

RESOLUTION NO. 5 OF 2014

The Troy Community Land Bank Corporation met in Regular Session in at 433 River Street, Troy, New York, on November 19, 2014, at 8:30 a.m.

The meeting was called to order. Upon the roll being duly called, the following members were:

PRESENT:

ABSENT:

The following Resolution was offered and duly seconded, to wit:

RESOLUTION TO SELECT _____ AS THE SECRETARY OF THE BOARD OF THE TROY
COMMUNITY LAND BANK CORPORATION

WHEREAS, Article 16 of the New York Not-For Profit Corporation Law (hereinafter the Land Bank Act) and the By-Laws of the Troy Community Land Bank Corporation (hereinafter referred to as “the corporation”) duly adopted on November 19, 2014 requires the Corporation to select a Member of the Corporation to serve as Secretary of the Board of the Corporation; and

WHEREAS, the Members of the Corporation after due deliberations have selected _____ to serve as Secretary of the Board of the Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Corporation that:

1. _____ is selected to serve as Secretary of the Board of the Corporation; and
2. That absent an earlier vacancy in the term of the Secretary, the term of the Secretary shall end upon the selection of a successor at the Corporation’s annual 2014 meeting, and the qualification of that successor.

The question of the adoption of the foregoing Resolution was duly put to vote on a roll call, which resulted as follows:

Yes:

No:

The foregoing Resolution was thereupon duly adopted.

STATE OF NEW YORK)
COUNTY OF RENSSELAER) ss.:

I, the undersigned, _____, Secretary of the Troy Community Land Bank Corporation, DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of the meeting of the Troy Community Land Bank Corporation including the resolution contained therein, held on the 19th day of November 2014, with the original thereof on file in the office of the Troy Community Land Bank Corporation, and that the same is a true and correct copy of the proceedings of the Troy Community Land Bank Corporation and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Troy Community Land Bank Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice and the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Troy Community Land Bank Corporation present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Troy Community Land Bank Corporation this ____ day of _____, 2014.

, Secretary