

Resolution 24-13

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by

RESOLUTION TO APPOINT AMANDA FORNEY AS TEMPORARY 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 requires the Corporation to appoint non-directors to the positions of CEO/President, CFO/Treasurer, and Secretary; and

WHEREAS, the current Secretary of the Corporation, Caitlin Ryan, is currently on family leave for at least three regular meetings of the Board of Directors; and

WHEREAS, Article V, Section 8 of the By-laws of the Corporation state that “From time to time, the Board of Directors may designate duties of the Secretary to an appointed Acting Secretary who will perform such duties as may be assigned to him or her”; and

WHEREAS, the Memorandum of Agreement between the Finger Lakes Regional Land Bank Corporation and Seneca County states that “[o]ther staff within the Seneca County Department of Planning and Community Development will carry out Land Bank responsibilities and duties as assigned by the Director or Deputy Director of Planning and Community Development without charge.”; and

WHEREAS, the Board of the Corporation after due deliberations have selected Amanda Forney to serve as Acting Secretary of the Board of the Corporation during the absence of the Secretary; now therefore be it,

RESOLVED by the Corporation that Amanda Forney is selected to serve as Acting Secretary of the board of the Corporation until the Director or Deputy Director of the Planning Department reports to the Board of Directors that Caitlin Ryan has returned from leave;

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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

x _____
Amanda Forney, Acting
Secretary

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DIRECTORS**

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