

WYANDANCH RISING INC.
ANNUAL MEETING OF MEMBER

JANUARY 10, 2012

The undersigned, being the sole member (the "Member") of the Wyandanch Rising Inc., (the "Corporation"), a local development corporation organized pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, adopted the following resolutions at a meeting of the Member duly called at 5:00 p.m. on January 10, 2012 at 47 West Main Street, Babylon, New York:

RESOLVED, that the By-laws of the Corporation as adopted by the Initial Board of Directors of the Corporation are hereby adopted; and be it

FURTHER RESOLVED, that the Member appoints the following persons to serve as Directors of the Corporation under the terms outlined in the By-laws of the Corporation:

Name	Address
Patrick Halpin	47 West Main Street, Babylon, New York
Ramon Accettella, Jr.	47 West Main Street, Babylon, New York
William Bogardt	47 West Main Street, Babylon, New York
Sandra Thomas	47 West Main Street, Babylon, New York
Chris Ferencsik	47 West Main Street, Babylon, New York
Rosemarie Dearing	47 West Main Street, Babylon, New York
John Shepard	47 West Main Street, Babylon, New York

and be it;

FURTHER RESOLVED, that pursuant to subdivision 2 of Section 2824 of the Public Authorities Law (the "PAL"), all directors of the Corporation shall, if required pursuant to the PAL, participate in New York State approved training regarding their legal, fiduciary, financial and ethical responsibilities as directors

within one (1) year of their appointment to the Board of Directors of the Corporation; and be it

FURTHER RESOLVED, that pursuant to subdivision 2 of Section 2824 of PAL, all directors of the Corporation shall participate in such continuing training as may be required to remain informed of best practices, regulatory and statutory changes relating to the effective oversight of the management and financial activities of public authorities and to adhere to the highest standards of responsible governance; and be it

FURTHER RESOLVED, that the Member directs that the Corporation operate subject to the Open Meetings Law, the Freedom of Information Law, the State Environmental Quality Review Act, and the Public Authorities Accountability Act of 2005 as amended by Chapter 506 of the Laws of 2009 of New York State; and be it

FURTHER RESOLVED, that the undersigned, as the sole Member of the Corporation, hereby waives notice of the meeting at which the foregoing resolutions were passed; and be it

FURTHER RESOLVED, that these resolutions shall take effect immediately.

Dated: January 10, 2012



Lindenhurst, New York
Richard Schaffer
Supervisor, Town of Babylon, New York