



**THE GENESEE COUNTY FUNDING CORPORATION
DEFENSE AND INDEMNIFICATION POLICY**

Pursuant to the By-laws of the Genesee County Funding Corporation (the “Corporation”), the Corporation shall indemnify all members of the Board of the Corporation and each officer and employees thereof, in the performance of their duties, and to the extent authorized by the Board, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted under the Not-For-Profit Corporation Law of the State of New York.

Approved and adopted this 13th day of April 2011.