



DEFENSE AND INDEMNIFICATION POLICY

This Defense and Indemnification Policy is adopted in accordance with Section 2824 of the Public Authorities Law and applies to all members, directors, committee members, officers and employees of the Monroe County Industrial Development Corporation (the "Corporation"). The Corporation shall indemnify all members, and Directors of the Board of Directors of the Corporation, and each committee member, officer and employee thereof, in the performance of their duties, and, to the extent authorized by the Board of Directors, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted in accordance with the By-Laws or to the extent permitted under the Laws of the State of New York or the County of Monroe, New York.

Re-adopted on March 9, 2021

Re-vised and Adopted on March 23, 2022