

**TESSY PLASTICS CORPORATION**

**RATIFIED AND REAFFIRMED INDUCEMENT RESOLUTION**

At a regular meeting of the Onondaga County Industrial Development Agency convened in public session on June 6, 2017 at 8:00.a.m. at 333 West Washington Street, Syracuse, New York, the following members were:

**PRESENT:**

Patrick Hogan  
Janice Herzog  
Steve Morgan  
Kevin Ryan  
Victor Ianno

**ABSENT:**

**Susan Stanczyk**  
**Fanny Villarreal**

**ALSO PRESENT:**

Julie Cerio, Executive Director  
Anthony P. Rivizzigno, Esq., Agency Counsel

Upon motion duly made and seconded, the following resolution was duly adopted by the Agency with its members voting as follows:

Aye

Nay

Patrick Hogan  
Janice Herzog  
Steve Morgan  
Kevin Ryan  
Victor Ianno

**RESOLUTION RATIFYING AND REAFFIRMING THE FEBRUARY 9, 2016  
INDUCEMENT RESOLUTION FOR THE TESSY PLASTICS CORPORATION (the  
“Company”)**

**WHEREAS**, the Onondaga County Industrial Development Agency (the “Agency”) is authorized and empowered by Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the “Enabling Act”) and Chapter 435 of the 1970 Laws of New York, as amended, constituting Section 895 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the “Act”) to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, research and recreation facilities, including industrial pollution control facilities, educational or cultural facilities, railroad facilities, horse racing facilities, and continuing care retirement communities, among others, for the purpose of promoting, attracting, encouraging and developing, recreation, and economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York and to improve their recreation opportunities, prosperity and standard of living, and to prevent unemployment and economic deterioration; and

**WHEREAS**, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct, reconstruct, improve, maintain, equip or furnish one or more “projects” (as defined in the Act); to sell, convey, mortgage, lease, pledge, exchange or otherwise dispose of said project; and to issue bonds and provide for the rights of the holders thereof; and

**WHEREAS**, the Company has presented an application (the “Application”) to the Agency, a copy of which was presented at this meeting and copies of which are on file at the office of the Agency, requesting the Agency consider undertaking a project (the “Project”) consisting of the following: construction of an additional 246,000 square foot manufacturing facility to the existing assembly and warehouse operation, the addition of resin silos, material handling systems, chillers, production equipment and upgrades to the existing electrical infrastructure located in the Town of Van Buren, County of Onondaga ; and

**WHEREAS**, the Agency is desirous of ratifying and reaffirming the February 9, 2016 resolution based upon all of the information provided by the Town of Van Buren and its SEQR review; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE ONONDAGA  
INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:**

Section 1. The Inducement Resolution passed on February 9, 2016 is hereby ratified and confirmed.

Section 2. The Chairman, Vice Chairman, Executive Director or Assistant Secretary of the Agency are hereby authorized and directed to distribute copies of this Resolution to the

Company and to do such further things and perform such further acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 3. This Resolution shall take effect immediately.

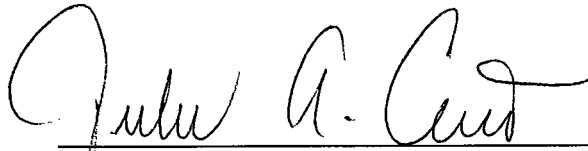
STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF ONONDAGA )

I, the undersigned, Executive Director of the Onondaga County Industrial Development Agency, **DO HEREBY CERTIFY** that I have compared the forgoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on June 6, 2017 with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency 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 (A) all members of the Agency had due notice of the meeting; (B) the meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the “Open Meetings Law”), such meeting was open to the general public and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency 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 rescinded.

**IN WITNESS WHERE OF**, I have hereunto set my hand this 6<sup>th</sup> day of June, 2017.

  
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**JULIE CERIO, Executive Director**