



ALBANY PORT DISTRICT COMMISSION MEETING

September 23, 2026

Immediately following the Financial Committee Meeting at 12 p.m.

AGENDA

- 1) Approval of Minutes from the August 12, 2026 Commission meeting**
- 2) Public Comment**
- 3) Financial Update (by CFO Stuto)**
- 4) CEO Update (by CEO Hendrick)**
- 5) External Affairs and Communications Update (by DEA Vavura)**
- 6) Ships, Barge and Tonnage Report**
- 7) Real Property/Development Update**
- 8) USS Slater Sponsorship (Resolution 23-2026)**
- 9) North Atlantic Port Association (NAPA) Sponsorship (Resolution 24-2026)**
- 10) Amendment to Mueser Rutledge Eng. Services Contract (Resolution 25-2026)**
- 11) Rensselaer Iron & Steel Consent for Improvements (Resolution 26-2026)**
- 12) Roadway Paving Contract Award (Resolution 27-2026)**
- 13) Purchase of a Bobcat Skid-Steer (Resolution 28-2026)**
- 14) Letter of Credit Collateral Authorization (Resolution 29-2026)**
- 15) Other Business (by Chairperson)**

- 16) Enter Executive Session¹**
- 17) Exit Executive Session**
- 18) Next Meeting: Wednesday, October 28, 2026**

¹ Only if necessary (and if approved by a majority vote of the Commission), to discuss:

- a. matters which will imperil the public safety if disclosed;
- b. any matter which may disclose the identity of a law enforcement agent or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to article fourteen of the civil service law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.



ALBANY PORT DISTRICT COMMISSION

MINUTES OF A REGULAR MEETING

August 12, 2026

Chairperson Steffens called the meeting to order. In attendance were Commissioners Tagliento and Cinquanti. Also present were, CEO Hendrick, General Counsel Jordan, CCO Daly, CFO Stuto, DEA Vavura, SCM Yagan, Director of Security Stock, Administrative Assistant DiLillo, Logistec Operations Manager Sullivan and Rev. Lowell Chilton, Chaplin of the Albany Maritime Ministry.

Chairperson Steffens introduced the minutes of the July 22, 2026 Commission meeting. No changes were made to the minutes. Chairperson Steffens called for a motion to approve the minutes. A motion was made by Commissioner Tagliento, seconded by Commissioner Cinquanti and passed unanimously.

PUBLIC COMMENT

Rev. Lowell Chilton, Chaplin of the Albany Maritime Ministry reported that he attended the North American Maritime Ministry Association Annual Conference last week where their main focus was on discussions about seafarers risk around the world and their concerns for crew safety and global effects.

FINANCIAL UPDATE

Chairperson Steffens noted that the Finance Committee met prior to the Board meeting. CFO Stuto reported that she reviewed with the Committee May and June's income and expense report as well as the quarterly statement of net position and cash flow showing a strong balance sheet. She noted that the current ratio is 3.99 at the end of June compared to 1.42 in 2025.

CEO UPDATE

CEO Hendrick reported that Port staff recently submitted a security grant application to the Coast Guard. He also noted that the Port team has been diligently working on various business development opportunities within the past month.

EXTERNAL AFFAIRS AND COMMUNICATIONS UPDATE

DEA Vavura provided the Board with an update on recent events and communications related to activity within and around the Port facility. She reported that there was an extensive amount of media coverage this past month relating to the US Navy warship and SUNY Maritime Empire State visits. Both these events increased the numbers on all social media channels and broadened community relations. DEA Vavura noted that World Photography Day is August 19th and that Port staff will be sharing their favorite photos, capturing happenings and events around the Port terminal with winners being selected by social media responses. She also noted that Port staff will be participating in a slip-and-fall training hosted by PERMA.

