Authorization
Resolution and Incumbency

Public Corporation

FIVE STAR BANK
Financial Institution

By: VILLAGE OF NUNDA
(Public Corporation Legal Name)

August 10, 2026
Date

4 MASSACHUSETTS ST
(Address)

NUNDA NY 14517
(City, State and Zip Code)

KIMBERLY A WESTER hereby certifies as follows:

1. I am the VILLAGE CLERK of the above-named public corporation (the "Public Corporation") a public body organized under the laws of New York and, if applicable Federal Employer I.D. Number 16-6002496.

2. I further certify that the Public Corporation's VILLAGE BOARD (hereafter, the Public Corporation's "Governing Body") has, and at the time of adoption of this Authorization, Resolution and Incumbency (this "Resolution") had, full power and lawful authority to adopt this Resolution and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same ("Authorized Officers").

3. The following is a correct copy of resolutions adopted by the Public Corporation's Governing Body. This Resolution has been duly authorized by the Public Corporation and has not been rescinded or modified:

RESOLVED, that Five Star Bank, with a principal place of business at 220 Liberty Street, Warsaw, New York, its assignees, or successors (together the "Bank") is designated as a depository for the funds of this Public Corporation.

RESOLVED, that this Resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Bank. Any revocation, modification, or replacement of a resolution must be accompanied by documentation, satisfactory to the Bank, establishing the authority for the changes.

RESOLVED, that any transactions, with respect to any opening of accounts, deposits, withdrawals, rediscounts, and borrowings (including the execution of loan documents, applications for letters of credit, security instruments, and related documents) by or on behalf of this Public Corporation with the Bank prior to the adoption of this Resolution are hereby ratified, approved, and confirmed.

RESOLVED, that the signature of an Authorized Officers on this Resolution is conclusive evidence of their authority to act on behalf of the Public Corporation. Any Authorized Officer, so long as they act in a representative capacity as agents of the Public Corporation, is authorized to make all other contracts, agreements, stipulations, and orders with the Bank which they may deem advisable for the effective exercise of the powers indicated below, including without limitation those concerning funds deposited in the Bank, moneys borrowed from the Bank or any other business transacted by and between the Public Corporation and the Bank, subject to any restrictions on this Resolution or otherwise agreed to in writing.

RESOLVED, that the Public Corporation agrees to the terms and conditions of any account agreement, opened by any Authorized Officer. The Public Corporation authorizes the Bank, at any time, to charge the Public Corporation for all checks, drafts, or other orders, for the payment of money drawn on the Bank, so long as they contain the required signatures for this purpose.

RESOLVED, that the Public Corporation acknowledges and agrees that the Bank may furnish automated access devices to Authorized Officers of the Public Corporation to facilitate those powers authorized by this Resolution or other resolutions in effect at the time of issuance. For the purposes of this Resolution, the term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), access to the Bank's digital banking system, and debit cards.

RESOLVED, that the Public Corporation acknowledges and agrees that the Bank may rely on alternative signature and verification codes issued to or obtained from the Authorized Officers named on this Resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Bank, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this Resolution (or are filed separately by the Public Corporation with the Bank from time to time), the Bank is authorized to treat the facsimile signature as the signature of the Authorized Officers regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature on file. The Public Corporation authorizes each Authorized Officers to have custody of the Public Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Bank shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

RESOLVED, that the Authorized Officers are individually empowered to delegate to other persons the authority to perform transactions with respect to the accounts of this Public Corporation, such authority being more particularly described in documents delivered to the Bank in such form as the Bank may require, and to change and revoke such delegations from time to time. The Bank is entitled to rely upon such delegations of authority and to accept instructions from such other persons as being fully authorized by this Public Corporation.

RESOLVED, that the specimen signatures set forth below are the genuine signatures of such persons, and each person listed therein (subject to any expressed restrictions) is authorized to exercise the authority assigned to them below:

a. Authorized Actions.

   Assign at least one individual to exercise each power by placing the letter corresponding to their name in the area before each power.

