



**MONROE COUNTY
INDUSTRIAL DEVELOPMENT CORPORATION**

DEFENSE AND INDEMNIFICATION POLICY

Pursuant to the Bylaws of the Monroe County Industrial Development Corporation (the “Company”), the Company shall indemnify all members of the Board of the Company 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 Company or on its behalf, to the full extent to which indemnification is permitted under the Laws of the State of New York or the County of Monroe, New York.

Re-Adopted on March 8, 2017