SHIPS, BARGES & TONNAGE UPDATE

Logistec Operations Manager Sullivan reported that July was a modest month for both wood pulp and GE components. He does expect another ship carrying wood pulp by the end of next week. He noted that crews recently unloaded the first of four shipments of modules which are going to a gas power plant in Homer City, Pennsylvania. He also noted that he is expecting three wheat ships between September and December of this year.

CCO Daly reported to the Board that Logistec was bought out by Enstructure. She mentioned that Port staff has already been meeting with Enstructure representatives on collaboration and expanding development.

REAL PROPERTY/DEVELOPMENT UPDATE

CCO Daly reported that the Port team submitted their entry to the American Association of Port Authorities for its Lighthouse Awards. The Port team submitted under two categories both focusing on engagement, one of which was a film about what was happening at the Port of Albany and the other was related to partnerships and sponsorships with the Navigating the Seas game. CCO Daly was happy to announce that both submissions have been selected as finalist.

SCM Yagan provided the Board with an update on the expansion site. He reported that the substation project is moving along. The foundation for the substation equipment has been poured and equipment will be moved onto the foundation within the next couple of months. The sanitary line is almost complete for the wastewater treatment plant. Once completed the foundation will be poured. The fire pump house work is moving along. The contractor is now preparing to work on the excavation for the well and the horizontal line towards the river.

EXECUTIVE SESSION

Chairperson Steffens called for a motion to enter into Executive Session for the purpose of discussing the proposed acquisition, sale or lease of real property. A motion was made by Commissioner Cinquanti, seconded by Commissioner Tagliento and passed unanimously.

No action was taken during executive session.

WHARF TEST PROGRAM AWARD

Chairperson Steffens presented Resolution 19-2026 relating to the Wharf Test Program. She stated that the Port staff solicited bids and received four responses. After thorough review Harrison & Burrows Bridge Constructors was selected and recommended for award by the review committee. Chairperson Steffens also noted that funding from the FAST NY grant would be allocated to this project. Chairperson Steffens then called for a motion to authorize the CEO to execute the necessary documents to award the Wharf Test Program contract to Harrison & Burrows Bridge Constructors at a cost not to exceed \$2,302,302.30. A motion was made by Commissioner Tagliento, seconded by Commissioner Cinquanti and passed unanimously.

ESPV LEASE ASSIGNMENT

Chairperson Steffens presented Resolution 20-2026 which authorizes the CEO to execute any documents necessary to affect the assignment and transfer of the lease held by East Shore Port Ventures, LLC to the Albany Port District Commission. Chairperson Steffens called for a motion to approve Resolution 20-2026. A motion was made by Commissioner Tagliento, seconded by Commissioner Cinquanti and passed unanimously.

LEASE AGREEMENT FOR RIVERSIDE AVE.

Chairperson Steffens presented Resolution 21-2026 related to the disposition of a parcel to RWE Solar Development, LLC. Chairperson Steffens called for a motion to authorize the Chief Executive Officer to execute any documents necessary, including the filing of a statutory 90-day statement, to affect the disposition of the Parcel at a lease rate of not less than the value of the Parcel. A motion was made by Commissioner Tagliento, seconded by Commissioner Cinquanti and passed unanimously.

OPERATING AGREEMENT APPROVAL

Chairperson Steffens presented Resolution 22-2026 related to APDC desire to enter into an Operating Agreement with Empire Terminal Partners, LLC. Chairperson Steffens called for a motion to authorize the Chief Executive Officer, with the assistance of APDC staff, General Counsel and Special Counsel, to negotiate the final form and substance of the Operating Agreement and execute any documents necessary. A motion was made by Commissioner Tagliento, seconded by Commissioner Cinquanti and passed unanimously.

MEMORANDUM OF UNDERSTANDING

Chairperson Steffens called for a motion to approve the terms and conditions of MOU-2026-2 and authorized the CEO to execute and deliver the necessary documents, with the assistance and review of APDC staff, General Counsel and Special Counsel. A motion was made by Commissioner Cinquanti, seconded by Commissioner Tagliento and passed unanimously.

OTHER BUSINESS

No other business for discussion.

