



WARREN COUNTY LDC RESOLUTION No. 20260129-02
Approval of the 2026 Service Provider Agreement between EDC and WCLDC

Introduced by: Bob Landry Seconded by: Peter McDevitt

WHEREAS, a motion is made to approve the 2026 Service Provider Agreement between the EDC and the WCLDC;

WHEREAS, the members of the board received the document in advance for review.;

WHEREAS, there are no material changes from the previous year;

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the 2026 Service Provider Agreement between the EDC and the WCLDC. Members of the Board of Directors voting as indicated below:

Michael Wild
Nathan Etu
David Strainer

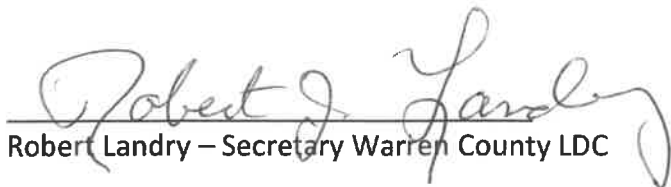
Yes/No/Absent
Yes/No/Absent
Yes/No/Absent

Robert Landry
Nancy Turner
Peter McDevitt

Yes/No/Absent
Yes/No/Absent
Yes/No/Absent

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 29th day of January 2026, 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 29th day of January 2026.


Robert Landry – Secretary Warren County LDC