

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

Minutes of Meeting Held

on

October 17, 2017

DRAFT

Members Present: P. Buckley, A. Burr, G. Collins, A. Meleo, T. Milne

Others Present: J. Adair, R. Finnerty, J. Grossman, C. Johnson

Chair Burr called the meeting to order at 12:55 PM.

Upon motion by Mr. Meleo, seconded by Mr. Milne, the board approved the minutes from the September 19, 2017 meeting.

Upon motion by Mr. Meleo, seconded by Mr. Collins, the attached resolution was approved to have the indebtedness to Monroe County cancelled and discharged in return for the transfer of all assets and current operational liabilities to the County.

Upon motion by Mr. Collins, seconded by Mr. Meleo, the attached resolution was approved to terminate the 6th Amendment to the lease between the Greater Rochester Outdoor Sports Facility Corporation and Rochester Community Baseball.

The meeting adjourned at 1:05 PM.

Submitted by:
Robin Finnerty

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

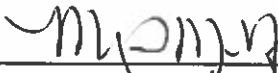
RESOLUTION

October 17, 2017

It is hereby Resolved by a motion duly made and seconded that the Executive Director is directed to send the attached Notice of Termination of the 6th Amendment to the Lease between Greater Rochester Outdoor Sports Facility Corporation and Rochester Community Baseball, Inc..

CERTIFICATION

I, Mary Worboys-Turner, Secretary of Greater Rochester Outdoor Sports Facility Corporation (the "Corporation"), hereby certify under penalties of perjury that a regular meeting of the Board of Directors of the Corporation was duly held at 2:55 p.m. on October 17, 2017 at Wheatland Town Hall, 22 Main Street, Scottsville, New York 14546 and the attached Resolution was duly submitted and passed by at least two thirds of the directors with a quorum present of the Board of Directors.



Mary Worboys-Turner
Secretary
Dated the 17th day of October, 2017

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION

RESOLUTION

October 17, 2017

Resolutions Regarding the Plan of Dissolution of Greater Rochester Outdoor Sports Facility Corporation (the "Corporation")

WHEREAS, Greater Rochester Outdoor Sports Facility Corporation ("GROSFC") has certain assets and operational liabilities which it holds in the regular course of business; and

WHEREAS, GROSFC has a significant non-operational indebtedness to the County of Monroe ("County") pursuant to a lease obligation ("Debt"); and

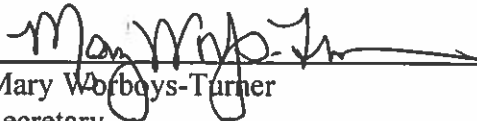
WHEREAS, it is in the best interest of GROSFC to have the indebtedness to the County cancelled and discharged in return for the transfer of all assets and current operational liabilities to the County;

NOW, THEREFORE, IT IS

RESOLVED, that GROSFC authorizes its Executive Director to take all steps necessary and appropriate to effectuate the transfer of all current assets and operational liability to the County in consideration of the cancellation of the Debt.

CERTIFICATION

I, Mary Worboys-Turner, Secretary of Greater Rochester Outdoor Sports Facility Corporation (the "Corporation"), hereby certify under penalties of perjury that a regular meeting of the Board of Directors of the Corporation was duly held at 2:55 p.m. on October 17, 2017 at Wheatland Town Hall, 22 Main Street, Scottsville, New York 14546 and the attached Resolution was duly submitted and passed by at least two thirds of the directors with a quorum present of the Board of Directors.



Mary Worboys-Turner
Secretary
Dated the 27th day of October, 2017