NEXT MEETING

Chairperson Steffens informed those in attendance that the next meeting of the APDC Board of Commissioners will be Wednesday, September 23, 2026 immediately following the Finance Committee meeting being held at 12 p.m.

Chairperson Steffens called for a motion to adjourn the meeting. A motion was made by Commissioner Tagliento, seconded by Commissioner Cinquanti and passed unanimously. The meeting was adjourned.

DRAFT



APDC External Affairs Update | August 2026

Media Relations

- Coordinate communications with local, regional, national, and industry media.

MEDIA COVERAGE

August 13, 2026 | *News10*

Port of Albany workers participate in slip and fall training

August 13, 2026 | *NewsChannel13*

Port of Albany workers take slip and fall training

August 14, 2026 | *Rensselaer Chamber Member News*

Port of Albany-Rensselaer partners with PERMA on Safety Initiatives for staff

August 15, 2026 | *Albany Times Union*

Focus on Safety (photos)

August 17, 2026 | *Maritime Logistics Professional*

Port of Albany-Rensselaer Holds PERMA Safety Training

August 21, 2026 | *Capital Region Chamber Fast Take*

Port of Albany-Rensselaer Partners with PERMA on Safety Initiatives for Staff

August 23, 2026 | *Albany Times Union*

Upgrades to Port of Albany's wharf underway

August 29, 2026 | *Albany Times Union*

Spotted lanternflies may be headed to Albany soon

Community Outreach | Engagement

- Coordinate details of intro/tours incl. Trinity Alliance, American Planning Association mobile tour w/Rensselaer
- Liaise with AAPA staff, and serve as AAPA PR Committee chair

Speaking Opportunities | Tours | Events

- Coordinate media/communications outreach with PERMA staff re: 8/13 Slip Simulator session
- Coordinate meeting/tour for NYPA Canal Corp (9/14)
- Coordinate with NYSEDC for panel participation (9/29)
- Continue planning for 2026 Port events

Internal Communications

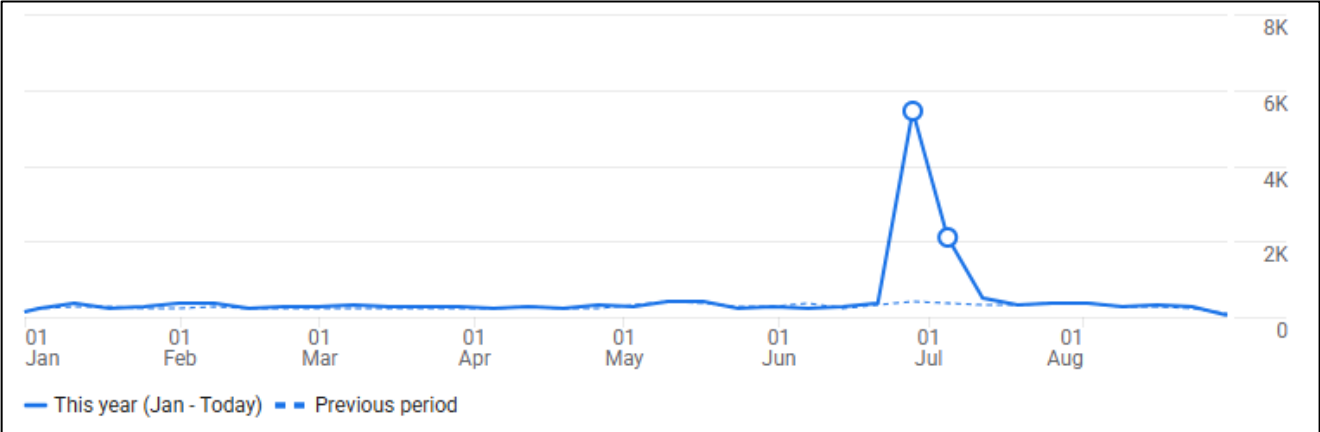
- Strategize 2027 budget and planning
- Meet weekly with Rich; meet regularly with Megan and John
- Maintain weekly staff update email; convene monthly staff meetings
- Coordinate and distribute regular newsletter to Port Tenants + Neighbors
- Serve as liaison to tenants, neighbors, Logistec/Enstructure, AAPA Comms, NYSDOL, etc.
- Serve as liaison to area Chambers of Commerce (communications)
- Maintain communication with City of Albany, City of Rensselaer, and Town of Bethlehem

