

**COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY**  
**DEFENSE AND INDEMNIFICATION POLICY**

Pursuant to the Bylaws of the County of Monroe Industrial Development Agency (the "Agency"), the Agency shall indemnify all members of the Board of the Agency and each officer and employee thereof, in the performance of their duties, and to the extent authorized by the Board, 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.

Approved and adopted this 20<sup>th</sup> day of June 2006.  
Approved and adopted this 20<sup>th</sup> day of March 2008.  
Approved and adopted this 16<sup>th</sup> day of April 2009.  
Approved and adopted this 16<sup>th</sup> day of March 2010.