendment to the lease agreement,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency does hereby authorize and direct its Chief Executive Officer to (with Agency Counsel approval) execute an amendment to the lease agreement with Media Accessories.com., Inc. to reflect the following:

The rental rate during the period of February 1, 2007 through July 31, 2007 shall be \$3,750 per month.

| | | | | |
|-------------|------------|------------|----------------|---------------|
| Move: | Morrill | | | |
| Second: | LaBaff | | | |
| 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