GLEN COVE LOCAL ECONOMIC ASSISTANCE CORP.

City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting March 24, 2020

Resolution #7J)

RESOLUTION OF THE GLEN COVE LOCAL ECONOMIC ASSISTANCE CORPORATION ADOPTING AMERICAN COMMUNITY BANK CORPORATE RESOLUTION ADDING MARGO ZOLDESSY TO GCLEAC DEPOSIT ACCOUNTS AND SERVICES

The question of adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

| | <u>VOTING</u> |
|-------------------------|---------------|
| Timothy Tenke, Chairman | AYE |
| Vincent C. Hartley | AYE |
| James J. Cappiello | AYE |
| Joseph Gioino | AYE |
| John Tetta | Absent |

The foregoing Resolution was thereupon declared duly adopted and shall take effect as of the date of its adoption.