

CORPORATE MINUTES
ROBERTS ROAD DEVELOPMENT CORPORATION (RRDC)
BOARD OF DIRECTOR'S MEETING
April 8, 2009

A meeting of the Board of Directors of RRDC was held on April 8, 2009 at 3:30 PM at the Mayor's Conference Room, 2nd Floor, Dunkirk City Hall, 342 Central Avenue, Dunkirk, New York. In attendance were Richard L. Frey and Keith D. Ahlstrom, Directors of RRDC. Also in attendance were: William J. Daly, President of RRDC; Stephen M. Abdella, Secretary and legal counsel for RRDC; and Richard Dixon of CCIDA. Absent was Gregory J. Edwards, Director of RRDC.

After a presentation by Stephen M. Abdella regarding the organizational requirements for RRDC, the Board of Directors adopted a Corporate Organization Resolution (attached hereto) entitled "RESOLUTION OF ROBERTS ROAD DEVELOPMENT CORPORATION ADOPTING CERTAIN POLICIES, STANDARDS AND PROCEDURES RELATING TO ITS ORGANIZATION AND IN CONNECTION WITH THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT OF 2005," with Directors Frey and Ahlstrom voting "yea," and Director Edwards absent.

After a discussion by the Board regarding responses to the RFP issued by the County of Chautauqua for the Roberts Road development sites, the Board of Directors adopted a resolution (attached hereto) entitled " RESOLUTION OF ROBERTS ROAD DEVELOPMENT CORPORATION APPROVING THE DESIGNATION OF THE CLIFFSTAR CORPORATION AND KROG CORPORATION AND/OR ITS DESIGNATED AFFILIATE (THE "COMPANY") AS THE PRELIMINARY PREFERRED DEVELOPER FOR REDEVELOPMENT OF THE FORMER ROBLIN STEEL, EDGEWOOD WAREHOUSE, AND ALUMAX EXTRUSIONS SITES IN THE CITY OF DUNKIRK, CHAUTAUQUA COUNTY," with Directors Frey and Ahlstrom voting "yea," and Director Edwards absent.

The meeting was adjourned.

Respectfully Submitted,



Stephen M. Abdella, Secretary