
Troy Community Land Bank Corporation

200 Broadway

Troy, New York 12180

**RESOLUTION APPROVING OF AMENDMENTS TO THE DISPOSITION POLICY OF
THE TROY COMMUNITY LAND BANK**

WHEREAS, the New York Public Authorities Law requires the Board of the Troy Community Land Bank ("Land Bank") to adopt a Property Disposition Policy for the Corporation; and

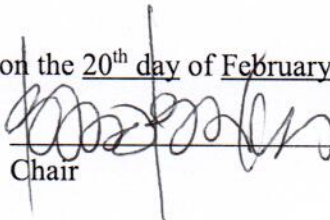
WHEREAS, the proposed Amended Property Disposition Policy was drafted by counsel, and forwarded to the Board for review; and

WHEREAS, the Board has received the proposed Amended Property Disposition 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:

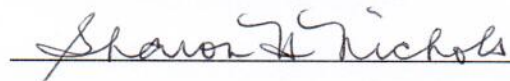
1. The proposed Amended Property Disposition Policy as attached to this Resolution as Appendix "A" is hereby adopted.
2. This Resolution shall be effective immediately upon passage.

ADOPTED by the Board and **SIGNED** by the Chair on the 20th day of February, 2019



Chair

ATTEST/AUTHENTICATION:



Secretary Treasurer