

**RESOLUTION APPROVING REVISED CONTRACT FOR  
LEGAL SERVICES**

A regular meeting of the Troy Community Land Bank Corporation (the “TCLB”) was convened pursuant to and was in all respects duly held pursuant to Governor’s Executive Order 202.1 (2020) permits the board to consider the use of telephone conferencing, “to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; and due notice of the time and place of said meeting was duly given in accordance with the Governor’s Executive Order 202.1 (2020) on January 27, 2021 at 8:30 am o’clock local time, local time.

The meeting was called to order by the Chair of TCLB and, upon roll being called, the following members of the Agency were:

**PRESENT:**

Heather King	Chair
Suzanne Spellen	Vice-Chair
Elbert Watson	Member
Andrew Cooper	Member
Jeanette Nicholson	Member
John Cubit	Member
John Carmello	Member
Krystina Marable	Member
Patricia Reilly	Member

**WHEREAS**, as provided in the Land Bank Act and the Land Bank’s by-laws the Land Bank may appoint General Counsel as needed;

**WHEREAS**, the Agency Board wishes to re-appoint Catherine Hedgeman, Esq as an General Counsel, and enter into a contract for services regarding the same; and

**WHEREAS**, the Agency Board has received and reviewed a proposed contract for General Counsel Services from Catherine Hedgeman, a true and accurate copy attached hereto as Schedule A;

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TROY  
COMMUNITY LAND BANK BOARD AS FOLLOWS AS FOLLOWS:**

1. That Catherine Hedgeman, Esq. is reappointed as Land Bank Counsel; and
2. Approves the proposed contract for Legal Services as indicated on the attached Schedule A.



I, the undersigned Secretary of the TROY COMMUNITY LAND BANK CORPORATION DOES HEREBY CERTIFY, that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on January 27, 2021 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Land Bank had due notice of said meeting; (B) said meeting was in all respects duly held pursuant to Governor's Executive Order 202.1 (2020) permits the board to consider the use of telephone conferencing, "to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; and due notice of the time and place of said meeting was duly given in accordance with the Governor's Executive Order 202.1 (2020); (D) there was a quorum of the members of the Land Bank present throughout said meeting; and (E) Pursuant to the Land Bank Bylaws, a majority of the Board has voted to approve this resolution.

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 rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 28th day of January 2021

  
Suzanne Spellen, Vice Chair

(SEAL)