

Resolution 24-1

Finger Lakes Regional Land Bank Corporation Board of Directors Audit Committee

Moved by

RESOLUTION TO ACCEPT THE 2023 FINANCIAL STATEMENT AND AUDIT REPORT FROM BONADIO & CO., LLP

WHEREAS, the Audit Committee of the Corporation has had the opportunity to review the 2023 Financial Statement and Audit Report from Bonadio & Co., LLP; and

NOW, THEREFORE BE IT RESOLVED, by the Finger Lakes Regional Land Bank Corporation Audit Committee that the 2023 Financial Statements and Audit Report are accepted as prepared by Bonadio & Co., LLP.

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 March 26th, 2024, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 ____ day of _____, 20____. The Corporation has no corporate seal.

x _____
Amanda Forney, Secretary

Resolution 24-1

Finger Lakes Regional Land Bank Corporation Board of Directors Audit Committee

Moved by

**RESOLUTION TO ACCEPT THE 2023 FINANCIAL STATEMENT AND
AUDIT REPORT FROM BONADIO & CO., LLP**

	Yes	Nay	Abstain	Absent
Jill Henry	[]	[]	[]	[]
Les Marquart	[]	[]	[]	[]
Frank Sinicropi	[]	[]	[]	[]