



Chautauqua, Cattaraugus, Allegany & Steuben Counties
Southern Tier Extension Railroad Authority
Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779
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"This institution is an equal opportunity organization"

Terry Everetts, Chairman
Richard Zink, Chief Executive Officer

DEFENSE AND INDEMNIFICATION POLICY

Pursuant to Section 2642-o of the Public Authorities Law the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority (the "Corporation"), the Corporation shall indemnify each member, officer, and employee, acting on the Corporation's behalf within their scope of authority, to the full extent to which indemnification is permitted under such section.

**This Policy was approved and adopted on April 30, 2007
by the Board of Directors of the
Southern Tier Extension Railroad Authority.**

Thomas M. Barnes

Name

Corporate Secretary

Office

March 9, 2015

Date