

RESOLUTION ELECTING OFFICERS TO THE BOARD OF DIRECTORS

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 Oct 16, 2024 at 8:30 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:

VACANT	Chair	—
Suzanne Spellen– ACTING	Vice-Chair	P
CHAIR		
Monica Kurzejeski	Member	P
Brian Barker	Secretary	P
Andrew Cooper	Member	P
Seamus Donnelly	Member	A
Brian Sano	Member	P
Jaime Magur	Member	A (Phone)
Vacant	Member	—

The following resolution was offered by MK, seconded by BS, 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:

Section 1. The Land Bank hereby takes the following actions:

- a. Elects Jaime Magur as Chair of the Land Bank Board; and
- b. Elects Suzanne Spellen as Vice-Chair of the Land Bank Board; and
- c. Elects Monica Kurzejeski as Treasurer of the Land Bank Board; and
- d. Elects Brian Barker as Secretary of the Land Bank Board; and

- e. Authorizes Jaime Magur, Suzanne Spellen, Monica Kurzejeski, and Brian Barker 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:

Vacant	Chair	<u>—</u>
Suzanne Spellen Acting Chair	Vice-Chair	<u>Y</u>
Monica Kurzejeski	Member	<u>Y</u>
Brian Barker	Secretary	<u>Y</u>
Andrew Cooper	Member	<u>Y</u>
Seamus Donnelly	Member	<u>—</u>
Brian Sano	Member	<u>Y</u>
Jaime Magur	Member	<u>—</u>
Vacant	Member	<u>—</u>

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.

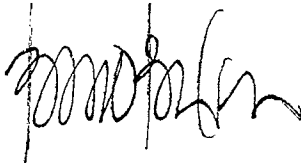
STATE OF NEW YORK)
) SS.:
 COUNTY OF RENSSELAER)

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 Oct 16th, 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 16th day of Oct, 2024.



Brian Barker - Secretary