

Resolution 23-09

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Kyle Barnhart, Ernie Brownell*

RESOLUTION ESTABLISHING THE 2023 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; and now therefore be it,

RESOLVED, that effective immediately, the Board of Directors shall hold regular meetings of the Corporation on the 4th Tuesday of the third month of each quarter and the regular meeting time will begin at 4:00 pm except for the December meeting which will be held on the 2nd Tuesday; 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

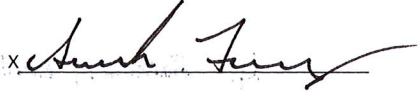
FURTHER RESOLVED, that the regular meeting will be held generally at 1 DiPronio Drive, Waterloo, NY in the Heroes Conference Room unless a different place is indicated by the Board or set forth in the meeting notice.

FURTHER RESOLVED, that the regular meeting dates will be as follows:

Tuesday, March 28th at 4:00 PM
Tuesday, June 27th at 4:00 PM
Tuesday, September 26th at 4:00 PM
Tuesday, December 12th at 4:00 PM

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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



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]	[]	[]	[]