

Resolution 17-10

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Nick Sciotti and seconded by Jill Henry

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 2017:

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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