

TROY COMMUNITY LAND BANK CORPORATION
Certificate of Incumbency
Certification of Organizational and
Operational Documents

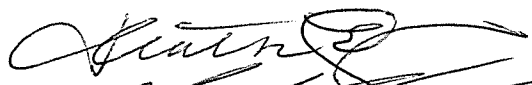






The undersigned does hereby certify that I am the duly elected Acting Agent of the Troy Community Land Bank Corporation (TCLB) and currently serve in said capacity. TCLB is a bona fide New York Not-for-Profit Corporation which came into existence on October 30, 2014 under the name of Troy Community Land Bank Corporation as evidenced by the annexed Certificate of Good Standing (Exhibit A). The Corporation remains in good standing and is authorized to transact business in the State of New York.

Further annexed hereto, as Exhibit B, is a true and accurate copy of the filed Certificate of Incorporation of TCLB. The Certificate of Incorporation remains in full force and effect and there have been no amendments to the Certificate of Incorporation.

Further annexed hereto as Exhibit C are true and accurate copies of the filed Assumed Name Certificate and the Department of State Filing Receipt for Troy Community Land Bank Corporation.

Further annexed hereto as Exhibit D are the By-Laws of the TCLB. These By-Laws remain in full force and effect and there have been no amendments to the By-Laws.

I further certify that the persons whose names, titles and signatures appear below are the duly elected, qualified, and acting members of the board of directors of the TCLB and hold on the date of this Certificate the offices set forth opposite their respective names and that the signatures opposite their respective names are the genuine signatures of such officers.

NAMES	TITLE	SIGNATURE
Heather E. King	Chair	
Dylan Medlock - Turek	Vice-Chair	
Frank Sarratori	Treasurer	
Diane Cubit	Secretary	
Richard Herrick	Board Member	
Brian Barker	Board Member	
John Carmello	Board Member	

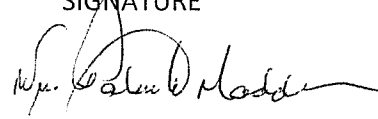
NAMES

TITLE

SIGNATURE

Wm. Patrick Madden

Board Member



Cynthia DeDominick

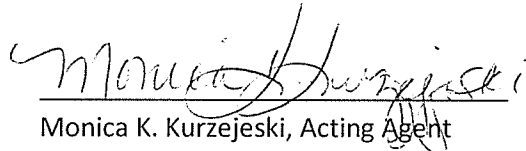
Board Member

Suzanne Spellen

Board Member



IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of December, 2014.


Monica K. Kurzejeski, Acting Agent

I, Diane Cubit, Secretary of the Troy Community Land Bank Corporation, do hereby certify that Monica Kurzejeski is duly elected and Acting Agent of said corporation and that her signature set forth above is her true and genuine signature.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of January, 2014: 2015


Diane Cubit, Secretary