

Resolution 16-05

Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION TO ESTABLISH THE 2016 SCHEDULE OF REGULAR MEETINGS OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION BOARD OF DIRECTORS

WHEREAS, as a newly created corporation, the Finger Lakes Regional Land Bank Corporation desires to establish a regular meeting schedule; and

WHEREAS, pursuant to the by-laws, the Finger Lakes Regional Land Bank Corporation Board may call such other special meetings as may be needed; now, therefore be it

RESOLVED, that effective immediately, the Board of Directors shall hold Regular Meetings of the Corporation on the second Tuesday of every month, and the regular meeting time will begin at 5:15 p.m.; and be it further

RESOLVED, that the Board shall hold such Special Meeting as may be needed in accordance with the by-laws, and be it further

RESOLVED, that the Regular Meeting will be held generally at 1 DiPronio Drive, Waterloo, NY unless a different place is indicated by the Board or set forth in the meeting notice.

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 April 12, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 12 day of April, 2016. The Corporation has no corporate seal.

x 

Wilfred Bordeau
Its Secretary

Resolution 16-05

Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION TO ESTABLISH THE 2016 SCHEDULE OF REGULAR MEETINGS OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION BOARD OF DIRECTORS

	Yes	Nay	Abstain	Absent
Robert Hayssen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Serven	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gary Westfall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Bordeau	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Garlick-Lorenzetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Lazzaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nick Sciotti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>