

Resolution 23-27

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by: Jill Henry & Ernie Brownell

RESOLUTION APPOINTING CAITLIN RYAN AS THE SECRETARY OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION BOARD OF DIRECTORS

WHEREAS, the Bylaws of the Finger Lakes Regional Land Bank Corporation (hereinafter referred to as "the Corporation") duly adopted on January 26, 2016, Article V, Section 6 and Article III, Section 13 requires the Corporation to fill vacancies in any office of the Corporation by a majority vote of the Board of Directors; and

WHEREAS, the Board of the Corporation has held such an election and have elected Caitlin Ryan to serve as Secretary of the Board of the Corporation; now therefore be it,

RESOLVED, by the Corporation that Caitlin Ryan has been elected to serve as Secretary of the board of the Corporation; and that absent an earlier vacancy in the term of Secretary, her term of Secretary shall end upon the selection of a successor at the Corporation's annual 2024 meeting, and the qualification of that successor.

I, Caitlin Ryan, 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 October 24, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 24th day of October, 2023. The Corporation has no corporate seal.

X 
Caitlin Ryan, 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]