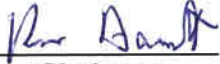




<i>Board Approval</i> 4/06/17  <i>Chairman</i>	Subject: Defense & Indemnification Policy
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In accordance with Section 2824 of the Public Authorities Law, the County of Lewis Industrial Development Agency (the “Agency”) adopts the following defense and indemnification policy (the “Policy”): The Agency shall indemnify and hold harmless the officers and members from and against all costs, losses, liabilities and damages paid or accrued by an officer or member action in his capacity in connection with the Agency, to the fullest extent permitted by Article 18A of the New York State General Municipal Law and any other applicable laws of the State of New York. In addition to this indemnification the Agency shall purchase Directors & Officers Liability Insurance for further protection. A copy of this Policy shall be disclosed to any and all prospective members.