

# Resolution 16-21

## Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Bill Bordeau and seconded by Nick Sciotti

### RESOLUTION ACCEPTING RESIGNATION OF PETER BROWN AS CEO/PRESIDENT EFFECTIVE IMMEDIATELY

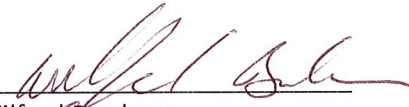
**WHEREAS**, the Members of the Corporation after due deliberations appointed Mr. Peter Brown on 26 January, 2016 to serve as CEO/President of the Corporation;

**WHEREAS**, the Board of Directors has received a letter dated 11 October 2016 from Mr. Peter Brown indicating his intent to resign as CEO/President effective immediately; a letter of resignation; now, therefore be it

**RESOLVED**, that the Board of Directors of the Corporation hereby accepts the resignation of Peter Brown as CEO/President of Corporation, 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 October 11th, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 11 day of October 2016. The Corporation has no corporate seal.

x   
Wilfred Bordeau  
Its Secretary

### RESOLUTION ACCEPTING RESIGNATION OF PETER BROWN AS CEO/PRESIDENT EFFECTIVE IMMEDIATELY

|                          | 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] | [ ] | [ ]     | [ ]    |