

September 21, 2009

TO: The Directors

FROM: John Egan

SUBJECT: Harriman Research & Technology Development Corporation, (“HR&TDC”) **Election of Officer**

REQUEST FOR: Election of Peter Wohl as President of HRTDC

1. BACKGROUND

HRTDC’s previous President, Michael J. Phillips resigned effective May 29, 2008. It is proposed that Peter Wohl be elected President of HRTDC. Peter currently serves as Director of Empire State Development’s Capital Region Office. Previously, Mr. Wohl served as Vice President of the Warren County Economic Development Corporation; Executive Director of the Adirondack Regional Business Incubator; Senior Manager of Deloitte Consulting in Albany, NY and Senior Manager of Arthur Anderson LLP in San Francisco. His skills and background are well-suited to the responsibilities of HRTDC President.

2. REQUESTED ACTION

The Directors are requested to consider the election of Mr. Wohl as President of HRTDC

3. ATTACHMENT

Resolution

September 21, 2009

HARRIMAN RESEARCH AND TECHNOLOGY DEVELOPMENT CORPORATION

Election of Officer

RESOLVED, That in accordance with the materials presented to this meeting and ordered filed with the Corporation, the Directors do hereby elect Peter Wohl as President of the Corporation, to have and hold all the powers of President of the Corporation, until his earlier resignation or removal; and be it further

RESOLVED, That in accordance with and for all purposes of the by-laws of the Harriman Research and Technology Development Corporation, Mr. Wohl is an officer of the Corporation; and be it further

RESOLVED, that the Chairman of the Corporation or his designees(s) is authorized to take any and all action necessary to implement the foregoing resolution.

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