Marketing | Social Media | Advertising | Collateral Development

- Developed special web campaigns for AAPA Ports Built America 250, AAR #FacesOfFreight
- Coordinate 4Q advertising
- Coordinate video production incl. AAPA Welcome video
- Continue to develop content, schedule, track, and quantify social media
- Continue efforts on collateral design and content calendar
- Continue to update/tweak website design and troubleshoot, as needed

Website

- Active Users: 1,271 ((↓78.8 %)) [YTD 16,245 (↑7%)] | Engagement rate: 37.7% (↓8.7 %)



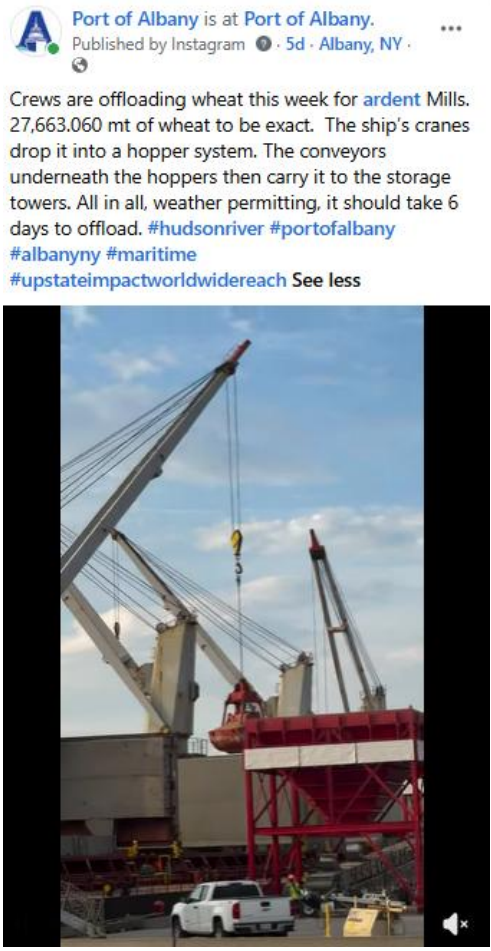
- Top 5 Countries by Active Users

United States	83.0%
India	4.7%
China	2.6%
Germany	1.3%
Canada	1.1%

- Top 5 Pages by Views

Home	31.0%
Procurement	16.2%
APDC	4.8%
Staff	4.8%
Operations & Facilities	4%

Social Media

Facebook	Instagram	LinkedIn	
Followers 2,232 ↑	Followers 564 ↑	Followers 1,839 ↑	
Views 33,123 (↑38.6%)	Views 12,338 (↑93.2%)	Impressions 5,460 (↑123.7%)	
Interactions 837 (↑107.7%)	Interactions 285 (↑481.6%)	Page views 48 (↑14.3%)	
Visits 1,394 (↑19%)	Reach 870 (↑350.8%)	Unique visitors 22 (↑37.5%)	
Follows 31 (↑34.8%)	Follows 37 (↑ 131.3%)	New followers 11 (↓8.3%)	
Top Post Grain ship @ Ardent Mills (reel) #3,064	Top Post Grain ship @ Ardent Mills (reel) #751	Top Post Happy bday USCG #334	

For more information, contact Penny Vavura, pvavura@portofalbany.us, 518-339-6042

