

Resolution 17-01

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Greg Lazzaro and seconded by Gary Westfall

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

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 Chairperson of the Board of the Corporation; and

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

NOW, THEREFORE, BE IT RESOLVED by the Corporation that Robert W. Hayssen is selected to serve as Chairperson of the Board of Directors of the Corporation; and that absent an earlier vacancy in the term of the Chairperson, the term of Chairperson shall end upon the selection of a successor at the Corporation’s annual 2018 meeting, and the qualification of that successor.

I, Jill Henry, 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 February 15th, 2017, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 her signature this ____ day of _____, 20____. The Corporation has no corporate seal.

x_____

Jill Henry

Its Secretary

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RESOLUTION TO SELECT ROBERT W. HAYSEN AS THE CHAIRPERSON OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION BOARD OF DIRECTORS

	Yes	Nay	Abstain	Absent
Cindy Garlick-Lorenzetti	[]	[]	[]	[X]
Robert Hayssen	[X]	[]	[]	[]
Jill Henry	[X]	[]	[]	[]
Greg Lazzaro	[X]	[]	[]	[]
Larry Ledgerwood	[X]	[]	[]	[]
Nick Sciotti	{X]	[]	[]	[]
Gary Westfall	[X]	[]	[]	[]

Motion passed.