

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Ratifying Resolution for Authorizing Execution of Exhibit “K” (Purdue/GESA Joinder Agreement) Town of Windsor to Participate in the Purdue Pharma and Sackler Family National Opioid Settlement Agreement and Accept Settlement Funds #47-2025

PRESENT: **Supervisor Timothy Harting**
 Deputy Supervisor Eric Beavers
 Council Member Gary M. Hupman
 Council Member Mark Odell
 Council Member Daniel Colwell

Offered By:
Seconded By:

WHEREAS, the Town of Windsor filed a proof of claim in 2020 in *In re Purdue Pharma L.P.*, Case No. 19-23649 (Bankr. S.D.N.Y.); and

WHEREAS, Purdue Pharma is involved in a Chapter 11 bankruptcy proceeding, of which the Purdue/Sackler Settlement is a related part (the “Purdue Bankruptcy”), and the various debtors proposed a bankruptcy plan that will ensure distribution of bankruptcy estate proceeds as part of the Purdue/Sackler Settlement, and certain of the eligible litigating subdivisions and participating subdivisions are allowed to vote on the approval of such bankruptcy plan; and

WHEREAS, the Purdue Pharma bankruptcy plan and Governmental Entity Shareholder Settlement Agreement (“GESA”) require eligible subdivisions to execute a Joinder Agreement, known as Exhibit K, to become Participating Subdivisions and receive direct settlement distributions; and

WHEREAS, on or about September 29, 2025, the Town Supervisor executed and submitted Exhibit K to Coughlin & Gerhart, LLP, who then submitted Exhibit K to the Implementation Administrator (Rubris Inc.) on behalf of the Town; and

WHEREAS, on or about September 29, 2025, the Town’s attorney(s) at Coughlin & Gerhart, LLP submitted a ballot to vote to ACCEPT/IN FAVOR OF the bankruptcy plan on behalf of the Town; and

WHEREAS, the Town Board of the Town of Windsor finds it in the best interests of the Town to ratify and confirm both the Vote to ACCEPT/IN FAVOR of the bankruptcy plan’s approval and also the execution and delivery of Exhibit K to ensure the Town’s participation in the Purdue/GESA settlement; now therefore

BE IT RESOLVED, by the Town Board of the Town of Windsor as follows:

1. The execution and submission of the Bankruptcy BALLOT FOR VOTING TO ACCEPT OR REJECT THE THIRTEENTH AMENDED JOINT CHAPTER 11 PLAN OF REORGANIZATION OF PURDUE PHARMA L.P. AND ITS AFFILIATED DEBTORS, by the attorney(s) at Coughlin & Gerhart, LLP as attorneys for the Town of Windsor, on or about September 30, 2025, with a VOTE TO ACCEPT/IN FAVOR OF THE PLAN, and any related documentation, is hereby ratified, confirmed, and approved in all respects.
2. The execution and submission of Exhibit K (Joinder Agreement) by the Town Supervisor on or about September 29, 2025 to Coughlin & Gerhart, LLP, who then submitted the same on behalf of the Town to Rubris Inc., is hereby ratified, confirmed, and approved in all respects.

3. The Town Board authorizes the Town Supervisor, Town Clerk, and/or retained counsel to take any further steps necessary to perfect Windsor's status as a Participating Subdivision, including communications with Rubris Inc., the New York Attorney General, and Broome County.
4. This Resolution shall take effect immediately.

CERTIFICATION

I, Elizabeth Pfister, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall, 124 Main Street, Windsor, NY on the 1st day of October 2025. Said resolution was adopted by the following vote:

Supervisor Timothy Harting -
Deputy Supervisor Eric Beavers -
Council Member Gary M. Hupman -
Council Member Mark Odell -
Council Member Daniel Colwell -

Motion Resolution Adopted:

Elizabeth Pfister, Town Clerk
Town of Windsor