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April 15, 2016

NYS Tax Department - IDA Unit
Building 8 - Room 738
WA Harriman Campus
Albany, New York 12227

USPS – Certified RRR

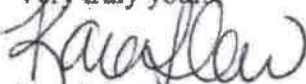
Re: Counties of Warren and Washington
Industrial Development Agency
(Morris Products, Inc./Patti Company, LLC. Project)
(#5202-12-02B)
NYS Form ST-60 Submission – EXTENSION

Dear Sir or Madam:

Please find enclosed Form ST-60 Extension Form for the above-captioned IDA Project for processing in your office. A copy of the original filing, with a completion date of April 15, 2016, is included for your reference.

Thank you very much for your attention to this matter. Please do not hesitate to contact me with any questions or comments.

Very truly yours


Kara L. Lais

Cc: WWIDA – D. Mineconzo, (via e-mail)



IDA Appointment of Project Operator or Agent For Sales Tax Purposes

ST-60

(4/13)

The industrial development agency or authority (IDA) must submit this form within 30 days of the appointment of a project operator or agent, whether appointed directly by the IDA or indirectly by the operator or another agent.

For IDA use only

Name of IDA Counties of Warren and Washington Industrial Development Agency		IDA project number (use OSC numbering system for projects after 1998) 5202-12-02B	
Street address 5 Warren Street		Telephone number (518) 792-1312	
City Glens Falls		State NY	ZIP code 12801
Name of IDA project operator or agent Morris Products, Inc.		Mark an X in the box if agent status ends (mm/dd/yy) directly appointed by the IDA: <input checked="" type="checkbox"/>	Employer identification or social security number 14-1768823
Street address 53 Carey Road		Telephone number (518) 743-0523	Primary operator or agent? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
City Queensbury		State NY	ZIP code 12804
Name of project The Patti Company Expansion Project		Purpose of project (see instructions) Wholesale trade	
Street address of project site 53 Carey Road			
City Queensbury		State NY	ZIP code 12804
Description of goods and services intended to be exempted from New York State and local sales and use taxes Building construction materials, machinery, fixtures and furnishings			

Date project operator or agent appointed (mm/dd/yy) 04/23/14 ***	Date project operator or agent status ends (mm/dd/yy) 04/15/17	Mark an X in the box if this is an extension to an original project: <input checked="" type="checkbox"/>
Estimated value of goods and services that will be exempt from New York State and local sales and use tax: \$550,000.00 (total project cost)	Estimated value of New York State and local sales and use tax exemption provided: \$44,000.00 (using 8.0% sales tax figure)	
Certification: I certify that the above statements are true, complete, and correct, and that no material information has been omitted. I make these statements with the knowledge that willfully providing false or fraudulent information with this document may constitute a felony or other crime under New York State Law, punishable by a substantial fine and possible jail sentence. I also understand that the Tax Department is authorized to investigate the validity of any information entered on this document.		
Print name of officer or employee signing on behalf of the IDA Kara L. Lais, Esq.	Print title Agency Counsel	
Signature <i>Kara L. Lais</i>	Date 4/15/14	Telephone number (518) 745-1400

*** Amendment. Extension Granted **Instructions****Filing requirements**

An IDA must file this form within 30 days of the date the IDA appoints any project operator or other person as agent of the IDA, for purposes of extending any sales and compensating use tax exemptions.

The IDA must file a separate form for each person it appoints as agent, whether directly or indirectly, and regardless of whether the person is the primary project operator or agent. If the IDA authorizes a project operator or agent to appoint other persons as agent of the IDA, the operator or agent making such an appointment must advise the IDA that it has done so, so that the IDA can file a form within 30 days of the date of the new agent's appointment. The IDA should not file this form for a person hired to work on an IDA project if that person is not appointed as agent of the IDA. The IDA need not file this form if the IDA does not extend any sales or use tax exemption benefits for the project.

If an IDA modifies a project, such as by extending it beyond its original completion date, or by increasing or decreasing the amount of sales and use tax exemption benefits authorized for the project, the IDA must, within 30 days of the change, file a new form with the new information.

If an IDA amends, revokes, or cancels the appointment of an agent, or if an agent's appointment becomes invalid for any reason, the IDA must, within 30 days, send a letter to the address below for filing this form, indicating that the appointment has been amended, revoked, or cancelled, or is no longer valid, and the effective date of the change. It should attach to the letter a copy of the form it originally filed. The IDA need not send a letter for a form that is not valid merely because the "Completion date of project" has passed.

Purpose of project

For Purpose of project, enter one of the following:

- | | |
|---|-------------------|
| - Services | - Construction |
| - Agriculture, forestry, fishing | - Wholesale trade |
| - Finance, insurance, real estate | - Retail trade |
| - Transportation, communication, electric, gas, sanitary services | - Manufacturing |
| | - Other (specify) |

Mailing instructions

Mail completed form to:

**NYS TAX DEPARTMENT
IDA UNIT
W A HARRIMAN CAMPUS
ALBANY NY 12227**

Privacy notification

The Commissioner of Taxation and Finance may collect and maintain personal information pursuant to the New York State Tax Law, including but not limited to, sections 5-a, 171, 171-a, 287, 308, 429, 475, 505, 697, 1096, 1142, and 1415 of that Law; and may require disclosure of social security numbers pursuant to 42 USC 405(c)(2)(C)(i).

This information will be used to determine and administer tax liabilities and, when authorized by law, for certain tax offset and exchange of tax information programs as well as for any other lawful purpose.

Information concerning quarterly wages paid to employees is provided to certain state agencies for purposes of fraud prevention, support enforcement, evaluation of the effectiveness of certain employment and training programs and other purposes authorized by law.

