

CERTIFICATION

FORT SCHUYLER MANAGEMENT CORPORATION
RESOLUTION NO. 102

The undersigned, being the duly elected and qualifying Secretary of Fort Schuyler Management Corporation ("Corporation"), certifies that the following constitutes a true and correct copy of a resolution adopted by the Board of Directors of the Corporation on October 11, 2013, authorization to issue a request for proposals for a strategic research, technology outreach, business development, manufacturing, and education and training partnership with a qualified local developer in the Greater Buffalo area in conjunction with the SUNY College of Nanoscale Science and Engineering, as it appears in the records of the Corporation in my possession as of the date I have signed this Certification.

I further certify that, as of the date I have signed this Certification, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

Signed on this 11th day of October 2013.

Laurie M. Hartman
Secretary

RESOLUTION OF THE BOARD OF DIRECTORS
OF FORT SCHUYLER MANAGEMENT CORPORATION

October 11, 2013

AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR A STRATEGIC RESEARCH,
TECHNOLOGY OUTREACH, BUSINESS DEVELOPMENT, MANUFACTURING, AND
EDUCATION AND TRAINING PARTNERSHIP WITH A QUALIFIED LOCAL DEVELOPER IN
THE GREATER BUFFALO AREA IN CONJUNCTION WITH THE SUNY COLLEGE OF
NANOSCALE SCIENCE AND ENGINEERING

WHEREAS, Fort Schuyler Management Corporation (the "Corporation") is a 501(c)(3) corporation formed to help facilitate research and economic development activities related to the research and educational mission of the State University of New York ("SUNY") in and around the Cities of Utica and Rome, New York by purchasing, constructing, and developing and managing facilities and promoting the research therein which support the economic development, research activities, and the mission of SUNY and its SUNY Institute of Technology campus; and

WHEREAS, the Corporation, in conjunction with the SUNY College of Nanoscale Science and Engineering ("SUNY CNSE"), anticipates developing comprehensive initiatives throughout New York State for research, technology outreach, business development, manufacturing, and education and training hubs, which will serve to strengthen and grow existing initiatives; and

WHEREAS, as part of these outreach efforts, the Corporation and SUNY CNSE seek to develop strategic partnerships with a qualified local developer in the Greater Buffalo Area for potential research, technology outreach, business development, manufacturing, and education and training hubs; and

WHEREAS, in furtherance of the Corporation's purposes and the common objectives of the Corporation and SUNY CNSE, the Corporation desires, in conjunction with SUNY CNSE, to issue a request for proposals ("RFP") to establish a strategic research, technology outreach, business development, manufacturing, and education and workforce training partnership with a qualified developer in the Greater Buffalo Area.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPORATION, AS FOLLOWS:

SECTION 1: ISSUANCE OF A REQUEST FOR PROPOSALS. The Board of Directors of the Corporation hereby authorizes the issuance of an RFP for a strategic research, technology outreach, business development, manufacturing, and education and training partnership with a qualified local developer in the Greater Buffalo Area in conjunction with SUNY CNSE.

SECTION 2: RECOMMENDATION. Upon completion of a competitive RFP process and evaluation of responses, but prior to the President of the Corporation entering into a binding contract on behalf of the Corporation, the President of the Corporation shall submit the President's recommendations regarding the RFP to the Board of Directors for its consideration and approval.

SECTION 3: EFFECTIVE DATE. This resolution shall take effect immediately.