

Watertown Industrial Center Local Development Corporation

Board of Directors

July 1, 2011 – June 30, 2012

As of February 21, 2012

OFFICERS

| | |
|----------------|----------------------|
| President | Donald W. Rutherford |
| Vice President | J. Paul Morgan |
| Treasurer | Nickolas W. Darling |
| Secretary | John D. Doldo, Jr. |

BOARD OF DIRECTORS

| | |
|------------------------|------------------------------------------------|
| Nickolas W. Darling | City of Watertown |
| Carolyn D. Fitzpatrick | County of Jefferson, Board of Legislators |
| J. Paul Morgan | New York Air Brake |
| Michelle Capone | Development Authority of the North Country |
| Donald W. Rutherford | Watertown Local Development Corporation |
| W. Edward Walldroff | Jefferson County Industrial Development Agency |
| John Doldo, Jr. | Jefferson County Job Development Corporation |

COUNSEL

Schwerzmann & Wise

SITE MANAGER

Billy Soluri