



WARREN COUNTY LDC RESOLUTION No. 20261022-1
Approval of a Loan Modification for North Creek NY Resort HoldCo LLC

Introduced by: NATHAN ETU Seconded by: NANCY TURNER

WHEREAS, a motion is made to approve a loan modification for North Creek NY Resort HoldCo LLC

WHEREAS, a 6-month period of extended interest-only payments was granted with WCLDC RESOLUTION 20260319-01; thus requiring an adjustment to the original loan maturity date.

WHEREAS, this loan modification will extend the loan period by 6-months.

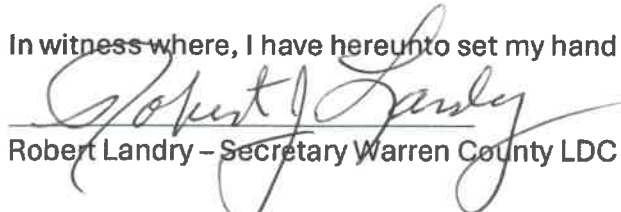
WHEREAS, this loan modification states the entire principal balance being due and payable on or before January 1, 2033, changing the original loan payoff date from July 1, 2032.

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the Loan Modification for North Creek NY Resort HoldCo LLC. Members voting of the Board of Directors in the affirmative

Michael Wild	<u>Yes</u> /No/Absent	Nancy Turner	<u>Yes</u> /No/Absent
Nathan Etu	<u>Yes</u> /No/Absent	Robert Landry	<u>Yes</u> /No/Absent
David Strainer	<u>Yes</u> /No/Absent	Brent McDevitt	Yes/No/ <u>Absent</u>

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 22nd day of October 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 22nd day of October 2026.


Robert Landry – Secretary Warren County LDC