

Resolution 23-04

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Frank Sinicropi, Don Northrup

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 Board of the Corporation after due deliberations have appointed Michael Scaglione to serve as CFO/Treasurer of the Corporation; 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 2024 meeting.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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

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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]	[]	[]	[]