

The Suffolk County Landbank Corporation

Defense and Indemnification Policy

The Suffolk County Landbank Corporation (“SCLBC”) shall indemnify all members of the Board of Directors (“Board”) of the SCLBC and each officer and employees thereof, in the performance of their duties, and to the extent authorized by the Board, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted under the Not-For-Profit Corporation Law of the State of New York.