

APPROVING CERTAIN OF THE LAND BANK'S OPERATING POLICIES

The annual meeting of the Troy Community Land Bank Corporation (the "TCLB") 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 March 26th, 2025 at 8:30 a.m. o'clock local time.

The meeting was called to order by the Chair of TCLB and, upon roll being called, the following members of the TCLB were:

DIRECTORS PRESENT:

Board Member	Title	Present (Y/N)
Jamie Magur <i>JM</i>	Chair	<i>N</i>
Suzanne Spellin <i>SS</i>	Vice-Chair	<i>Y</i>
Monica Kurzejeski <i>MK</i>	Treasurer	<i>Y</i>
Brian Barker <i>BB</i>	Secretary	<i>Y</i>
Bob Connolly <i>BC</i>	Member	<i>N</i>
Andrew Cooper <i>AC</i>	Member	<i>Y</i>
Seamus Donnelly <i>SD</i>	Member	<i>Y</i>
Brian Sano <i>BS</i>	Member	<i>Y</i>
Tamara DeMartino <i>TD</i>	Member	<i>Y</i>

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Brad Lewis	Chief Executive Officer/Executive Director
Paul Donnelly	Project Manager
Michelle Marinello	Counsel

The following resolution was offered by *BS*, seconded by *MK*, to wit:

WHEREAS, the Troy Community Land Bank Corporation, Inc. ("Land Bank") previously adopted the following policies to govern its operations: (a) Disposition Policy and (b) Internal Control Policy (the "Policies"); .

WHEREAS, in accordance with their terms, the Policies require annual readoption and approval by Land Bank's board of directors (the "Board"); and

WHEREAS, upon reviewing the Policies, Board deems it advisable and in the best interest of the Land Bank to confirm and ratify the adoption of the Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby confirm and ratify the adoption of the Policies in all respects; and be it further

RESOLVED, that each of the Executive Director Brad Lewis, and/or Jamie Magur, Chairman (each an "Authorized Officer"), be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer's sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and to carry out the intent and purposes of the foregoing resolutions, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

RESOLVED, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

CERTIFICATION

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Vote
Jamie Magur	
Suzanne Spellen	Y
Monica Kurzejeski	Y
Brian Barker	Y
Bob Connolly	
Andrew Cooper	Y
Seamus Donnelly	Y
Brian Sano	Y
Tamara DeMartino	Y

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank's bylaws requiring a majority of the Board approving this resolution.

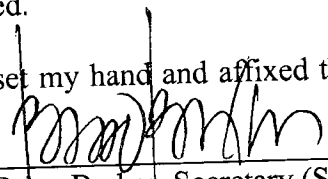
STATE OF NEW YORK)
) SS.:
 COUNTY OF RENSSELAER)

I, the undersigned Secretary of the TROY COMMUNITY LAND BANK CORPORATION DOES HEREBY CERTIFY, that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on March 26, 2025 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 Land Bank 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 Meeting Law; (D) there was a quorum of the members of the Land Bank 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 26th day of March, 2025.



 Brian Barker, Secretary (SEAL)