

**TROY COMMUNITY LAND BANK
RESOLUTION TO APPOINTING ELBERT WATSON TO ACQUISITION &
DISPOSITION COMMITTEE**

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 June 30, 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	<u>PRESENT</u>
Suzanne Spellen	Vice-Chair	<u>PRESENT</u>
Elbert Watson	Member	<u>PRESENT</u>
Brian Barker	Secretary	<u>ABSENT</u>
Andrew Cooper	Member	<u>PRESENT</u>
Jeanette Nicholson	Member	<u>PRESENT</u>
John Cubit	Member	<u>PRESENT</u>
John Carmello	Member	<u>PRESENT</u>
Krystina Marable	Member	<u>PRESENT</u>
Patricia Reilly	Member	<u>ABSENT</u>

The following resolution was offered by Heather King, seconded by Jeanette Nicholson, to wit:

WHEREAS, pursuant to the New York State Land Bank Act, the Board of Directors has established the Acquisition & Disposition Committee; and

WHEREAS, the Troy Community Land Bank By-Laws established that the Board of Directors is responsible for the appointment of members to the Acquisition & Disposition Committee; and

WHEREAS, Elbert Watson, presently serves as a Board Director and as Treasurer of the Troy Land Bank Board of Directors; and

WHEREAS, Elbert Watson’s financial expertise and experience would benefit the Acquisition and Disposition Committee; and

WHEREAS, Elbert Watson has indicated an interest to serve as a member of the Acquisition and

Disposition Committee; and

WHEREAS, the Troy Community Land Bank Board of Directors wishes to nominate and appoint Elbert Watson to the Acquisition & Disposition Committee; and

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

1. Elbert Watson shall be appointed to the Troy Community Land Bank Acquisition and Disposition Committee; and
2. This Resolution shall take effect immediately

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

Heather King	Chair	VOTING	<u>YES</u>
Suzanne Spellen	Vice-Chair	VOTING	<u>YES</u>
Elbert Watson	Member	VOTING	<u>ABSTAIN</u>
Andrew Cooper	Member	VOTING	<u>YES</u>
Jeanette Nicholson	Member	VOTING	<u>YES</u>
John Cubit	Member	VOTING	<u>YES</u>
John Carmello	Member	VOTING	<u>YES</u>
Krystina Marable	Member	VOTING	<u>YES</u>

The foregoing Resolution was thereupon declared duly adopted unanimously meeting the requirements of the Land Bank's bylaws requiring a majority of the Board approving this resolution.

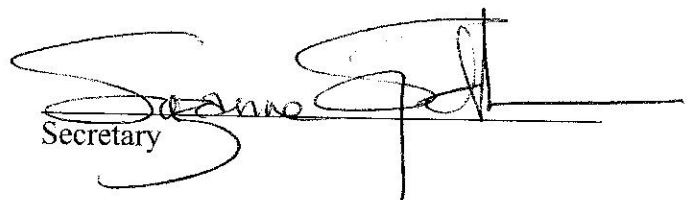
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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 June 30, 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 30th day of June, 2021


Secretary

(SEAL)