

EXECUTIVE COMMITTEE
EAST OF HUDSON WATERSHED CORPORATION
2 Route 164, Patterson, NY 12563

RESOLUTION TO RECOMMEND APPROVAL OF CHARTERS

Resolution No.: _____

Moved by: _____

Date: August 27, 2026

Seconded by: _____

WHEREAS, the East of Hudson Watershed Corporation (the “Corporation”) wishes to approve the Audit and Finance Committee Charter and the Governance Committee Charter; and

WHEREAS, both the Audit and Finance Committee Charter and the Governance Committee Charter are on file with the secretary of the Corporation; and

WHEREAS, the Executive Committee of the Corporation has reviewed the Charters and deems their approval to be in the best interests of the Corporation;

NOW THEREFORE IT IS HEREBY RESOLVED, the Executive Committee of the East of Hudson Watershed Corporation recommends that the Board of Directors approve the Audit and Finance Committee Charter and the Governance Committee Charter.

Aye: ____ Nae: ____ Abstain: ____

Richard Williams, Sr., President