

**STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION**  
**DEFENSE AND INDEMNIFICATION POLICY**

The Steuben Area Economic Development Corporation (the “Agency”), shall indemnify all members of the Board of the Agency and each officer and employee of thereof, in the performance and scope of their duties, and to the extent authorized by the Board, each other person authorized to act for the Agency or on its behalf, to the full extent to which indemnification is permitted under the General Municipal Law of the State of New York.

Approved and adopted this 28<sup>th</sup> day of March, 2024.