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April 20, 2016

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PLEASE ADDRESS ALL REPLIES TO THE
PAWLING OFFICE

Ms. Sarah Lee
Executive Director
Dutchess County Industrial Development Agency
Three Neptune Road
Suite A21
Poughkeepsie, New York 12601

Re: Dutchess County IDA with Cricket Valley Energy Center
Our File No. 11915

Dear Sarah:

Please find enclosed in the above matter for your records a certified copy of the Preliminary Resolution passed by the DC IDA Board at its meeting yesterday morning.

Thank you for your courtesy and prompt attention. If you have any questions, please do not hesitate to contact this office.

Sincerely,



Holly A. Hoffner
Paralegal

/hah
Enclosure