

Resolution 21-13

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Frank Sinteropi, Jill Henry*

RESOLUTION ESTABLISHING THE 2021 SCHEDULE OF REGULAR MEETINGS OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION BOARD OF DIRECTORS

WHEREAS, the Finger Lakes Regional Land Bank Corporation desires to establish a regular meeting schedule; and

WHEREAS, pursuant to the bylaws, the Finger Lakes Regional Land Bank Corporation Board may call such other special meetings as may be needed; now,

THEREFORE BE IT RESOLVED, that effective immediately, the Board of Directors shall hold Regular Meetings of the Corporation on the 4th Monday of each month and the regular meeting time will begin at 3:00 pm; and be it

FURTHER RESOLVED, that the Board shall hold such Special Meeting as may be needed in accordance with the bylaws; and be it

FURTHER RESOLVED, that the Regular Meeting will be held generally at 1 DiPronio Drive, Waterloo, NY unless a different place is indicated by the Board or set forth in the meeting notice.

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 February 22nd, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 22nd day of February, 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]	[]	[]	[]