TROY COMMUNITY LAND BANK
RESOLUTION APPROVING THE 2021 AUDITED FINANCIAL STATEMENTS

A regular meeting of the Troy Community Land Bank Corporation (the "TCLB") was convened pursuant to and was in all respects duly held pursuant to Governor's Executive Order 202.1 (2020) and all extensions of the order, permit the board to consider the use of telephone conferencing, "to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; and due notice of the time and place of said meeting was duly given in accordance with the Governor's Executive Order 202.1 (2020) and all extensions of the order on April 12, 2022 at 8:00 AM local time, local time.

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

PRESENT:

Heather King	Chair	YES
Suzanne Spellen	Vice-Chair	YES
Elbert Watson	Treasurer	YES
Brian Barker	Secretary	YES
Andrew Cooper	Member	YES
Jeanette Nicholson	Member	YES
Aaron Lozier	Member	YES
John Carmello	Member	YES
Krystina Marable	Member	YES
Patricia Reilly	Member	

RESOLUTION APPROVING THE 2021 AUDITED FINANCIAL STATEMENTS

WHEREAS, the New York State Not-For-Profit Law and the New York State Public Authorities Law requires the Board of the Troy Community Land Bank Corporation ("Land Bank") to obtain audited financial statements on an annual basis; and

WHEREAS, an audit was conducted of the financial operation of the Land Bank for the Fiscal Year 2021, and audited financial statements were prepared by the Bonadio Group and forwarded to the Board for review; and

WHEREAS, the Board has received and reviewed the audited financial statements for 2021; and

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

1. The Board approves the 2021 audited financial statements; and
2. This Resolution shall be effective immediately upon passage.

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

Heather King	Chair	VOTING	YES
Suzanne Spellen	Vice-Chair	VOTING	YES
Elbert Watson	Treasurer	VOTING	YES
Brian Barker	Secretary	VOTING	YES
Andrew Cooper	Member	VOTING	YES
Jeanette Nicholson	Member	VOTING	YES
Aaron Lozier	Member	VOTING	YES
John Carmello	Member	VOTING	YES
Krystina Marable	Member	VOTING	YES
Patricia Reilly	Member	VOTING	YES

The foregoing Resolution was thereupon declared duly adopted unanimously 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 April 12, 2022 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 pursuant to Governor's Executive Order 202.1 (2020) permits the board to consider the use of telephone conferencing, "to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; and due notice of the time and place of said meeting was duly given in accordance with the Governor's Executive Order 202.1 (2020); (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 29th day of April, 2022

Secretary, Brian Barker

(SEAL)