

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 08-08-21
 August 7, 2008

**AUTHORIZING INDUSTRIAL BUILDING LEASE SUPPLEMENT
 WITH MEDIA ACCESSORIES.com, INC.**

WHEREAS, the St. Lawrence County Industrial Development Agency (the “Agency”) adopted Resolution No. 05-09-26, “Authorizing Execution of Lease with Media Accessories.com, Inc., and

WHEREAS, the Agency and Media Accessories.com (the “Lessee”) have negotiated the following lease supplement:

Effective July 1, 2008, the Lease Agreement for the captioned lessee shall be modified in the following manner:

- The parties hereby agree to extend and continue the aforementioned lease for an additional six-month term commencing July 1, 2008 and expiring on December 31, 2008 in an amount of \$5,500.00 per month; and
- Either party may option a sixty (60) days notice of termination for this six-month period.
- All other terms and conditions of the existing lease shall remain in full force and effect.

NOW THEREFORE BE IT RESOLVED that the St. Lawrence County Industrial Development Agency 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:	McMahon			
Second:	Weekes			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Greenwood	X			
LaBaff	X			
McMahon	X			
Morrill	X			
Staples	X			
Weekes	X			

I, Natalie Sweatland, of the St. Lawrence County Industrial Development Agency, DO HEREBY CERTIFY, that I have compared this copy of this resolution adopted August 7, 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 Sweatland
 August 7, 2008