

MINUTES OF SPECIAL MEETING OF MEMBERS
OF
SULLIVAN COUNTY CONFLICT LEGAL AID, Inc.

The special Meeting of Members of the above captioned Corporation was held on June 5, 2013, at 12:50 p.m., at the Law Offices of Joel M. Proyect, Esq., 50 Breezy Hill Road, Parksville, New York 12768, the date, time and place set forth in the Notice of said Meeting.

There were present the following Members:

Deborah Proyect	50%
Joel M. Proyect	50%

The meeting was called to order by Joel M. Proyect, President.

It was moved, seconded and carried that Joel M. Proyect act as Chairman and Deborah Proyect act as Secretary.


Upon motion of Deborah Proyect, seconded by Joel M. Proyect, it was resolved and adopted, unanimously that said Deborah Proyect and Joel M. Proyect serve as the governing board of the Corporation.

It was also resolved that the Corporation enter into a contract with the County of Sullivan to provide legal and related services to indigent defendants and parties in situations in which the Legal Aid Bureau faces a conflict of interest.


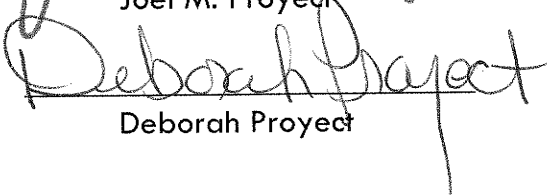
It was further resolved that the Corporation enter into contracts with subcontractors Ferrara and Sullivan, Esqs., Michael B. Mednick, Esq., Glenn Kroll, Esq., Jared K. Hart, Esq. and Joel M. Proyect, Esq., and engage the services of suitable employees in order to fulfill its obligations thereunder.

It was further resolved that the President be directed to prepare, process and file all necessary papers to obtain the grants available to the Corporation from the State of New York.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried by all members present it was adjourned.


Secretary

Members:


Joel M. Proyect

Deborah Proyect