

OGDENSBURG BRIDGE & PORT AUTHORITY

DEFENSE & INDEMNIFICATION OF DIRECTORS, OFFICERS, & EMPLOYEES

The Ogdensburg Bridge and Port Authority, as a public authority created by the State of New York, will provide for the defense and indemnification of its directors, officers, and employees who are involved in civil lawsuits as a result of his or her act or omission that occurred while he or she was acting within the scope of official duties.

The Authority will provide for his or her defense or provide reasonable attorney's fees. Likewise, the Authority will indemnify employees in the amount of any judgment or settlement obtained against them, provided that the injury or damage did not result from intentional wrongdoing on their part. Directors or employees who are involved in any such lawsuit should notify the Executive Director or Chief Financial Officer immediately.

Approved at 5-2-06 Board Meeting