

**DEFENSE AND INDEMNIFICATION POLICY**

Pursuant to Article VII, Section 1, of the Bylaws of Washington County Local Development Corporation (the "Corporation"), the Corporation shall indemnify each Director and each officer to the full extent to which indemnification is permitted under Article VII of the Not-For-Profit Corporation Law.

Effective: 6/25/21

  
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Sue Clary, Secretary

Revised: June 25, 2021

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