

# Resolution 16-04

## Finger Lakes Regional Land Bank Corporation Board of Directors

### RESOLUTION TO SELECT MR. PETER BROWN AND MS. JILL HENRY AS STAFF OF THE BOARD OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION

**WHEREAS** 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 appoint non-directors to the positions of CEO/President and CFO/Treasurer; and

**WHEREAS**, the Members of the Corporation after due deliberations have appointed Mr. Peter Brown to serve as CEO/President of the Corporation;

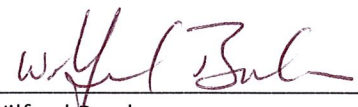
**WHEREAS**, the Members of the Corporation after due deliberations have appointed Ms. Jill Henry to serve as CFO/Treasurer of the Corporation;

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation that Peter Brown is selected to serve as the Corporation CEO/President; and that absent an earlier vacancy in the term of the CEO/President, the term of CEO/President shall end upon the selection of a successor at the Corporation's annual 2017 meeting, and the qualification of that successor.

**BE IT ALSO RESOLVED** by the Corporation Jill Henry is selected to serve as the Corporation CFO/Treasurer; and that absent an earlier vacancy in the term of the CFO/Treasurer, the term of CFO/Treasurer 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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

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(CONT'D)

	Yes	Nay	Abstain	Absent
Robert Hayssen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Serven	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nick Sciotti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>