

## SUNSET LAKE LOCAL DEVELOPMENT CORPORATION MISSION STATEMENT

Sunset Lake Local Development Corporation (the "Corporation") is a local development corporation created pursuant to the not-for-profit corporation law of the State of New York. The Corporation shall seek to lease and/or transfer the land, facilities and operations of the Sunset Lake Care Center and the management of the Certified Home Health Agency to the most qualified bidder. In doing so, it shall examine and consider, where applicable, the bidder's:

- a. Competency and character;
- b. Quality of care of residents;
- c. History of employee relations and practices;
- d. Record of retaining facilities subsequent to acquisition;
- e. Willingness to continue to care for all existing residents at the time of acquisition (unless otherwise indicated by the New York State Department of Health criteria);
- g. Financial stability.

**On motion duly made by Director Lowell Feldman and seconded by Director Albee Bockman, the Mission Statement of the Sunset Lake Local Development Corporation was placed before the Board of Directors of the Corporation and hereby adopted 6-0.**

### CERTIFICATION

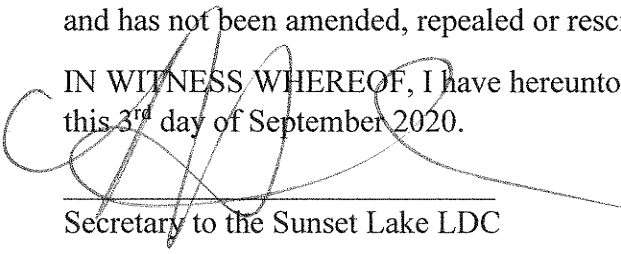
STATE OF NEW YORK) ss: COUNTY OF SULLIVAN)

I, Michelle Huck, the undersigned, Secretary of the Sunset Lake Local Development Corporation (the "Corporation"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the Board of Directors of the Corporation, including the policies contained therein, held on September 3, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such policies set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Board of Directors had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said 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 Board of Directors present throughout said meeting.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 3<sup>rd</sup> day of September 2020.

  
Secretary to the Sunset Lake LDC