



WARREN COUNTY LDC RESOLUTION No. 20260625-01
Resolution for Approval of Action Against Delinquent Account

Introduced by: ROBERT LANDRY

Seconded by: PETER McDEVITT

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

WHEREAS, the WCLDC requested 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;

WHEREAS, there was no reply, a motion was made to commence an action against Kirsh Helmets, Inc. for non-payment and breach of the loan agreement.

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board hereby directs legal counsel to commence an action against Kirsh Helmets, Inc. for default and breach of the loan agreement. Members of the Board of Directors voting as indicated below:

Nathan Etu Y / N / Abstain / Absent
Robert Landry Y / N / Abstain / Absent
Peter McDevitt Y / N / Abstain / Absent

David Strainer Y / N / Abstain / Absent
Nancy Turner Y / N / Abstain / Absent
Mike Wild Y / N / Abstain / 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 25th day of June 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 25th day of June 2026.


Robert Landry, Secretary, Warren County LDC