

Troy Community Land Bank

433 River Street, Suite 5000

Troy, New York 12180

RESOLUTION APPROVING OF THE ELECTION OF OFFICERS

WHEREAS, The Troy Community Land Bank Board may elect officers who may serve as the Executive Committee of the Board; and

WHEREAS, Board Members of the Land Bank Board have chosen to nominate Officers to the Board as Follows:

Heather King, Chairwoman

Dylan Medlock-Turek, Vice President

Frank Sarratori, Treasurer

NOW, THEREFORE, BE IT RESOLVED by the Troy Community Land Bank Corporation that:

1. Heather King shall be elected and shall serve as the Chairwoman of the Land Bank;
2. Dylan Medlock-Turek shall be elected and shall serve as the Vice- President of the Land Bank;
3. Frank Sarratori shall be elected and shall serve as the Treasurer of the Land Bank;
4. This Resolution shall take effect immediately.

ADOPTED by the Board and **SIGNED** by the Chair on the 16th day of March, 2016.

Chair

ATTEST/AUTHENTICATION:

Secretary