

January 5, 2023

RESOLUTION 23-3: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH THE WLADIS LAW FIRM, P.C.

WHEREAS, the Corporation Counsel for the Binghamton Local Development Corporation (the "BLDC") has recommended engaging outside counsel for the provision of legal services with respect to legal matters related to the commercial lease for Boscov's Department Store, LLC and the ownership of the site occupied by the retailer; and

WHEREAS, the Corporation Counsel for the BLDC finds The Wladis Law Firm, P.C., qualified to provide the above services as set forth in the attached Letter of Engagement;

NOW, THEREFORE, the Board of Directors of the Binghamton Local Development Corporation duly convened at a special meeting, does hereby:

RESOLVE, that the President of the BLDC is authorized and empowered to execute an agreement for services with The Wladis Law Firm, P.C.

I, Ron Sall, hereby certify the above resolution was approved by the Binghamton Local Development Corporation at a special meeting held on January 5, 2023

Ron Sall, Secretary
Binghamton Local Development Corporation