

**VILLAGE OF HIGHLAND FALLS
BOARD OF TRUSTEES
RESOLUTION RATIFYING NAME CHANGE
HIGHLAND FALLS LOCAL DEVELOPMENT CORPORATION
TO
HIGHLAND FALLS ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, by a majority vote of the Village of Highland Falls Board of Trustees at a regularly scheduled public meeting held on November 2, 2015, the Village Board created the Highland Falls Local Development Corporation (“HFLDC”);and

WHEREAS, immediately prior to the regular Village Board meeting on December 7, 2015, the Village attorney informed the Village Board that the Department of State (“DOS”) had rejected the certificate of incorporation for the HFLDC because a certificate of corporation had been issued to a corporation in 2004 with the identical name, whereupon a majority of the Village Board of Trustees informally agreed to change the name of the aforementioned local development corporation to Highland Falls Economic Development Corporation (“HFEDC”) and instructed the Village attorney to revise and refile the certificate of incorporation with the DOS as the “Highland Falls Economic Development Corporation”; and

WHEREAS, no formal vote was taken at the December 7, 2015 meeting to change the name of the development corporation from HFLDC to HFEDC; and

WHEREAS,by letter dated April 26, 2016, the HFEDC was certified by the Department of State; and

WHEREAS, by letter dated May 5, 2016, the New York State Authorities Budget Office requested clarification of the Village Board action as to the name change.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Highland Falls Board of Trustees hereby ratifies the change of name from “Highland Falls Local Development Corporation” to “Highland Falls Economic Development Corporation.”

On a motion by Trustee Mellon, seconded by Trustee Aylward, the Mayor declared the Resolution adopted on a roll call vote of 4 ayes, 0 nays 1 absent

Mayor Flynn	<u> x </u> Aye	<u> </u> Nay
Trustee Aylward	<u> x </u> Aye	<u> </u> Nay
Trustee Mellon	<u> x </u> Aye	<u> </u> Nay
Trustee Murphy	<u> x </u> Aye	<u> </u> Nay
Trustee Farina	<u> </u> Aye <u> </u> Nay	<u> x </u> Absent

Dated May 16, 2016

Regina M. Taylor, Village Clerk of the Village of Highland Falls, does hereby certify that the foregoing Resolution of the Board of Trustees was filed in my office on the following date:

Regina M. Taylor¹ 5/17/16

Signature and Date