

Resolution 16-12

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Gary Westfall and seconded by Nick Sciotti

RESOLUTION TO JOIN THE NEW YORK STATE LAND BANK ASSOCIATION

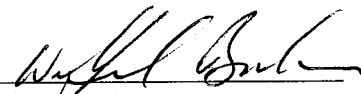
WHEREAS, the New York State Land Bank Association is a membership organization for the purpose of communication, capacity building, and mutual collaboration and assistance between all Land Bank Corporations in New York State; and

WHEREAS, the annual cost of membership in the NYSLBA is \$1,500, and the funding for membership for 2016 and 2017 is provided for within the LISC Capacity Building Grant; and now, therefore, be it

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that the Corporation join the New York State Land Bank Association, with the Chairman or his/her designee as the representative of the Finger Lakes Regional Land Bank Corporation in NYSLBA matters.

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 August 9th, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 9th day of August, 2016. The Corporation has no corporate seal.

x 
Wilfred Bordeau
Its Secretary

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RESOLUTION TO JOIN THE NEW YORK STATE LAND BANK ASSOCIATION

	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}	[]	[]	[]