MONTHLY SHIP & BARGE REPORT

HIGHLIGHTS for August 2026:		2 Project cargo barges, Bandura (4600mt WP), BBC Aquamarine (4000mt GE Prj), Negmar Cicek (wheat 28000mt)
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WHARF ACTIVITY for August 2026

LINE VESSELS	COMMODITY	TONNAGE-MT	CBM
Negmar Cicek	Wheat	27,663.06	
Bandura	Woodpulp	4,639.07	
MOBRO 2503	Project	88.58	
CBC 4507	Project	354.09	
		32,744.79	0.0

TERMINAL ACTIVITY for August 2026

COMMODITY	TONNAGE-MT	# TRUCKS	# RAIL
WOODPULP	1,222.44	63	
STEEL	636.80	2	7
PROJECT			
WIND			
TOTAL	1,859.23	65	7

ANTICIPATED for September 2026:

BBC Rushmore (1 GE GTG 240mt), CBC-4507 (2 GE GTG 730mt), BBC Bremen (GE Prj 2,000mt)

COMMODITY [YTD]

COMMODITY	MT	CBM
WOODPULP	18,887.13	
WIND	14,173.75	26,826
SCRAP	41,317.61	
PROJECT	5,822.94	
WHEAT	27,663.06	
TOTAL	107,864.49	26,826

STORED CARGO August

COMMODITY	TONNAGE-MT	CBM
WOODPULP	10,146.04	
WIND		
STEEL	622.63	
PROJECT	573.59	
TOTAL	11,342.27	0.00

LONGSHOREMAN HOURS

Aug-26	YTD
4,100.00	23,638.0
SAFETY RECORD	
DAYS W/O LOST TIME	223

**RESOLUTION 23-2026
OF THE
ALBANY PORT DISTRICT COMMISSION**

WHEREAS, the Albany Port District Commission (the “APDC”) is a public corporation and a district corporation of the state of New York established pursuant to Chapter 192 of the Laws of 1925, as amended; and

WHEREAS, the APDC strives to responsibly and effectively manage the publicly-owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

WHEREAS, in furtherance of the APDC Mission, the APDC Sponsorship Policy (“Policy”) permits APDC sponsorship of events and for purposes that advances the APDC mission through providing financial assistance in the areas of maritime commerce or economic development; and

WHEREAS, the APDC has been asked to consider sponsoring the 2026 USS Slater Night being held on November 12, 2026 (“Event”); and

WHEREAS, the Event promotes maritime commerce and maritime-industry services as a whole and endeavors to bring residents and visitors from throughout the Capital Region and beyond to the Hudson River waterfront resulting in greater utilization of the Corning Preserve; and

WHEREAS, the 2026 approved APDC operating budget allocates an amount sufficient to support the Event at a sponsorship level not to exceed \$5,000.

NOW, THEREFORE, BE IT RESOLVED, that the APDC finds that the sponsorship request is in accordance with the Policy and authorizes the Chief Executive Officer to pledge APDC sponsorship of the Event at the Admiral level at a cost not to exceed \$5,000.

Signed: _____
(Assistant) Secretary

Date of Authorization: September 23, 2026

Prepared by:
Patrick K. Jordan, Esq.

**RESOLUTION 24-2026
OF THE
ALBANY PORT DISTRICT COMMISSION**

WHEREAS, the Albany Port District Commission (the “APDC”) is a public corporation and a district corporation of the state of New York established pursuant to Chapter 192 of the Laws of 1925, as amended; and

WHEREAS, the APDC strives to responsibly and effectively manage the publicly-owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

WHEREAS, in furtherance of the APDC Mission, the APDC Sponsorship Policy (“Policy”) permits APDC sponsorship of events and for purposes that advances the APDC mission through providing financial assistance in the areas of maritime commerce or economic development; and

WHEREAS, the North Atlantic Ports Association has requested APDC sponsorship of their 76th Semi-Annual Meeting to be held from December 2-4, 2026 (the “Event”); and

WHEREAS, this annual meeting will bring together terminal operators, stevedores, port authorities, governmental agencies, ships' agents and other operators involved with maritime businesses; and

WHEREAS, staff has determined that the request complies with the Policy.

