

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Resolution No. 08-01-04
January 10, 2008

AUTHORIZING ZERO POINT CLEAN TECHNOLOGIES, INC. LEASE

WHEREAS, St. Lawrence County Industrial Development Agency Resolution No. 07-03-07 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, said lease agreement expires February 2008, and

NOW, THEREFORE BE IT RESOLVED, that the St. Lawrence County Industrial Development Agency authorizes entering 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: 12 months at \$6,751.64 per month

BE IT FURTHER RESOLVED that officers and staff are each hereby designated, authorized, empowered and directed to execute and deliver any and all agreements and other documents required to effect the transactions contemplated by this resolution.

Move:	Morrill			
Second:	Greenwood			
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 January 10, 2008, 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
January 10, 2008