

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 08-03-12
 March 27, 2008

**AUTHORIZING REVISION TO ZERO POINT CLEAN TECHNOLOGIES, INC. LEASE
 AND RESCINDING IDA RESOLUTION 08-01-07**

WHEREAS, St. Lawrence County Industrial Development Agency Resolution No. 08-01-07 authorized execution of a 12-month lease agreement with ZeroPoint Clean Technologies, Inc. for the Agency's 12,000 square foot building located within the Potsdam Commerce Park, and

WHEREAS, the Company has since requested that the lease be changed to a 6-month lease,

NOW, THEREFORE BE IT RESOLVED, that the St. Lawrence County Industrial Development Agency authorizes entering into a six-month lease agreement with ZeroPoint Clean Technologies, Inc. for space within the Potsdam Commerce Park Building, and

BE IT FURTHER RESOLVED that the Company and the Agency may automatically renew this 6-month lease for up to a period of 2 years

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

- Duration of Lease: March 1, 2008 – August 31, 2008
- Lease Rate: 6 months at \$6,751.64 per month
- Renewal Option Periods: September 1, 2008 – February 28, 2009
 March 1, 2009 – August 31, 2009
 September 1, 2009 – February 28, 2010

BE IT FURTHER RESOLVED that IDA Resolution 08-01-07 is rescinded, and

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:	LaBaff			
Second:	Morrill			
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 March 27, 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
 March 27, 2008