NOW, THEREFORE, BE IT RESOLVED, that the APDC finds that the sponsorship request is in accordance with the Policy and authorizes the Chief Executive Officer to pledge APDC sponsorship of the Event at the Bronze Level at a cost not to exceed \$750.

Signed: _____
(Assistant) Secretary

Date of Authorization: September 23, 2026

Prepared by:
Patrick K. Jordan, Esq.

**RESOLUTION 25-2026
OF THE
ALBANY PORT DISTRICT COMMISSION**

WHEREAS, the Albany Port District Commission (the "APDC") is a public corporation and a district corporation of the state of New York established pursuant to Chapter 192 of the Laws of 1925, as amended; and

WHEREAS, the APDC strives to responsibly and effectively manage the publicly-owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

WHEREAS, section 5 subsection 6 of the APDC Enabling Legislation authorizes the APDC to "acquire, lease, erect, construct, make, equip and maintain port facilities within or outside the district" and in furtherance of the APDC mission, the APDC has embarked on a strategic infrastructure investment plan endeavoring to increase maritime heavy lift and project cargo capacities at APDC's facilities and focusing on making marine terminal improvements and efficiencies; and

WHEREAS, the APDC was awarded funding under the 2025 NYSDOT Passenger and Freight Rail Assistance Program (PFRAP) to assist in implementing the strategic infrastructure investment plan; and

WHEREAS, on October 29, 2025, the APDC authorized the CEO to enter into a contract with Meuser Rutledge Engineering for the Wharf Infrastructure Construction Phase Services; and

WHEREAS, during the Construction Phase of the project Meuser Rutledge has provided and continues to provide additional required services which include revisions to the project scope, permit application submittals, inspection services and technical correspondence support; and

WHEREAS, providing these additional services caused the budgeted costs related to the Wharf Infrastructure Construction Phase to increase by \$107,630.

NOW, THEREFORE, BE IT RESOLVED, that the APDC authorizes the Chief Executive Officer to execute the necessary documents to process Meuser Rutledge Engineering's Change Order 1 for Wharf Infrastructure Construction Phase Services at a cost not to exceed \$107,630. The new contract cost will be \$242,630.

Signed: _____
(Assistant) Secretary

Date of Authorization: September 23, 2026

Prepared by:
Patrick K. Jordan, Esq.

**RESOLUTION 26-2026
OF THE
ALBANY PORT DISTRICT COMMISSION**

WHEREAS, the Albany Port District Commission (the “APDC”) is a public corporation and a district corporation of the state of New York established pursuant to Chapter 192 of the Laws of 1925, as amended; and

WHEREAS, the APDC strives to responsibly and effectively manage the publicly-owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

WHEREAS, in furtherance of the APDC mission, the APDC has leased approximately 15.3 acres located at Riverside Ave. to Rensselaer Iron & Steel, Inc., with their current lease with the APDC ending on October 31, 2028 with a one five (5) year extension option; and

WHEREAS, Rensselaer Iron & Steel has requested APDC’s consent to allow it to construct a new metal storage building to protect materials from the elements (the “Project”); and

WHEREAS, Rensselaer Iron & Steel is up-to-date with lease payments and in compliance with all terms under its current lease with the APDC.

NOW, THEREFORE, BE IT RESOLVED, that the APDC hereby grants it consent to Rensselaer Iron & Steel to construct the Project and authorizes the Chief Executive Officer to execute any document(s) required to facilitate this request.

Signed: _____
(Assistant) Secretary

Date of Authorization: September 23, 2026

Prepared by:
Patrick K. Jordan, Esq.

