

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Resolution No. 08-10-33

October 1, 2008

**AUTHORIZING CONVEYENCE OF 24 COMMERCE DRIVE, MASSENA PROPERTY TO AG-PRO, LTD.**

**WHEREAS**, the St. Lawrence County Industrial Development Agency (the “Agency”) and Ag-Pro, Ltd. entered into a Lease Agreement dated January 7, 2000 for the premises located at 24 Commerce Drive, Massena, New York [“Lots 1 and 2, Massena Industrial Park”], and

**WHEREAS**, Ag-Pro, Ltd. is currently in default under the terms of said Lease Agreement, and

**WHEREAS**, the Agency wishes to exercise its rights and privileges as outlined in Article X section 10.2 (“Remedies on Default”) of the Lease Agreement between the Agency and Ag-Pro, Ltd.,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency does hereby authorize the termination of this Lease Agreement and the conveyance to Ag-Pro, Ltd. of the facility,

**BE IT FURTHER 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:	LaBaff			
Second:	John			
<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Blevins	X			
Greenwood	X			
LaBaff	X			
McMahon			X	
Morrill			X	
Staples	X			
Weekes				X

I, Suzan Denny, of the St. Lawrence County Industrial Development Agency, DO HEREBY CERTIFY, that I have compared this copy of this resolution adopted October 1, 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/

Suzan Denny  
October 1, 2008