
TRANSCRIPT OF PROCEEDINGS

LEASE/LEASEBACK TRANSACTION
COUNTY OF LEWIS INDUSTRIAL DEVELOPMENT AGENCY
MARTINSBURG CSG LLC PROJECT

CLOSING DATE: OCTOBER 11, 2022

APPROVING OPINION:

HODGSON RUSS LLP

LEASE/LEASEBACK TRANSACTION
COUNTY OF LEWIS INDUSTRIAL DEVELOPMENT AGENCY
MARTINSBURG CSG LLC PROJECT

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<p>General Certificate of the Agency regarding incumbency and signatures of officers, execution of the Basic Documents and the other documents to be executed by the Agency in connection therewith (the “Agency Documents”), no litigation and continued existence, with the following items included as exhibits:</p> <ul style="list-style-type: none"> Exhibit A - Chapter 62 of the Laws of 1973; Exhibit B - Certificate of Establishment and Certificates of Appointment of the current members of the Agency, certified by the New York State Department of State, Miscellaneous Records Unit; Exhibit C - By-Laws of the Agency; Exhibit D - Public Hearing Resolution; Exhibit E - SEQR Resolution; 	

Exhibit F - Proof of the mailing of notice of the Public Hearing to the chief executive officers of the affected tax jurisdictions;	
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General Certificate of the Company regarding incumbency and signatures of officers, execution of the Lease Agreement and other Basic Documents to which the Company is a party (the “Company Documents”), no litigation and continued existence, with the following items included as exhibits:	
Exhibit A - Articles of Organization of the Company, certified by the State of New York Department of State, Corporations Unit;	
Exhibit B - Operating Agreement of the Company;	
Exhibit C - Certificate of Good Standing relating to the Company, certified by the State of New York Department of State, Corporations Unit;	
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