

**RESOLUTION APPROVING OF THE REVISED CONFLICT OF INTEREST POLICY
OF THE TROY COMMUNITY LAND BANK CORPORATION**

WHEREAS, the New York Public Authorities Law § 2824 requires the Board of the Troy Community Land Bank Corporation (“Land Bank”) to adopt a revised Conflict of Interest Policy for the Corporation; and

WHEREAS, the proposed revised Conflict of Interest Policy was drafted and reviewed by the Governance Committee of the Land Bank, in consultation with counsel, and forwarded to the Board for review; and

WHEREAS, the Board has received the proposed revised Conflict of Interest Policy, have had the opportunity to review it, and said policy is attached to this Resolution as Appendix “A”.

NOW, THEREFORE, BE IT RESOLVED, by the Land Bank that:

1. The proposed revised Conflict of Interest Policy as attached to this Resolution as Appendix “A” is hereby adopted.
2. This Resolution shall be effective immediately upon passage.

ADOPTED by the Board and **SIGNED** by the Chair on the 15th day of July, 2015.

Chair

ATTEST/AUTHENTICATION:

Secretary