

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
DECLARATION AND RESOLUTION

November 29, 2007
Resolution No. 07-11-40

**BESTOWING LIFE HONORARY MEMBERSHIP UPON
WALTER BASMAJIAN**

WHEREAS, Walter Basmajian served the St. Lawrence County Industrial Development Agency in distinguished fashion from April 1, 1977 through August 6, 2007, and

WHEREAS, the residents of St. Lawrence County have benefited from Mr. Basmajian's devotion to economic development, and

WHEREAS, Agency members wish to recognize Mr. Basmajian's thirty years of service and considerable contributions to the residents of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that in appreciation of his numerous contributions the St. Lawrence County Industrial Development Agency elects to bestow "Life Honorary Membership" upon Walter Basmajian, as provided under Article II, Section 13 of the bylaws of the St. Lawrence County Industrial Development Agency.

Move:	LABAFF			
Second:	MCMAHON			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Greenwood	X			
LaBaff	X			
McMahon	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 November 29, 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
November 29, 2007