

# Resolution 20-08

## Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Sinicropi, Lorenzetti*

### RESOLUTION DESIGNATING PERSONS AUTHORIZED TO SIGN FINGER LAKES REGIONAL LAND BANK CORPORATION CHECKS

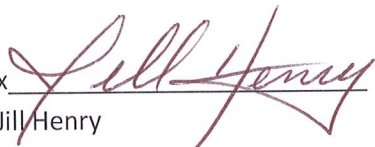
**RESOLVED**, that as required by the bylaws of the Finger Lakes Regional Land Bank Corporation, the following officers are authorized to sign checks issued by the Corporation during year 2020:

Chairperson: Frank Sinicropi  
Vice Chairperson: Melissa Nesbit  
CEO/President: Joe McGrath  
CFO/Treasurer: Bill Bordeau

As required by the bylaws of the Corporation, all checks above \$500 shall be signed by either the Board Chairperson or Vice Chairperson, and either the CEO/President or the CFO/Treasurer.

I, Jill Henry, 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 28<sup>th</sup>, 2020, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 her signature this 30<sup>th</sup> day of January, 2020. The Corporation has no corporate seal.

x   
Jill Henry  
Corporation Secretary

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|                          | Yes | Nay | Abstain | Absent |
|--------------------------|-----|-----|---------|--------|
| Cindy Garlick-Lorenzetti | [X] | [ ] | [ ]     | [ ]    |
| Robert Hayssen           | [X] | [ ] | [ ]     | [ ]    |
| Jill Henry               | [X] | [ ] | [ ]     | [ ]    |
| Don Northrup             | [X] | [ ] | [ ]     | [ ]    |
| Melissa Nesbit           | [X] | [ ] | [ ]     | [ ]    |
| Frank Sinicropi          | [X] | [ ] | [ ]     | [ ]    |
| Kyle Barnhart            | [ ] | [ ] | [ ]     | [X]    |