RESOLUTION APPOINTING MEMBERS TO COMMITTEES

A regular meeting of the Troy Community Land Bank Corporation (the "Land Bank") was convened in public session at City Hall, 433 River Street, Fifth Floor, Troy, New York 12180 in the City of Troy, Rensselaer County, New York on <u> δct (b</u>, 2024 at <u> β :30</u> a.m. o'clock local time.

The meeting was called to order by the Acting Chair of the Land Bank and, upon roll being called, the following members of the Land Bank were:

PRESENT:

Jaime Magur	Chair Vice-Chair	A (Phine)
Suzanne Spellen Monica Kurzejeski	Treasurer	
Brian Barker	Secretary	
Andrew Cooper	Member	P
Seamus Donnelly	Member	<u>A</u>
Brian Sano	Member	P

ABSENT:

AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

Catherine Hedgeman, Esq.	Agency Counsel
Brad Lewis	Executive Director

The following resolution was offered by $\underline{MK}_{}$, seconded by $\underline{BB}_{}$, to wit:

WHEREAS, Troy Community Land Bank (the "Land Bank") is authorized and empowered by the provisions of Article 16 of the New York State Not-For-Profit Law (the "Enabling Act");

WHEREAS, under Section 1607 of the Act, the Land Bank Board has the power to make certain appointments and approve certain administrative matters; and

WHEREAS, the Board Members of the Land Bank desire to make certain appointments and approve certain administrative matters;

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

<u>Section 1</u>. The Land Bank hereby takes the following actions:

- Appoints to the Acquisition and Disposition Committee: Jaime Magur – Chair Brian Barker Andrew Cooper
- b. Appoints to the Finance Committee: Monica Kurzejeski – Chair Brian Sano Jaime Magur
- c. Appoints to the Audit Committee: Andrew Cooper - Chair Suzanne Spellen Monica Kurzejeski
- d. Appoints to the Executive/Governance Committee: Jaime Magur – Chair Suzanne Spellen – Vice-Chair Monica Kurzejeski – Treasurer Brian Barker - Secretary
- e. Authorizes the Acquisition and Disposition Committee, Finance Committee, Audit Committee, and Executive/Governance Committee to take such actions and execute and all documents necessary to continuing the operations of the Land Bank; and
- f. 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:

Jaime Magur	Chair	
Suzanne Spellen	Vice-Chair	Y
Monica Kurzejeski	Treasurer	Y
Brian Barker	Secretary	Y
Andrew Cooper	Member	
Seamus Donnelly	Member	-
Brian Sano	Member	

The foregoing Resolution was thereupon declared duly adopted unanimously meeting the requirements of the Land Bank 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 (the "Land Bank"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on \underline{ct} 12th, 2024 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 Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board 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 <u>lbth</u> day of <u>dctaber</u>, 2024.

Brian Barker - Secretary