________	(1)	Exercise all of the powers listed in (2) through (7).
A, B ________	(2)	Open any deposit or checking account(s) in the name of this Public Corporation.
A, B, ________	(3)	Endorse checks and orders for the payment of money and withdraw funds on deposit with the Bank.
A, B, ________	(4)	Borrow money on behalf and in the name of this Public Corporation, and in connection therewith, sign, execute and deliver promissory notes or other evidences of indebtedness, loan documents to pledge collateral for such indebtedness, including without limitation loan agreements, guaranty agreements, security agreements, mortgages, applications for letters of credit, interest rate swap agreements, and any other obligations, instruments, warrants, options, and documents of any kind or nature.
NA ________	(5)	Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by this Public Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all promissory notes, bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.
NA ________	(6)	Enter into written lease for the purpose of renting and maintaining a Safe Deposit Box in the Bank.
A, B, ________	(7)	Enter into any arrangement with the Bank, such as remote deposit capture, cash management, bill payment, automated clearing house, or other services or products offered by the Bank.

b. Specimen Signatures of Authorized Officers

Name and Title	Signature
(A) KIMBERLY WESTER CLERK/TREASURER	Kimberly Wester
(B) ROBERT COX MAYOR	Robert Cox
(C)	
(D)	

The above list of Authorized Officers may be supplemented, amended or modified upon notice to the Bank, and upon such other requirements as the Bank may request.

RESOLVED, that the Public Corporation hereby approves the loan documents and related documents, including, but not limited to, any promissory note, mortgage, security agreement, assignment of leases, rents and profits, guaranty, interest rate swap agreements, and any other loan documents evidencing the loan or loans from the Bank to the Public Corporation.

RESOLVED, that the Public Corporation is authorized to honor any written instructions (including, but not limited to, requests for loan advances and wire transfer requests) that may be received by the Bank from time to time via electronic mail, telephone, facsimile machine or other device customarily used in business, directing the transfer of funds to or from the Public Corporation's accounts at the Bank provided that said instructions bear, or appear to bear, the signatures of the required number of Authorized Officers, and such signatures on the facsimile, regardless of how or by whom affixed, resemble the specimen signatures filed with the Bank, and the Bank shall have no duty to inquire further. In furthering such transfer:

(i) The Bank may make use of any banking channels or other facilities which it may elect, all without liability for any acts or failures to act (including any failure to identify the intended transferee), on the part of any of its branches or correspondents, or for any failure of the amount to reach the intended transferees;

(ii) if the Bank has been instructed to make a wire transfer but is unable to do so with reasonable promptness, the Bank may proceed to affect the transfer by any means that it shall deem expedient in the circumstances;

(iii) the Bank may send any message about a transfer in any language or medium and shall not be liable for errors, delays or defaults in the transmission of any message by mail or wire facilities employed by it or by any of its branches or correspondents or for any total or partial suspension of the means of transmission; and

iv) if a refund is requested prior to the completion of the transfer, the Bank will attempt to effect a cancellation of any instruction to pay which it may have issued and, upon receipt by it of confirmation of cancellation and the return to it of whatever funds it may have previously paid or credited to any third party for the purpose of furthering the transfer, the Bank will refund the amount, less its expenses and those of any correspondent or other party for the transfer, to the Public Corporation.

RESOLVED, that the Public Corporation shall indemnify, defend and hold harmless the Bank from and against any and all claims, losses, liabilities, costs, damages and expenses (including costs of settlement and appeal and reasonable attorney fees) which the Bank may sustain or incur by reason of its having acted at any time in reliance upon any certification by any officer of the Public Corporation to the Bank of this, or any other resolution, or of the signature of any officer of the Public Corporation (or his or her delegate).

RESOLVED, that the Authorized Officers of Public Corporation are, and each of them acting alone is, authorized on behalf of Public Corporation to execute and deliver any agreement, document or instrument, to take any action, and to make any filing necessary or appropriate to effectuate the foregoing resolutions.

The Public Corporation acknowledges and agrees that in the event that Public Corporation, either prior or subsequent to the date of this Resolution, submits or has submitted other resolutions of the Public Corporation to the Bank, and/or enters or has entered into any account agreements or other agreements with the Bank which conflict with the terms of this Resolution, then the Bank may act in accordance with any of the resolutions and/or agreements, without liability whatsoever to the Public Corporation, until such time as the Public Corporation has expressly revoked or canceled the conflicting provisions of any such resolution or agreement in a written instrument delivered to, and recorded by, the office of the Bank at the address set forth above.

IN WITNESS WHEREOF, I have hereunto signed my name this 10th day of August, 2026.

Public Corporation Name: VILLAGE OF NUNDA

Signature: Kimberly Wester

Print Name and Title: KIMBERLY A WESTER
VILLAGE CLERK