



**WARREN COUNTY LDC RESOLUTION No. 20240620-3**  
**Approval to Extend the Payment Pause for LuMaZu, LLC**

Introduced by: Mark Smith Seconded by: Gene Merlino

**WHEREAS**, a motion is made to extend the payment pause for the 2018 loan to LuMaZu, LLC;

**WHEREAS**, all payments of principal and interest on the 2018 loan will be paused until such time as payments of principal and interest become due and payable on the 2024 loan to Lumazu LLC;

**WHEREAS**, be it further resolved, that any and all prior resolutions concerning the pause or reinstated of payments of the 2018 loan are hereby repealed.

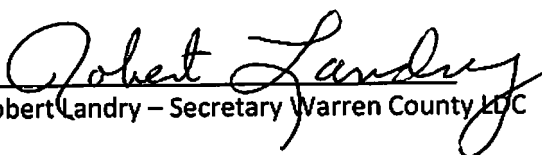
**NOW THEREFORE BE IT RESOLVED**, that the WCLDC Board has approved to extend the pause on payments for LuMaZu, LLC. Members of the Board of Directors voting in the affirmative:

Michael Wild yes  
Nathan Etu absent  
David Strainer yes  
Robert Landry no

Mark Smith yes  
Gene Merlino yes  
Nancy Turner yes

I, Robert Landry Secretary of the Warren County Local Development Corp, (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 20<sup>th</sup> day of June 2024, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 30 day of June 2024.

  
Robert Landry – Secretary Warren County LDC