

At a meeting of the St. Lawrence County Industrial Development Agency Civic Development Corporation (the “Issuer”) convened in public session on August 11, 2022 in Canton, New York, the following directors of the Issuer were:

MEMBER	PRESENT	ABSENT
Staples, Brian W. (via Zoom)	X	
LaBaff, Ernest		X
Blevins, Lynn	X	
Hall, Mark C.	X	
McMahon, Andrew	X	
Morrill, Steven	X	
Reagen, James	X	

The following persons were ALSO PRESENT: IDA Staff - Patrick Kelly, Kimberly Gilbert, Richard Williams, (Lori Sibley and Bob Ahlfeld also joined via Zoom).

Upon motion duly made by Mr. Hall, seconded by Mr. Reagen, the following resolution was duly adopted and recorded by the Issuer with its directors voting as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Staples, Brian W.	X			
LaBaff, Ernest				X
Blevins, Lynn	X			
Hall, Mark C.	X			
McMahon, Andrew	X			
Morrill, Steven	X			
Reagen, James	X			

**RESOLUTION DETERMINING THAT PROPOSED ACTIONS ARE TYPE II
ACTIONS FOR PURPOSES OF THE NEW YORK STATE
ENVIRONMENTAL QUALITY REVIEW ACT**

RESOLUTION NO. CDC-22-08-08

WHEREAS, the St. Lawrence County Industrial Development Agency Civic Development Corporation (the “Issuer”) is considering undertaking a project (the “Project”) for the benefit of St. Lawrence University (the “University”) consisting of:

- (A) (1) the rehabilitation, renovation and improvement of existing administrative, academic, athletic, student housing and other facilities on the University’s approximately 1,000 acre main campus located at 23 Romoda Drive in Canton, New York, generally bounded by East Main Street, Romoda Drive, Avenue of the Elms/Laurentian Way, Park Street, University Avenue and College Street, and adjacent or proximate property (collectively, the “Main Campus”), including but not limited to roof replacement, structural repairs, exterior masonry and window repair and replacement, interior renovations and improvements, HVAC and electrical systems and auxiliary facilities, including planning and design costs; (2) the acquisition and

installation of furniture and equipment in University facilities; (3) the rehabilitation, reconstruction and improvement of campus roadways, walkways and parking lots, and other site work and landscaping; and (4) additional capital rehabilitation and deferred maintenance projects;

(B) the refinancing of all or a portion of the University's indebtedness relating to the St. Lawrence County Industrial Development Agency Civic Development Corporation \$40,180,000 original principal amount Revenue Bonds (St. Lawrence University Project), Series 2012A (Tax-Exempt) (the "Series 2012A Bonds"), the proceeds of which were used for the following purposes: the refunding of all or a portion of the Dormitory Authority of the State of New York St. Lawrence University Revenue Bonds, Series 2008 (the "Series 2008 Bonds"), issued for the benefit of the University, the proceeds of which were applied in part to (a) undertake certain projects on the Main Campus consisting of campus wide infrastructure improvements and infrastructure improvements at other University properties including (i) electrical upgrades, walkway, road and steam line repairs and replacements, classroom refurbishment, and replacement of voicemail systems; (ii) building repairs to Piskor Hall (including roof replacement), Augsbury Hall (including replacement of showers and pool heater plus repair of pool and gym floor), Richardson Hall (including replacement of entrance steps and exterior restoration), Hulett and Jencks Halls (including shower refurbishment and cupola repair), Rebert Hall and other residence halls (renovations including flooring, walls and windows plus interior furnishings), Eben Holden Hall (including roof repair/replacement), Dean Eaton Hall (including replacement of entranceway and exterior wall repair), Hepburn Hall (including repainting of exterior and renovation of ground floor) and the Theme Cottages (including repair and replacement of roofs, bathrooms, flooring and kitchens); (iii) upgrade of athletic fields, Dana Dining Hall (including equipment and floor replacement of Dana Dining Hall), Student Center (including installation of a video control system for media room, replacement of oven and upgrade of register system in cafeteria), Gullick Theatre (including replacement of lighting and sound systems) and Johnson Hall of Science (new equipment including mercury analyzer); (iv) improvements to Canaras Camp, located at 5002 State Route 30, Saranac Lake, New York (including replacement of roof, hand railings and chimney); (v) improvements to 78 Park Street, Canton, New York (including general repair and replacement of roof); and (vi) purchase of instructional, operational and other equipment at the above addresses; and (b) to refinance the \$36,800,000 St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (St. Lawrence University Project), Series 1998A and Series 1998B which (i) originally funded (A) the renovation and improvement of facilities located on the Main Campus including: Dana Dining Hall (including an entrance, a loading dock, interior space improvements and air conditioning); Brewer Field House (including the relocation of the University bookstore and providing additional parking); Owen D. Young Library (including interior improvements, technological improvements and air conditioning); 62 Park Street (providing for academic facilities); Augsbury-Leithead Athletic Facility (including interior improvements including a heating and ventilating system, a multipurpose playing surface, six international squash courts and space improvements); and Griffiths Art Center/Noble Center providing for the expansion of

