Resolution 17-28

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by

RESOLUTION TO SELECT BILL BORDEAU AS THE CFO/TREASURER 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 Mr. Bill Bordeau to serve as CFO/Treasurer of the Corporation;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that Mr. Bill Bordeau is selected to serve as the Corporation CFO Treasurer; and that absent an earlier vacancy in the term of the CEO/Treasurer the CFO/Treasurer shall end upon the selection of a successor at the Corporation's March 2018 regular meeting.

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 October 25th, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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	[ ]	[ ]	[ ]	[ ]
Jill Henry	[ ]	[ ]	[ ]	[ ]
Greg Lazzaro	[ ]	[ ]	[ ]	[ ]
Larry Ledgerwood	[ ]	[ ]	[ ]	[ ]
Nick Sciotti	[ ]	[ ]	[ ]	[ ]
Gary Westfall	[ ]	[ ]	[ ]	[ ]

Motion passed.