

Resolution 16-06

Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION ESTABLISHING THE GOVERNANCE COMMITTEE OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION

WHEREAS, the New York Public Authorities Law S2824(7) requires the Board of the Finger Lakes Regional Land Bank Corporation ("Board") to establish a Governance Committee comprised of not less than three independent members who shall constitute a majority of the committee; and

WHEREAS, the By-laws of the Finger Lakes Regional Land Bank Corporation requires that the Governance Committee be comprised of at least three Directors; and

WHEREAS, pursuant to the By-Laws of the Finger Lakes Regional Land Bank Corporation and New York Public Authorities Law S2824(7), the Members of the Governance Committee shall have the responsibility to keep the Board informed of current best governance practices; to review corporate governance trends; to recommend updates to the Corporation's corporate government principals; to advise appointing authorities on the skills and experiences required of potential board members; to examine ethical and conflict of interest issue, to perform board self-evaluations and to recommend By-laws which include rules and procedures for conduct of board business; now, therefore be it

RESOLVED, by the Board of Directors of the Corporation that:

1. The Members of the Governance Committee shall be Bill Bordeau (chair), Nick Sciotti, Gary Westfall, and
2. The unless vacated earlier, the Members of the Governance Committee shall continue to serve until the election of their successors as the 2017 annual meeting of the Board; and
3. That the duties of the Members of the Governance Committee are effective immediately.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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

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	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"/>