**RESOLUTION 27 -2026
OF THE
ALBANY PORT DISTRICT COMMISSION**

WHEREAS, the Albany Port District Commission (the “APDC”) is a public corporation and a district corporation of the state of New York established pursuant to Chapter 192 of the Laws of 1925, as amended; and

WHEREAS, the APDC strives to responsibly and effectively manage the publicly-owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

WHEREAS, in furtherance of the APDC mission, the APDC has embarked on a strategic infrastructure investment plan focusing on making marine terminal improvements and efficiencies; and

WHEREAS, on July 31, 2026 the APDC issued a Request for Proposals (“RFP”) for Roadway Paving; and

WHEREAS, one responsive bidder submitted a bid to the RFP and that bid was reviewed by a committee (“Review Team”) to evaluate the response and to ensure compliance with the bidding specifications; and

WHEREAS, after thorough review of the bid received, the Review Team determined New Castle Paving, LLC to be a qualified and responsible bidder and recommends that the Board award the contract for Roadway Paving to New Castle Paving, LLC at a cost not to exceed \$151,180.37.

NOW, THEREFORE, BE IT RESOLVED, that the APDC authorizes the Chief Executive Officer to execute the necessary documents to award the contract for Roadway Paving to New Castle Paving, LLC at a cost not to exceed \$151,187.37.

Signed: _____
(Assistant) Secretary

Date of Authorization: September 23, 2026

Prepared by:
Patrick K. Jordan, Esq.

**RESOLUTION 28-2026
OF THE
ALBANY PORT DISTRICT COMMISSION**

WHEREAS, the Albany Port District Commission (the “APDC”) is a public corporation and a district corporation of the state of New York established pursuant to Chapter 192 of the Laws of 1925, as amended; and

WHEREAS, the APDC strives to responsibly and effectively manage the publicly owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

WHEREAS, in furtherance of the APDC mission, section 5 subsection 6 of the APDC Enabling Legislation authorizes the APDC to “equip and maintain port facilities within...the district”; and

WHEREAS, the APDC has implemented a fleet maintenance plan to phase out aging or poor-functioning equipment; and

WHEREAS, replacing a 2002 Bobcat Skid Steer will assist the APDC to insure a smooth and efficient workflow in the maritime terminal; and

WHEREAS, the 2026 APDC budget allocates an amount sufficient to fund this requested purchase.

NOW, THEREFORE, BE IT RESOLVED, that the APDC authorizes the Chief Executive Officer to execute the necessary documents to purchase a new Bobcat Skid Steer from Finke Equipment through the Sourcewell cooperative purchasing program in the initial amount of \$66,153.42 with a trade-in allowance of \$4,500, resulting in a final purchase price \$61,653.42.

Signed: _____
(Assistant) Secretary

Date of Authorization: September 23, 2026

Prepared by:
Patrick K. Jordan, Esq.

**RESOLUTION 29-2026
OF THE
ALBANY PORT DISTRICT COMMISSION**

WHEREAS, the Albany Port District Commission (the “APDC”) is a public corporation and a district corporation of the state of New York established pursuant to Chapter 192 of the Laws of 1925, as amended and

WHEREAS, the APDC strives to responsibly and effectively manage the publicly-owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

WHEREAS, in furtherance of the APDC mission, the APDC is negotiating an Operating Agreement with Empire Terminal Partners, LLC (“ETP”) for a portion of its real property in the Town of Bethlehem (the “Parcel”); and

WHEREAS, under the proposed Operating Agreement ETP will partner with the APDC on construction of the necessary wharf infrastructure for the site; and

WHEREAS, the APDC is required to provide a letter of credit as part of the funding scenario for the wharf construction which will be collateralized by a potential short term lease of the Parcel to ETP for its participatory funding of the letter of credit.

NOW, THEREFORE, BE IT RESOLVED, that the APDC authorizes the Chief Executive Officer, or his designee, to execute the documents necessary to affect the short term disposition of the Parcel as security for the letter of credit backed by ETP and issued in preparation for the wharf construction project.

Signed: _____
(Assistant) Secretary

Date of Authorization: September 23, 2026

Prepared by:
Patrick K. Jordan, Esq.