

MINUTES OF THE INITIAL MEETING OF THE BOARD OF DIRECTORS OF THE
SCHUYLER COUNTY HUMAN SERVICES DEVELOPMENT CORPORATION

August 23, 2006

Present: Directors Thomas M. Gifford and Timothy O'Hearn
Corporate Counsel Mark S. Gorgos also acting as interim Secretary

Absent: Director Margaret Starbuck

Director Thomas M. Gifford called the meeting to order at 3:05 pm upon the conclusion of the meeting of the Member of the Corporation. Resolution No. 8/06 -3 and each of the proposed policies incorporated as Exhibits thereto were reviewed by corporate counsel and unanimously approved by the Directors present, constituting a quorum and majority of the Board, in the form annexed hereto and made a part hereof.

The Directors present consented to waiving formal notice of the meeting at which the foregoing resolution was passed.

There being no further business of the Corporation, the meeting was adjourned at 3:45 pm.

Dated: August 23, 2006

Mark S. Gorgos Interim Secretary