

Resolution 17-09

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Nick Sciotti and seconded by Greg Lazzaro

RESOLUTION DESIGNATING THE BANKING INSTITUTION OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION

WHEREAS, the Board of Directors has determined it to be in the best interest of the Finger Lakes Regional Land Bank Corporation (the "Land Bank") to establish a banking resolution with Generations Bank, be it:

NOW, THEREFORE BE IT RESOLVED, that the Corporation execute and deliver to said bank a duly signed original of the completed banking resolution as is annexed thereto, and that the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts as well as borrowing by the Corporation, shall be as contained in said resolution with the named officers therein authorized to so act on behalf of the Corporation as specified hereto.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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