

Resolution 24-08

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by: _____ & _____

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 2024:

Chairperson: Frank Sinicropi
Vice Chairperson: Jill Henry
CEO/President: Joe McGrath
CFO/Treasurer: Michael Scaglione

As required by the bylaws of the Corporation, and the Internal Control Policy, 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, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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	[]	[]	[]	[]