

Resolution 16-11

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Gary Westfall and seconded by Nick Sciotti

RESOLUTION DESIGNATING PERSONS AUTHORIZED TO SIGN FINGER LAKES REGIONAL LAND BANK CORPORATION CHECKS

RESOLVED, that as required by the By-laws of the Finger Lakes Regional Land Bank Corporation the following officers are authorized to sign checks issued by the Corporation during year 2016:

Chairman
Vice Chairman
CEO/President
CFO/Treasurer

As required by the By-laws of the Corporation, all checks above \$500 shall be signed by the either the Board Chairman or Vice Chairman, and either the CEO/President or the CFO/Treasurer.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 09 day of August, 2016. The Corporation has no corporate seal.

x 
Wilfred Bordeau
Its Secretary

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	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}	[]	[]	[]