



DEFENSE AND INDEMNIFICATION POLICY

Approved and Adopted on July 20, 2006
Resolution No.: 06-07-10

Pursuant to the Bylaws of the St. Lawrence County Industrial Development Agency (the "Agency"), the Agency shall indemnify all members of the Board of the Agency and each officer and employees thereof, in the performance of their duties, and to the extent authorized by the Board, each other person authorized to act for the Agency or on its behalf, to the full extent to which indemnification is permitted under the General Municipal Law of the State of New York.

Any and all previously-approved Defense and Indemnification policies of the St. Lawrence County Industrial Development Agency are hereby rescinded.