

Resolution 20-01

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Hagssen, Lovenzetti*

RESOLUTION TO SELECT FRANK SINICROPI AS THE CHAIRPERSON OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION BOARD OF DIRECTORS

WHEREAS, Article 16 of the New York Not-For-Profit Corporation Law (hereinafter the Land Bank Act) and 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 select a Director of the Corporation to serve as Chairperson of the Board of the Corporation; and

WHEREAS, the Members of the Corporation after due deliberations have selected Frank Sinicropi to serve as Chairperson on the Board of the Corporation;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that Frank Sinicropi is selected to serve as Chairperson of the Board of Directors of the Corporation; and that absent an earlier vacancy in the term of the Chairperson, the term of Chairperson shall end upon the selection of a successor at the Corporation's annual 2021 meeting, and the qualification of that successor.

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 28th, 2020, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 30th day of January, 2020. 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jill Henry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Don Northrup	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Melissa Nesbit	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Sinicropi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Barnhart	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>