the Griffiths Art Center into the Noble Center (including the expansion of the Griffiths Art Center into the Noble Center); (B) the construction of facilities located on the Main Campus including: a 16,000 square foot warehouse located behind the current physical plant building; an 80,000 square foot field house located to the west of the Augsbury-Leithead Athletic Facility having a 6-lane 200 meter track opposite the Augsbury-Leithead Athletic Facility; an all-weather playing field adjacent to Appleton Arena; and the addition of 8 practice and intramural fields located south of the Augsbury-Leithead Athletic Facility; and (C) the acquisition and installation of building security systems for all Main Campus academic and residential facilities; and (ii) refinanced a portion of the \$11,580,000 St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (St. Lawrence University Project), Series 1996A, that (A) funded renovations and improvements to Griffiths Hall, Gunnison Chapel, Hepburn Hall, Augsbury Gymnasium, Richardson Hall, Owen D. Young Library, Noble Center, Valentine Hall, Bewkes Hall, Vilas Hall, Physical Plant, Brown Hall, Health Center, Appleton Arena, Herring Cole Library and 21 Romoda Drive all located on the Main Campus, and the Appleton Riding Hall located at the intersection of Route 68 and Route 11 in Canton, New York, and (B) refinanced outstanding loans for improvements to Carnegie Hall and the Hulett and Jencks Halls located on the Main Campus; and

(C) paying certain costs and expenses incidental to the issuance of the Bonds (the items (A) – (C) being hereinafter collectively referred to as the “Project”); and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the “SEQR Act”), and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations”), the Issuer desires to comply with the SEQR Act and the Regulations with respect to the Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE DIRECTORS OF THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY CIVIC DEVELOPMENT CORPORATION AS FOLLOWS:

1. The Project constitutes a “Type II Action” under 6 NYCRR Sections 617.5(c)(2), 617.5(c)(5), 617.5(c)(6), 617.5(c)(8), 617.5(c)(29) and 617.5(c)(31), respectively, and no further action under the SEQR Act and the Regulations is required.
2. This resolution shall take effect immediately.

The foregoing resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
) SS.:
COUNTY OF ST. LAWRENCE)

I, Lynn Blevins, the undersigned Secretary of the St. Lawrence County Industrial Development Agency Civic Development Corporation DO HEREBY CERTIFY that:

I have compared the annexed extract of minutes of the meeting of the Board of Directors of the St. Lawrence County Industrial Development Agency Civic Development Corporation (the “Issuer”), including the resolution contained therein, held on August 11, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Issuer and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY, that all directors of said Issuer had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the directors of the Issuer present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal (if any) of said Issuer this 11th day of August, 2022.

Secretary

[SEAL]