

Resolution 17-12

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Nick Sciotti and seconded by Larry Ledgerwood

RESOLUTION TO ACCEPT THE 2016 FINANCIAL STATEMENT AND AUDIT REPORT FROM BONADIO GROUP

WHEREAS, the Audit Committee of the Corporation has reviewed the 2016 Financial Statement and Audit Report from the Bonadio Group and recommended at its February 27th 2017 meeting that it be adopted by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that 2016 Financial Statements and Audit Report prepared by the Bonadio Group are accepted.

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 27th, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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.