

# Resolution 21-03

## Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Sinicropi, Lorenzetti*

### 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;

**WHEREAS**, the Governor of New York has issued Executive Order 202.1 which reads “Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed;” and

**WHEREAS**, this meeting was held on a publicly advertised and available conference call line in compliance with Executive Order 202.1; and

**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 2022 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 26<sup>th</sup>, 2021, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 26<sup>th</sup> day of January, 2021. 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>