

Resolution 16-01

Finger Lakes Regional Land Bank Board of Directors

RESOLUTION APPROVING THE BY-LAWS OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION

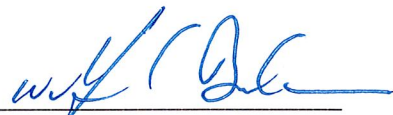
WHEREAS, Seneca County Board of Supervisors' Resolution 32-15 adopted on 17 February 2015 by requires the Finger Lakes Regional Land Bank to adopt By-Laws consistent with the resolution and Article 16 of the New York Not-for Profit Corporation Law (hereinafter the Land Bank Act); and

WHEREAS, the Members of the Corporation have received the proposed By-laws, have had opportunity to review them, and said By-Laws are attached to this Resolution as Appendix "A"; and now, therefore, be it

RESOLVED by the Corporation that the proposed By-Laws of the Corporation as attached to this Resolution as Appendix "A" are hereby Adopted.

I, Wilfred Bordeau, Secretary of the Finger Lakes Regional Land Bank Corporation, a corporation organized and existing under the laws of the State of New York (the "Corporation"), do hereby certify that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation duly held and convened on January 26, 2016, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.

IN WITNESS THEREOF, the undersigned has affixed his signature this 26 day of January, 2016. The Corporation has no corporate seal.

x 

Wilfred Bordeau
Its Secretary

	Yes	Nay	Abstain	Absent
Robert Hayssen	[X]	[]	[]	[]
Ron Serven	[X]	[]	[]	[]
Gary Westfall	[X]	[]	[]	[]
Bill Bordeau	[X]	[]	[]	[]
Cindy Garlick-Lorenzetti	[]	[]	[]	[X]
Greg Lazzaro	[]	[]	[]	[X]
Nick Sciotti	[]	[]	[]	[X]