

RESOLUTION NO. 6 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 ADOPTED A SCHEDULE OF REGULAR MEETINGS 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 adopt a schedule for the meetings of its regular session; and

WHEREAS, the Members of the Corporation after due deliberations have approved of the schedule of regular meetings for the fiscal year of 2015 and the remaining calendar year of 2015 as attached to this Resolution as Appendix "A".

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

1. The schedule of regular meetings for the fiscal year of 2015 and the remaining calendar year of 2015 as attached to this Resolution as Appendix "A" is hereby adopted.

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.

Appendix "A"

2014-2015 Schedule of Regular Meetings for the
Troy Community Land Bank Corporation

December __, 2014

January __, 2015

February __, 2015

March __, 2015

April __, 2015

May __, 2015

June __, 2015

July __, 2015

August __, 2015

September __, 2015

October __, 2015

November __, 2015

December __, 2015

Unless this schedule is otherwise amended by the Board all meeting shall be held at _____ at

Troy City Hall, 433 River Street, Suite 5000, Troy, New York 12180

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