



WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
Annual Resolution No. 20260319-01

**APPROVING AND REAFFIRMING THE POLICIES OF THE WARREN COUNTY LOCAL
DEVELOPMENT CORPORATION**

Introduced by: Nancy Turner **Seconded by:** Peter McDevitt

WHEREAS the Warren County Local Development Corporation (WCLDC) operates under a set of policies designed to guide its governance, operations, and decision-making processes; and

WHEREAS, the WCLDC Board of Directors has reviewed the current policies of the Corporation to ensure they are up to date, aligned with applicable laws and regulations, and reflective of the Corporation's mission and objectives; and

WHEREAS the WCLDC Board of Directors recognizes the importance of reaffirming these policies to maintain transparency, accountability, and operational excellence;

NOW, THEREFORE, BE IT RESOLVED, that the WCLDC Board of Directors hereby approves and reaffirms the policies of the Corporation as presented; and

BE IT FURTHER RESOLVED, that the WCLDC Board of Directors directs staff and all relevant parties to adhere to these policies in the performance of their duties

- Policy No 1 – Conflict of Interest
- Policy No. 2 – Compensation, Reimbursement and Attendance
- Policy No. 3 – Code of Ethics
- Policy No. 4 – Whistleblower
- Policy No. 5 – Investment and Deposit
- Policy No. 6 – Travel Policy
- Policy No. 7 – Procurement Policy
- Policy No. 8 – Defense and Indemnification
- Policy No. 9 – Discretionary Funds
- Policy No. 10 – Policy on Fraud Prevention and Response Protocols
- Policy No. 11 – Disposition of Real Property
- Policy No. 12 – Debut Care Policy
- Policy No. 13 – Policy on Financial Information and Cybersecurity Risk Mitigation
- Policy No. 14 – Policy and Procedures on Freedom of Information Law – FOIL Requests

Members of the Board of Directors voting as indicated below:

Michael Wild	Yes	Nancy Turner	Yes
Robert Landry	Absent	David Strainer	Yes
Nathan Etu	Yes	Peter McDevitt	Yes

I, Robert Landry Secretary of the Warren County Local Development Corporation (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at the Annual meeting of said Board duly called and held on the 19th day of March 2026, at which a quorum of said Board was present, and that the same is true and correct in the transcript of said resolution, entered in the official book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 24 day of March 2026.


Robert Landry, Secretary, Warren County LDC



**WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
Annual Resolution No. 20260319-02**

Approving the Audited Financial Statements of 2025

Introduced by: Nancy Turner **Seconded by:** Peter McDevitt

WHEREAS, the Warren County Local Development Corporation (the "WCLDC") is committed to maintaining accurate and transparent financial records; and

WHEREAS, the independent auditors have completed their review of the WCLDC's financial statements for the year ended December 31, 2025, and have submitted the audited financial statements for review by the Board of Directors; and

WHEREAS, the Board of Directors has reviewed the audited financial statements and found them to be accurate and in accordance with generally accepted accounting principles (GAAP); and

WHEREAS the Board of Directors believes that the audited financial statements fairly represent the financial position of the EDC as of December 31, 2025;

NOW THEREFORE BE IT RESOLVED that the EDC Board has approved the 2025 EDC Audited Financial Statements.

Members of the Board of Directors voting as indicated below:

Michael Wild	Yes	Nancy Turner	Yes
Robert Landry	Absent	David Strainer	Yes
Nathan Etu	Yes	Peter McDevitt	Yes

I, Robert Landry Secretary of the Warren County Local Development Corporation (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at the Annual meeting of said Board duly called and held on the 19th day of March 2026, at which a quorum of said Board was present, and that the same is true and correct in the transcript of said resolution, entered in the official book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 24th day of March 2026.


Robert Landry, Secretary, Warren County LDC



**WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
Annual Resolution No. 20260319-03**

Approving the Recertification of WCLDC CEO and CFO

Introduced by: Nancy Turner **Seconded by:** Peter McDevitt

WHEREAS, the Warren County Local Development Corporation (WCLDC) has established leadership roles to ensure the effective management and operations of the Corporation, including the positions of the Chief Executive Officers (CEO) and the Chief Financial Officer (CFO), and

WHEREAS the Board of Directors recognizes the importance of reaffirming the qualifications, responsibilities, and performance of the individuals serving in these key leadership roles to maintain effective governance and oversight, and

WHEREAS, the Board of Directors has reviewed the qualifications, performance, and continued suitability of Jim Siplon, CEO and Diane Dumouchel, CFO of the WCLDC, respectively, and

WHEREAS the Board of Directors finds it in the best interest of the WCLDC to recertify the appointments of aforementioned, effective immediately.

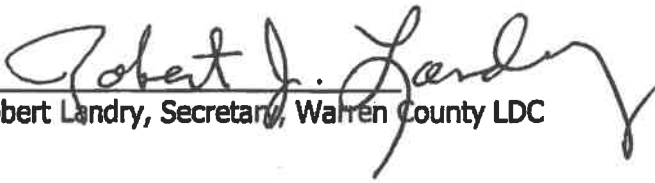
NOW THEREFORE BE IT RESOLVED that the WCLDC Board has approved the 2026 Re-Certification of the CEO and CFO.

Members of the Board of Directors voting as indicated below:

Michael Wild	Yes	Nancy Turner	Yes
Robert Landry	Absent	David Strainer	Yes
Nathan Etu	Yes	Peter McDevitt	Yes

I, Robert Landry Secretary of the Warren County Local Development Corporation (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at the Annual meeting of said Board duly called and held on the 19th day of March 2026, at which a quorum of said Board was present, and that the same is true and correct in the transcript of said resolution, entered in the official book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 24th day of March 2026.


Robert Landry, Secretary, Warren County LDC