

**TOWN OF ROTTERDAM INDUSTRIAL DEVELOPMENT AGENCY
DEFENSE AND INDEMNIFICATION POLICY**

The Town of Rotterdam Industrial Development Agency (the “Agency”) shall indemnify any person made a party to an action by reason of the fact that he/she, his/her testator or intestate, is or was a member or an officer of the Agency in accordance with Article V, section 2 of the Agency’s By-Laws. In addition, the Agency shall indemnify each employee thereof, in the performance 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.

Revised 8/5/08