



Chautauqua, Cattaraugus, Allegany & Steuben Counties

Southern Tier Extension Railroad Authority

Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779
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"This institution is an equal opportunity organization"
John Margeson, Chairman

CHAUTAUQUA, CATTARAUGUS, ALLEGANY AND STEUBEN COUNTIES SOUTHERN TIER EXTENSION RAILROAD AUTHORITY

DEFENSE AND INDEMNIFICATION POLICY

Pursuant to Section 2642-o of the Public Authorities Law the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority (the "Corporation"), the Corporation shall indemnify each member, officer, and employee, acting on the Corporation's behalf within their scope of authority, to the full extent to which indemnification is permitted under such section.

The question of the adoption of the foregoing policy was duly put to vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
John Margeson	X			
Joseph Eade	X			
James Griffin	X			
Robert Walrod	X			
William Daly	X			
Fran Lus	X			
Thomas Livak				X
Terry Everetts				X
Timothy O'Grady	X			
Karl Kruger	X			
Seth Corwin				X
Lucille White				X

This policy is hereby adopted and shall be effective immediately as approved and adopted this 30th day of April, 2007.