

THE WYOMING COUNTY BUSINESS ASSISTANCE CORPORATION

CORPORATION DEFENSE AND INDEMNIFICATION POLICY

(PAL §2826)

(New York Public Authorities Accountability Act of 2005)

Pursuant to the By-laws of The Wyoming County Business Assistance Corporation (the "Corporation"), the Corporation shall indemnify all members of the Board of the Corporation and each officer and employees thereof, in the performance of their duties, and to the extent authorized by the Board, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted under the Not-For-Profit Corporation Law of the State of New York.