

Resolution 20-03

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Hayssen, Lovenzetti*

RESOLUTION TO SELECT JILL HENRY AS THE SECRETARY OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION BOARD OF DIRECTORS

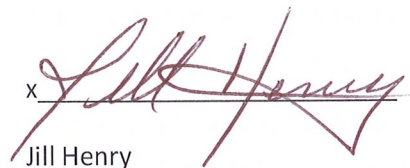
WHEREAS, Article 16 of the New York Not-For-Profit Corporation Law (hereinafter the Land Bank Act) and the Bylaws of the Finger Lakes Regional Land Bank Corporation (hereinafter referred to as "the Corporation") duly adopted on January 26, 2016 permits the Corporation to select a Director of the Corporation to serve as Secretary of the Board of the Corporation; and

WHEREAS, the Members of the Corporation after due deliberations have selected Jill Henry to serve as Secretary of the Board of the Corporation;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that Jill Henry is selected to serve as Secretary of the board of the Corporation; and that absent an earlier vacancy in the term of Secretary, the term of Secretary 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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	[X]	[]	[]	[]
Robert Hayssen	[X]	[]	[]	[]
Jill Henry	[X]	[]	[]	[]
Don Northrup	[X]	[]	[]	[]
Melissa Nesbit	[X]	[]	[]	[]
Frank Sinicropi	[X]	[]	[]	[]
Kyle Barnhart	[]	[]	[]	[X]