

Minutes of September 16, 2020 Directors Meeting  
of  
Greater Syracuse Soundstage Development Corporation

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A meeting of the Directors of the Greater Syracuse Soundstage Development Corporation (the "Corporation") was held on September 16, 2020 at 11 a.m. at the Office of the Onondaga County Law Department.

Present in person at the meeting were Robert Durr, Steven Morgan, William Fisher and Nate Stevens. Directors Eric Vinal and Carolyn Evans-Dean participated by phone. Richard Engel of Mackenzie Hughes was also present as legal counsel to the Board and who also served as Acting Secretary for purposes of the meeting.

The meeting was called to order at 11 a.m.

By motion of Mr. Durr the following Resolutions were unanimously approved by the Directors at the meeting:

RESOLVED, that the Corporation by its Directors does hereby accept the resignation of Mr. Fisher as the General Manager of the Corporation and hereby appoints Nate Stevens to take over, effective immediately, as the General Manager of the Corporation to manage the day to day business and operations of the Corporation, with Mr. Stevens having all powers and authority customarily provided to an individual possessing such title, and it is

RESOLVED, that Corporation hereby thanks Mr. Fisher for his excellent and very generous service to the Corporation, which service substantially contributed to the success of the Corporation and its mission; and it is

RESOLVED, that Corporation by its Directors does hereby authorize its General Manager to execute such written agreements on behalf of the Corporation, to bind the Corporation, and to incur such expenses with regard thereto as to him seem proper.

There being no further business to be discussed that day the meeting was on motion duly made ended.



Richard C. Engel, Acting Secretary