

BANKING RESOLUTION

A regular meeting of the Troy Community Land Bank Corporation (the "TCLB") was 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 June 21, 2024 at 8:30 a.m. o'clock 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 TCLB were:

PRESENT:

VACANT	Chair	<u> </u>
Suzanne Spellen- ACTING	Vice-Chair	<u> </u> ✓
CHAIR		<u> </u>
Elbert Watson	Treasurer	<u> </u>
Brian Barker	Secretary	<u> </u> ✓
Andrew Cooper	Member	<u> </u> ✓
Jaime Magur	Member	<u> </u> ✓
Vacant	Member	<u> </u>
Vacant	Member	<u> </u>
Vacant	Member	<u> </u>

WHEREAS, Troy Community Land Bank (the "Land Bank") is authorized and empowered by the provisions of Article 16 of the New York State Not-For-Profit Law (the "Enabling Act");

WHEREAS, under Section 1607 of the Act, the Land Bank has the power to conduct business and is authorized to enter into contracts and other instruments to facilitate said business, including opening and maintaining bank accounts in the name of the Land Bank from which to receive deposits and pay liabilities; and

WHEREAS, Brad Lewis is the Executive Director of the Land Bank and needs access to bank accounts, check writing, deposit and withdrawal authority; and

WHEREAS, Brad Lewis is not a signor on the bank accounts belonging to the Land Bank at Pioneer Bank and Broadview Federal Credit union f/k/a Capital Communications Federal Credit Union; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TROY COMMUNITY LAND BANK, AS FOLLOWS:

Section 1. The Land Bank hereby takes the following actions:

1. The Land Bank hereby authorizes the Chief Executive Officer, Brad Lewis to take all steps necessary to become a signatory to the the bank accounts belonging to the Land Bank at Pioneer Bank and Broadview Federal Credit Union f/k/a Capital Communications Federal Credit Union; and
2. Bard Lewis shall have the authority and power to execute all financial transactions on Pioneer Bank and Broadview Federal Credit Union f/k/a Capital Communications Federal Credit Union accounts; and
3. Brad Lewis is specifically authorized to open a new account at Pioneer Bank to hold ARPA funds and withdraw and transfer ARPA funds held at Broadview Federal Credit Union, f/k/a Capital Communications Federal Credit Union to a new account at Pioneer Bank; and
4. This Resolution shall take effect immediately.

VACANT

Suzanne Spellen- ACTING CHAIR

~~Elbert Watson~~

Brian Barker

Andrew Cooper

Jaime Magur

Vacant

Vacant

Vacant

Chair

Vice-Chair

~~Treasurer~~

Secretary

Member

Member

Member

Member

Member

X YES

X YES

X YES

X YES

The foregoing Resolution was thereupon declared duly adopted unanimously meeting the requirements of the TCLB bylaws requiring a majority of the Board approving this resolution.

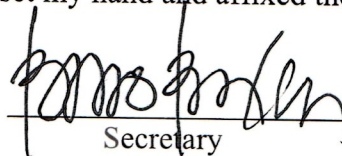
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, the undersigned Secretary of the Troy Community Land Bank (the "TCLB"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on June 21, 2024 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 Board 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 Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) Pursuant to the TCLB 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 TCLB this 21st day of June, 2024.


Secretary