

OWASCO LAKE WATERSHED MANAGEMENT COUNCIL, INC.

RESOLUTION

A meeting of the Board of Directors of the **Owasco Lake Watershed Management Council, Inc.** was convened on **August 18, 2026 at 10:00 A.M.** at City of Auburn Council Chambers, 24 South Street, Auburn, NY 13021 and the following resolution was duly offered and seconded to wit:

Resolution No. 01-26

Resolution Appointing Nancy Hart as Secretary of the Owasco Lake Watershed Management Council

MOTION BY: Ginny Kent

WHEREAS, pursuant to Section 1411 of the Not-for-Profit Corporation Law ("N-PCL", and hereinafter referred to as the "Act"), and a Certificate of Incorporation (the "Certificate") filed with the New York Secretary of State on the 23rd day of February, 2011, the **Owasco Lake Watershed Management Council, Inc.** (the "Corporation") has been established as a not-for-profit, local development corporation to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, lessening the burdens of government and acting in the public interest, including undertaking programs and activities in furtherance of managing, monitoring and protecting the water resources of Owasco Lake and the water resources within the Owasco Lake Watershed for the well-being and benefit of the residents of the County; and

WHEREAS, the Owasco Lake Watershed Management Council ("Council") was established to coordinate and advance the protection, restoration, and responsible management of the Owasco Lake watershed through intermunicipal cooperation and collaborative decision-making; and

WHEREAS, the Board of Directors recognizes that effective governance depends upon experienced leadership, organizational continuity, and consistent administration of the Council's affairs; and

WHEREAS, Nancy Hart was elected to the Scipio Town Board and, as a representative of the Town of Scipio, joined the Owasco Lake Watershed Management Council in January 2024; and

WHEREAS, since joining the Council, Nancy Hart has actively participated in advancing the Council's mission to protect and improve the water quality and natural resources of the Owasco Lake watershed; and

WHEREAS, the Council recognizes the importance of maintaining accurate records of its proceedings and ensuring the effective administration of its official business through the office of Secretary; and

WHEREAS, the Council has determined that Nancy Hart is well qualified to serve in the role of Secretary;

NOW, THEREFORE, BE IT RESOLVED, that the Owasco Lake Watershed Management Council hereby appoints Nancy Hart to serve as Secretary of the Council, effective immediately upon adoption of this resolution; and

BE IT FURTHER RESOLVED, that as Secretary, Nancy Hart shall perform the duties prescribed by the Council's bylaws and applicable policies, including endorsing Council resolutions, and carrying out such other responsibilities as may be assigned by the Council; and

BE IT FURTHER RESOLVED, that the Owasco Lake Watershed Management Council expresses its appreciation to Nancy Hart for her willingness to serve in this important leadership role and looks forward to her continued contributions to the Council.

SECOND BY: Aileen McNabb - Coleman

Dated: August 18, 2026

**Owasco Lake Watershed
Management Council, Inc.**

Aileen McNabb - Coleman

Hon. Aileen McNabb Coleman, Cayuga County Legislator, Vice-Chairperson
Member, ex officio

Ginny Kent

Hon. Ginny Kent, Councilor, City of Auburn
Member, ex officio

CERTIFICATION

STATE OF NEW YORK
COUNTY OF CAYUGA

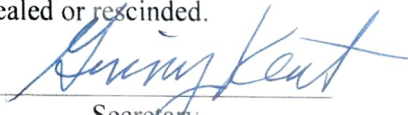
I, Ginny Kent, the undersigned, Secretary of the **Owasco Lake Watershed Management Council, Inc.** (the "Corporation"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the Members of the Corporation, including the Resolution contained therein, held on August 18, 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 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 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.

8-18-2026

Date


Secretary