

Resolution 19-04

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Lorenzetti, Lazzaro

RESOLUTION TO SELECT JOE MCGRATH AS THE CEO/PRESIDENT OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION

WHEREAS, the Bylaws 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 Joe McGrath to serve as CEO/President of the Corporation;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that Joe McGrath 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 at the Corporation's annual 2020 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 January 22nd, 2019, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 20th day of January, 2019. 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]