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**SYRACUSE ECONOMIC DEVELOPMENT CORPORATION**  
**333 West Washington Street, Suite 130**  
**Syracuse, New York 13202**

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**EXTENSION OF CREDIT TO BOARD MEMBERS AND OFFICERS**

Pursuant to Section 2824 (5) of the NYS Public Authorities Law, no Board member or Officer of the Syracuse Economic Development Corporation (the "Corporation") shall directly or indirectly:

1. Extend or maintain credit, or
2. Arrange for the extension of credit, or
3. Renew an extension of credit in the form of a personal loan to or for any officer, board member or employee (or equivalent thereof) of the Corporation.

Adopted November 4, 2011

Syracuse Economic Development Corporation

  
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Kenneth Mokrzycki, Secretary