

Resolution 24-05

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by: _____ & _____

RESOLUTION TO SELECT JOE MCGRATH AS THE CEO/PRESIDENT OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION

WHEREAS, the Bylaws of the Finger Lakes Regional Land Bank Corporation (hereinafter referred to as “the Corporation”) duly adopted on January 26, 2016 requires the Corporation to appoint non-directors to the positions of CEO/President and CFO/Treasurer; and

WHEREAS, the Board of the Corporation after due deliberations have appointed Joseph McGrath to serve as CEO/President of the Corporation; now therefore be it,

RESOLVED by the Corporation that Joe McGrath is selected to serve as the Corporation CEO/President; and that absent an earlier vacancy in the term of the CEO/President, the term of CEO/President shall end upon the selection of a successor at the Corporation’s annual 2025 meeting.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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