

WARREN COUNTY LDC RESOLUTION No. 20260423-01
Resolution for Approval of Action for Delinquent Account

Introduced by: Robert Landry

Seconded by: Nancy Turner

WHEREAS, Kirsh Helmets Inc has an active loan agreement with the WCLDC; that loan entered a default status effective January 2026.

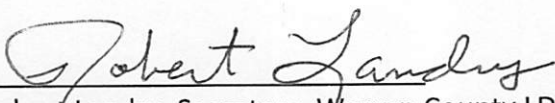
WHEREAS, a motion was made to request formal communication from the WCLDC attorney on Kirsh Helmets, Inc.'s failure to perform, to clearly communicate next steps to the responsible party, and to inform the WCLDC of the cost of possible future litigation;

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the action to move forward with the request of communication regarding this matter. Members of the Board of Directors voting as indicated below:

Nathan Etu		Absent	David Strainer	Y
Robert Landry	Y		Nancy Turner	Y
Peter McDevitt	Y		Mike Wild	Y

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 23rd day of April 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 23rd day of April 2026.


Robert Landry, Secretary, Warren County LDC