

Resolution 21-05

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Sinicropi, Lorenzetti*

RESOLUTION TO SELECT MICHAEL SCAGLIONE AS THE CFO/TREASURER 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 Michael Scaglione to serve as CFO/Treasurer 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 Michael Scaglione is selected to serve as the Corporation CFO/Treasurer; and that absent an earlier vacancy in the term of the CFO/Treasurer shall end upon the selection of a successor at the Corporation's annual 2022 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 26th, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 26th day of January, 2021. The Corporation has no corporate seal.



Jill Henry

Corporation Secretary

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	Yes	Nay	Abstain	Absent
Cindy Garlick-Lorenzetti	[<input checked="" type="checkbox"/>]	[]	[]	[]
Robert Hayssen	[]	[]	[]	[<input checked="" type="checkbox"/>]
Jill Henry	[<input checked="" type="checkbox"/>]	[]	[]	[]
Don Northrup	[<input checked="" type="checkbox"/>]	[]	[]	[]
Melissa Nesbit	[<input checked="" type="checkbox"/>]	[]	[]	[]
Frank Sinicropi	[<input checked="" type="checkbox"/>]	[]	[]	[]
Kyle Barnhart	[<input checked="" type="checkbox"/>]	[]	[]	[]