

Resolution 22-10

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Frank Sinicropi, Jill Henry*

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOWERS & COMPANY CPAs PLLC AS ACCOUNTANTS

WHEREAS, the Land Bank appointed Bowers & Company CPAs PLLC as the accountants for the Land Bank for the year 2021; and

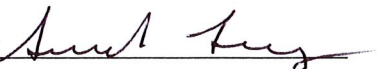
WHEREAS, the Land Bank has been satisfied with the work performed and the services provided thus far; and

WHEREAS, Bowers & Company CPAs PLLC have submitted an engagement letter for 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Finger Lakes Regional Land Bank Corporation that Bowers & Company CPAs PLLC is hereby appointed as the accountants for the Land Bank for 2022 pursuant to the terms set out in the engagement letter dated January 7th, 2022.

I, Amanda Forney, 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 24th, 2022, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 their signature this 24 day of January, 2022. The Corporation has no corporate seal.

x 

Amanda Forney, Secretary

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	Yes	Nay	Abstain	Absent
Kyle Barnhart	[]	[]	[]	[X]
Ernie Brownell	[X]	[]	[]	[]
Jill Henry	[X]	[]	[]	[]
Les Marquart	[X]	[]	[]	[]
Don Northrup	[X]	[]	[]	[]
Frank Sinicropi	[X]	[]	[]	[]
David Wood	[X]	[]	[]	[]