

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL  
DEVELOPMENT AGENCY EXTENDING THE INDUCEMENT PERIOD  
AND THE SALES TAX PERIOD FOR BILLY-LEE, LLC PROJECT, UNTIL  
DECEMBER 17, 2021

WHEREAS, the Town of Hamburg Industrial Development Agency (the "Agency") by resolution adopted on December 27, 2019, as extended on December 17, 2020 induced Billy-Lee, LLC (the "Lessee") for assistance by the Agency including mortgage tax abatement, sales tax exemption on any materials and/or equipment purchased for incorporation into Project and real property tax abatement in accordance with existing Agency Uniform Tax Exemption Policy and Guidelines, as amended, with respect to a lease with mortgage or lease only transaction for the construction of an approximately 10,000 square foot addition to an existing building located at 4760 Camp Road, Hamburg, New York, by the Lessee, as Agent for the Agency, for lease to the Agency and subsequent Leaseback to the Lessee. The Lessee will be the sole occupant, all for the provision of a fire truck manufacturing Facility (the "Project"); and

WHEREAS, there has been delay by the Applicant in closing the Project; and

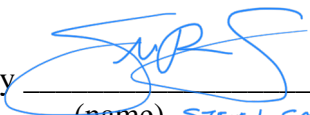
NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY AS FOLLOWS:

1. The Agency does hereby extend the inducement period and the sales tax period for the Lessee from June 17, 2021 to December 17, 2021 and waives the extension fee.
2. This resolution shall take effect immediately.

ADOPTED: May 20, 2021.

ACCEPTED:

BILLY-LEE, LLC,  
as Lessee

By   
(name) STEVEN SAVAGE  
(title) ATTORNEY-IN-FACT