Failure to provide the required information may subject you to civil or criminal penalties, or both, under the Tax Law.

This information is maintained by the Manager of Document Management, NYS Tax Department, W A Harriman Campus, Albany NY 12227; telephone (518) 457-5161.

Need help?

Internet access: www.tax.ny.gov
(for information, forms, and publications)



Sales Tax Information Center: (518) 485-2889
To order forms and publications: (518) 457-5431



Text Telephone (TTY) Hotline
(for persons with hearing and speech disabilities using a TTY): (518) 485-5082



New York State Department of Taxation and Finance

**IDA Appointment of Project Operator or Agent
For Sales Tax Purposes****ST-60**
(4/13)

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For IDA use only

Name of IDA Counties of Warren and Washington Industrial Development Agency		IDA project number (use OSC numbering system for projects after 1999) 5202-12-02A	
Street address 5 Warren Street		Telephone number (518) 792-1312	
City Glens Falls		State NY	ZIP code 12801
Name of IDA project operator or agent Morris Products, Inc.		Mark an X in the box if directly appointed by the IDA: <input type="checkbox"/> Employer identification or social security number 14-1768823	
Street address 53 Carey Road		Telephone number (518) 743-0523	Primary operator or agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
City Queensbury		State NY	ZIP code 12804
Name of project The Patti Company Expansion Project		Purpose of project (see instructions) Wholesale trade	
Street address of project site 53 Carey Road			
City Queensbury		State NY	ZIP code 12804
Description of goods and services intended to be exempted from New York State and local sales and use taxes Building construction materials, machinery, fixtures and furnishings			

Date project operator or agent appointed (mm/dd/yy) 04/23/14 ***	Date project operator or agent status ends (mm/dd/yy) 04/15/15	Mark an X in the box if this is an extension to an original project: <input checked="" type="checkbox"/>	
Estimated value of goods and services that will be exempt from New York State and local sales and use tax: \$550,000.00 (total project cost)		Estimated value of New York State and local sales and use tax exemption provided: \$44,000.00 (using 8.0% sales tax figure)	
Certification: I certify that the above statements are true, complete, and correct, and that no material information has been omitted. I make these statements with the knowledge that willfully providing false or fraudulent information with this document may constitute a felony or other crime under New York State Law, punishable by a substantial fine and possible jail sentence. I also understand that the Tax Department is authorized to investigate the validity of any information entered on this document.			
Print name of officer or employee signing on behalf of the IDA Kara L. Lais, Esq.		Print title Agency Counsel	
Signature 		Date 4/23/14	Telephone number (518) 745-1400

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| - Transportation, communication, | - Manufacturing |
| electric, gas, sanitary services | - Other (specify) |

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(for persons with hearing and
speech disabilities using a TTY): (518) 465-5082

**IDA Agent or Project Operator
Exempt Purchase Certificate****Effective for projects beginning on or after June 1, 2014****ST-123**

(2/14)

This certificate is not valid unless all entries have been completed.

Note: To be completed by the purchaser and given to the seller. See TSB-M-14(1)S, *Sales Tax Reporting and Recordkeeping Requirements for Industrial Development Agencies and Authorities*, for more information.

Name of seller	Name of agent or project operator Morris Products, Inc.		
Street address	Street address 43 Carey Road		
City, town, or village	State	ZIP code	City, town, or village Queensbury
	NY	12804	
Agent or project operator sales tax ID number (see instructions) 14-1768823			

Mark an **X** in one: ☐ Single-purchase certificate ☒ Blanket-purchase certificate (valid only for the project listed below)**To the seller:**

You must identify the project on each bill and invoice for such purchases and indicate on the bill or invoice that the IDA or agent or project operator of the IDA was the purchaser.

Project information

I certify that I am a duly appointed agent or project operator of the named IDA and that I am purchasing the tangible personal property or services for use in the following IDA project and that such purchases qualify as exempt from sales and use taxes under my agreement with the IDA.

Name of IDA Counties of Warren and Washington Industrial Development Agency		
Name of project The Patti Company Expansion Project	IDA project number (use OSC number) 5202-12-02B	
Street address of project site 53 Carey Road		
City, town, or village Town of Queensbury, Warren County	State NY	ZIP code 12804
Enter the date that you were appointed agent or project operator (mm/dd/yy) 04 / 23 / 14	Enter the date that agent or project operator status ends (mm/dd/yy) 04 / 15 / 17	

Exempt purchases(Mark an **X** in boxes that apply)

- ☒ A. Tangible personal property or services (other than utility services and motor vehicles or tangible personal property installed in a qualifying motor vehicle) used to complete the project, but not to operate the completed project
- ☒ B. Certain utility services (gas, propane in containers of 100 pounds or more, electricity, refrigeration, or steam) used to complete the project, but not to operate the completed project
- ☐ C. Motor vehicle or tangible personal property installed in a qualifying motor vehicle

Certification: I certify that the above statements are true, complete, and correct, and that no material information has been omitted. I make these statements and issue this exemption certificate with the knowledge that this document provides evidence that state and local sales or use taxes do not apply to a transaction or transactions for which I tendered this document and that willfully issuing this document with the intent to evade any such tax may constitute a felony or other crime under New York State Law, punishable by a substantial fine and a possible jail sentence. I understand that this document is required to be filed with, and delivered to, the vendor as agent for the Tax Department for the purposes of Tax Law section 1838 and is deemed a document required to be filed with the Tax Department for the purpose of prosecution of offenses. I also understand that the Tax Department is authorized to investigate the validity of tax exclusions or exemptions claimed and the accuracy of any information entered on this document.

Signature of purchaser or purchaser's representative (include title and relationship)	Date
Type or print the name, title, and relationship that appear in the signature box	