

Resolution 16-02

Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION TO SELECT MR. ROBERT W. HAYSSEN AS THE CHAIRMAN OF THE BOARD OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION

WHEREAS, Article 16 of the New York Not-For Profit Corporation Law (hereinafter the Land Bank Act) and the By-Laws of the Finger Lakes Regional Land Bank Corporation (hereinafter referred to as "the Corporation") duly adopted on January 26, 2016 requires the Corporation to select a Director of the Corporation to serve as Chairman of the Board of the Corporation; and

WHEREAS, the Members of the Corporation after due deliberations have selected Robert W. Hayssen to serve as Chairman on the Board of the Corporation;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that Robert W. Hayssen is selected to serve as Chair of the board of the Corporation; and that absent an earlier vacancy in the term of the Chairman, the term of Chairman shall end upon the selection of a successor at the Corporation's annual 2017 meeting, and the qualification of that successor.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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