

Resolution 17-24

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Ledgerwood, Westfall

RESOLUTION TO COMPENSATE MCCORMICK ENGINEERING FOR PROPERTY REPORTS

WHEREAS the By-Laws of the Finger Lakes Regional Land Bank Corporation (hereinafter referred to as “the Corporation”) duly adopted on January 26, 2016 allows the CEO/President and the board chairman to sign bank checks; and

WHEREAS, the Members of the Corporation hired McCormick Engineering P.C for engineering reports on three properties.

NOW, THEREFORE, BE IT RESOLVED by the Corporation pay McCormick Engineering PE the amount of \$1,965.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 ____ day of _____, 20____. 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.