RESOLUTION RECOMMENDING AMENDMENT TO REVOLVING LOAN FUND AGREEMENT TO HEATED ROOF SYSTEMS LLC AND TEMPERTECH MANUFACTURING LLC

A regular meeting of Montgomery County Industrial Development Agency (the "Agency") was convened in public session at the office of the Agency located at the Montgomery County Business Development Center located at 113 Park Drive, Fultonville, New York on August 13, 2026 at 3:34 p.m., local time.

The meeting was called to order by the acting Chairperson and, upon roll being called, the following members of the Agency were:

PRESENT:

Cheryl Reese	Treasurer/Assistant Secretary
Jessica Cyr	Member
Daniel Roth	Member
Martin Kelly	Member

ABSENT:

Matthew Beck	Chairperson
Mark Kowalczyk	Vice Chairperson
Brent Phetteplace	Secretary

THE FOLLOWING PERSONS WERE ALSO PRESENT:

Sheila Snell	Chief Financial Officer
Vincenzo Nicosia	Director of Program Development
Stephanie Battisti	Economic Development Specialist

The following resolution was offered by Martin Kelly, seconded by Jessica Cyr, to wit:

Resolution No. 26-15

RESOLUTION RECOMMENDING AMENDMENT TO REVOLVING LOAN FUND AGREEMENT TO HEATED ROOF SYSTEMS LLC AND TEMPERTECH MANUFACTURING LLC

WHEREAS, Montgomery County Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting 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 666 of the 1970 Laws of New York, as amended, constituting Section 895-d 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, warehousing, commercial, research and manufacturing facilities, among others, for the purpose of promoting, attracting and

developing 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, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration, and

WHEREAS, Montgomery County administers the Economic Development Program for the purpose of creating and retaining jobs, and

WHEREAS, Resolution No. 26-13 by the Montgomery County Industrial Development Agency approved a loan to Heated Roof Systems LLC and Tempertech Manufacturing LLC for an amount not to exceed $249,000 payable in not more than 20 years monthly installments, with an interest rate of 4.25% for the purposes of purchasing real estate at 252 Chapman Drive Amsterdam NY; and

WHEREAS, applicant has agreed to create 5 FTE jobs in conjunction with receiving said loan; and

WHEREAS, said applicant has requested an amendment to said loan agreement as it relates an increase of FTE's job to 8.5; and

WHEREAS, all other terms and conditions will remain unchanged.

RESOLVED, that the Montgomery County Industrial Development Agency recommends the approval of the amendment as detailed above, and

FURTHER RESOLVED, The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided to carry out the terms of this Resolution, and to execute and deliver any additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing Resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of this Resolutions, and

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Matthew Beck	VOTING	ABSENT
Mark Kowalczyk	VOTING	ABSENT
Brent Phetteplace	VOTING	ABSENT
Cheryl Reese	VOTING	YES
Martin Kelly	VOTING	YES
Daniel Roth	VOTING	YES
Jessica Cyr	VOTING	YES

The foregoing resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
) SS.:
COUNTY OF MONTGOMERY)

I, the undersigned (Assistant) Secretary of Montgomery County Industrial Development Agency (the "Agency"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the resolution contained therein, held on August 13, 2026 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 resolution 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 Agency 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 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 WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this _____ day of _____, 2026.

_____
(Assistant) Secretary

(SEAL)

