

# Resolution 24-03

## Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by: \_\_\_\_\_ & \_\_\_\_\_

### RESOLUTION TO SELECT 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 require the Corporation to appoint a Secretary to fulfill the duties outlined therein; and

**WHEREAS**, a majority of the Board of Directors of the Corporation after due deliberations at their Annual Meeting has selected Caitlin Ryan to serve as Secretary of the Board of the Corporation; now therefore be it,

**RESOLVED** by the Corporation that Caitlin Ryan is selected to serve as Secretary of the board of the Corporation; and that absent an earlier vacancy in the term of Secretary, the term of Secretary shall end upon the selection of a successor at the Corporation’s annual 2025 meeting, and the qualification of that successor.

I, Caitlin S. 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 January 23, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 \_\_\_\_\_, 2024. The Corporation has no corporate seal.

X \_\_\_\_\_  
Caitlin S. Ryan, Secretary

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	Yes	Nay	Abstain	Absent
Joe Borst	[ ]	[ ]	[ ]	[ ]
Ernie Brownell	[ ]	[ ]	[ ]	[ ]
Jill Henry	[ ]	[ ]	[ ]	[ ]
Les Marquart	[ ]	[ ]	[ ]	[ ]
Don Northrup	[ ]	[ ]	[ ]	[ ]
Frank Sinicropi	[ ]	[ ]	[ ]	[ ]
David Wood	[ ]	[ ]	[ ]	[ ]