

NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY

DEFENSE & INDEMNIFICATION POLICY

This Defense & Indemnification Policy is re-adopted pursuant to the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009

Pursuant to the By-Laws of the Nassau County Industrial Development Agency (the "Agency"), the Agency shall defend and indemnify all members, officers and employees of the Agency in the performance of their duties and, to the extent authorized by the members of the Agency, each other person authorized to act for the Agency or on its behalf, to the full extent to which indemnification is permitted under the General Municipal Law of the State of New York.

Re-adopted by the members of the Agency as of the 4th day of March, 2017.