

Emerald Corporate Center Economic Development Corporation of Sullivan County

Compensation, Reimbursement and Attendance Policy

Pursuant to and in accordance with Sections 856 and Article 18A of the General Municipal Law of the State of New York, the members of the board of the Emerald Corporate Center Economic Development Corporation (the "Corporation") shall serve without salary at the pleasure of the Legislature of the County of Sullivan, New York (the "Municipality") but may be reimbursed for reasonable expenses incurred in the performance of the Corporation duties at the approval of the Corporation.

The officers, employees and agents of the Corporation shall serve at the pleasure of the Corporation at such compensation levels as may be approved by the Corporation from time to time and may be reimbursed for reasonable expenses incurred in the performance of Corporation duties at the approval of the Corporation.

The members of the Corporation and officers of the Corporation shall be available as required to perform the operations of the Corporation and as set forth within the By-Laws of the Corporation , as may be amended, restated or revised by the Corporation from time to time. Said members and officers of the Corporation shall put forth their best efforts to perform their respective duties as outlined in the By-Laws of the Corporation and any other directives of the Corporation relating to same.

Approved and adopted this 12 day of December 2012

