

Resolution 17-16

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Gary Westfall and seconded by Greg Lazzaro

RESOLUTION TO APPROVE CERTIFICATION OF THE 2016 PUBLIC AUTHORITIES ACCOUNTABILITY ACT INVESTMENT REPORT DOCUMENTS

WHEREAS, the Audit and Governance Committees of the Corporation have reviewed the required 2016 PARIS reporting documents and have recommended at their February 27th, 2017 meeting that they be approved by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that 2016 PARIS Investment Report documents are approved and the CEO/President and/or CFO/Treasurer are hereby directed to certify and submit the report to the NYS Authorities Budget Office.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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