RESOLUTION AUTHORIZING THE DIRECTOR OF THE TROY COMMUNITY LAND BANK TO SUBMIT A GRANT APPLICATIONS

A regular meeting of the Troy Community Land Bank Corporation (the "TCLB") 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 October 16, 2024 at 8:30 a.m. 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 TCLB were:

PRESENT:

VACANT Suzanne Spellen- ACTING CHAIR Brian Barker Andrew Cooper Jaime Magur Monica Kurzejeski Scamus Donnelly Vacant Brian Sanc	Chair Vice-Chair Secretary Member Member Member Member Member	A TO
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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, the Troy Community Land Bank wishes to submit grant proposals on the State, Federal and Local levels.

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

- 1. The Chief Executive Officer, Brad Lewis is authorized and directed to apply for State, Federal and Local level grants and execute the necessary documents to make the aforementioned grant applications.
- 2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair on the 6 day of October, 2024.

TIEST/AUTHURIZATION

Secretary

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

I, the undersigned Secretary of the Troy Community Land Bank (the "TCLB"), 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 October 16, 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 TCLB 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 TCLB this 6 day of October, 2024.