

Resolution 21-08

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Lorenzetti, Nesbit*

RESOLUTION DESIGNATING PERSONS AUTHORIZED TO SIGN FINGER LAKES REGIONAL LAND BANK CORPORATION CHECKS

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

RESOLVED, that as required by the bylaws of the Finger Lakes Regional Land Bank Corporation, the following officers are authorized to sign checks issued by the Corporation during year 2021:

Chairperson: Frank Sinicropi
Vice Chairperson: Melissa Nesbit
CEO/President: Joe McGrath
CFO/Treasurer: Michael Scaglione

As required by the bylaws of the Corporation, all checks above \$500 shall be signed by either the Board Chairperson or Vice Chairperson, and either the CEO/President or the CFO/Treasurer.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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.

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]	[]	[]	[]