





Mark Thielking Executive Director

Kathryn Hoenig Vice President & Chief Operating Officer

Thomas Bregman Director of ENY Residential

Lauren Brois Assistant Director, ENY Residential

Alice Quinn Assistant Director, ENY Residential

Michael Castracan Director, Underwriting

Robert Fischman Director, Commercial

Heather Flournoy Director, Communications & Member Services

Jana Petrikova Assistant Director of Commercial

Alain Pierroz Vice President-Controller, Head of IT

Bobby Viet IT & Office Manager

Advisors: Joseph Del Sindaco PACE Finance

James Liao Director, Portfolio Administration Management

Kim Kowalski EIC Board Secretary September 3, 2015

Mr. Joe Mareane County Administrator Tompkins County 125 East Court Street Ithaca, NY 14850

Dear Joe,

On Wednesday, July 1, 2015, the Board of Directors of the Energy Improvement Corporation approved the County of Tompkin's membership as requested in your letter dated August 28, 2015.

Enclosed is a fully executed Municipal Agreement for your files.

Welcome to EIC!

Sincerely,

Kim M. Kowalski

Enclosure

c: J. Staudt, McCullough, Goldberger & Staudt Jonathan Wood, Tompkins County Attorney