

Resolution 17-23

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Jill Henry and Nick Sciotti

RESOLUTION TO ACCEPT THE RESIGNATION OF MR. PETER BROWN AS CHIEF FINANCIAL OFFICER

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 received the resignation letter sent by CFO Mr. Peter Brown on August 14th, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Corporation that it accept the letter sent by Mr. Peter Brown stating his resignation as CFO/Treasurer of the corporation.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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	[x]	[]	[]	[]
Robert Hayssen	[x]	[]	[]	[]
Jill Henry	[x]	[]	[]	[]
Greg Lazzaro	[]	[]	[]	[x]
Larry Ledgerwood	[]	[]	[]	[x]
Nick Sciotti	[x]	[]	[]	[]
Gary Westfall	[x]	[]	[]	[]

Motion passed.