

**RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY
ECONOMIC JOB DEVELOPMENT CORPORATION:
DEFENSE AND INDEMNIFICATION POLICY**

I. Introduction

- A. This Defense and Indemnification Policy (the “**Defense and Indemnification Policy**”) of the Riverhead Industrial Development Agency Economic Job Development Corporation (the “**Corporation**”) is adopted by resolution.

II. Operative Policy

- A. The Corporation shall in all respects be governed in conformity with Chapter 10 of the Riverhead Town Code as adopted July 6, 2005, as the same may be amended from time to time. Each Board member, officer, and employee shall be covered in all respects by such code.
- B. A copy of Chapter 10 of the Riverhead Town Code is attached hereto as Exhibit A.

Exhibit A

Chapter 10 of the Riverhead Town Code – relating to Defense and Indemnification