



**WARREN COUNTY LOCAL DEVELOPMENT CORPORATION  
RESOLUTION NO. 20260319-01**

**RESOLUTION APPROVING THE REQUEST FROM WEEKENDER HOSPITALITY / NORTH  
CREEK RESORT HOLDCO LLC FOR AN EXTENSION OF INTEREST-ONLY PAYMENTS**

**Introduced by:**     Dave Strainer          **Seconded by:**     Nate Etu    

WHEREAS, Weekender Hospitality / North Creek Resort Hold Co LLC (the “Borrower”) has entered into a loan agreement with the Warren County Local Development Corporation (“WCLDC”); and

WHEREAS, the Borrower has submitted a formal request to extend the period of interest-only payments under the terms of said loan agreement; and

WHEREAS, the WCLDC Board of Directors has reviewed the Borrower’s request, supporting documentation, and the recommendation of WCLDC staff; and

WHEREAS the Board finds that granting the extension is in the best interest of the Borrower and consistent with the mission of the WCLDC to support local economic development.

NOW, THEREFORE, BE IT RESOLVED, that the WCLDC Board of Directors hereby approves the request from Weekender Hospitality / North Creek Resort Hold Co LLC to extend the period of interest-only payments, effective through September 2026; and

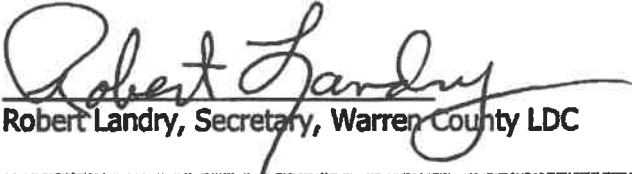
BE IT FURTHER RESOLVED that all other terms and conditions of the loan agreement shall remain in full force and effect.

Voting members of the WCLDC Board of Directors:

Mike Wild	Yes	Nathan Etu	Yes
David Strainer	Yes	Robert Landry	Absent
Nancy Turner	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 a 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 19th day of March 2026.

  
Robert Landry, Secretary, Warren County LDC

