

Troy Community Land Bank

433 River Street, Suite 5000

Troy, New York 12180

RESOLUTION TO APPOINT BOARD MEMBERS TO BOARD COMMITTEES

WHEREAS, the Board of the Troy Community Land Bank Corporation (“Board”) has certain committees by and through which it performs its ministerial duties and manages the Land Bank;

WHEREAS, each committee must be comprised of at least three board members, who shall constitute a majority on the committee, and who shall possess the necessary skills to understand the duties and functions of the committee; and

WHEREAS, the Chairman of the Land Bank Board has the authority to appoint committees members as needed to said committees;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that:

1. That the Land Bank Chairman has made the appointment of Board members to various committees as stated in the addendum to this resolution; and
2. That unless vacated earlier, the Members of the Committees shall continue to serve until the election of their successors at the 2017 annual meeting of the Board.
3. That the duties of the Members of the Committees are effective immediately.

ADOPTED by the Board and **SIGNED** by the Chair this 20th day of April, 2016

Chair

ATTEST/AUTHENTICATION:

Secretary