


**PLAN OF DISSOLUTION
OF
HIGHLAND FALLS ECONOMIC DEVELOPMENT CORPORATION**

The Board of Directors ("Directors") of the Highland Falls Economic Development Corporation ("HFEDC") does hereby resolve that the HFEDC be dissolved. The Directors agreed to this resolution at a special meeting duly convened on the 18th day of December, 2017, by unanimous written consent. The Directors determined that dissolution was advisable and in the best interest of the corporation. They adopted the following plan:

1. The Member of the Highland Falls Economic Development Corporation, the Village of Highland Falls Board of Trustees, approved of this Plan by Written Resolution dated December 18, 2017, attached hereto.
2. Since the dated of its incorporation on April 26, 2016, the Highland Falls Economic Development Corporation has never been funded and has never had any assets.
3. The Highland Falls Economic Development Corporation has no assets or liabilities.
4. A Certificate of Dissolution shall be signed by an authorized director and all required approvals shall be attached thereto.

Board of Directors:

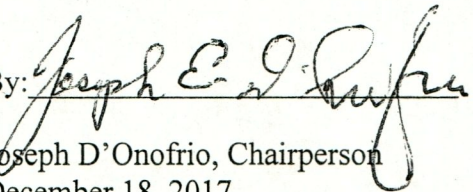
Approved by: Director Livsey , December 18, 2017

Approved by: Director Ramus , December 18, 2017

Approved by: Chairman D'Onofrio , December 18, 2017

CERTIFICATION

I, Joseph D'Onofrio, Chairman of the Board of Directors of the Highland Falls Economic Development Corporation, hereby certify under penalties for perjury that a special meeting of the Board of Directors of the Corporation was duly held at 6:30 PM on December 18, 2017 at the Village of Highland Falls Village Hall and the within Plan of Dissolution was duly submitted and passed by a unanimous written vote of the Board of Directors.

By: 
Joseph D'Onofrio, Chairperson
December 18, 2017

Regina 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 Taylor 12/19/17

Signature and Date