

# Resolution 17-20

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Cindy Lorenzetti and Nick Sciotti*

### RESOLUTION TO SELECT SUSAN OTTENWELLER AS THE CEO/PRESIDENT OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION

**WHEREAS** 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 appoint non-directors to the positions of CEO/President and CFO/Treasurer; and

**WHEREAS**, the Members of the Corporation after due deliberations have appointed Ms. Susan Ottenweller to serve as CEO/President of the Corporation;

**WHEREAS**, the Ms. Susan Ottenweller be compensated by the corporation for professional services at a rate of \$60 per hour and up to \$50,000 annually beginning on September 1<sup>st</sup>, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation that Ms. Ottenweller is selected to serve as the Corporation CEO/President; and that absent an earlier vacancy in the term of the CEO/President, the term of CEO/President shall end upon the selection of a successor prior to September 1<sup>st</sup>, 2018.

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 August 14, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 14 day of August, 2017. The Corporation has no corporate seal.

x 

Jill Henry

Corporation Secretary

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	Yes	Nay	Abstain	Absent
Cindy Garlick-Lorenzetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Hayssen	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jill Henry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Lazzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Larry Ledgerwood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nick Sciotti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gary Westfall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed.