

Troy Community Land Bank

200 Broadway

Troy, New York 12180

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**Resolution to Obtain Corporate Credit Card**

WHEREAS, it is advisable to obtain credit card privileges for purposes of charging certain expenses relative to the business affairs of the Troy Community Land Bank (Land Bank); and

WHEREAS, the Executive Director and Chairman and Treasurer authorize all expenses for the Land Bank; and

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

1. The Executive Director and other authorized staff shall apply for and obtain a Corporate Credit Card with such credit limit and terms as the President deems advisable, and that the following persons be authorized to charge on that account any expenses that are reasonably related to carrying out the business of the Corporation as provided for by the Finance and Internal Controls Policies and that the Treasurer of the Corporation is directed to monitor said account and pay such proper charges as they fall due; and
2. This Resolution shall take effect immediately.

**ADOPTED** by the Board and **SIGNED** by the Chair this 16th day of August, 2017

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Chair

**ATTEST/AUTHENTICATION:**

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Secretary