

Resolution 23-02

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Ernie Brownell, Frank Sinicropi*

RESOLUTION TO SELECT JILL HENRY AS THE VICE CHAIRPERSON 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 Vice Chairperson of the Board of the Corporation to serve in the Chairperson's stead in the event of their absence; and

WHEREAS, the Board of the Corporation after due deliberations have selected Jill Henry to serve as Vice Chairperson of the Board of the Corporation;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that Jill Henry is selected to serve as Vice Chairperson of the board of the Corporation; and that absent an earlier vacancy in the term of the Vice Chairperson, the term of Vice Chairperson shall end upon the selection of a successor at the Corporation's annual 2024 meeting, and the qualification of that successor.

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, 2023, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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, 2023. 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]	[]	[]	[]