

RESOLUTION DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO DISPOSE OF IT

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 December 17th, 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	Chair	y
Suzanne Spellen	Vice-Chair	y
Monica Kurzejeski	Treasurer	y
Brian Barker	Secretary	y
Bob Connolly	Member	y
Andrew Cooper	Member	y
Seamus Donnelly	Member	N
Brian Sano	Member	y
Tamara DeMartino	Member	y
Kim Ashe-McPherson	Member	y

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 TD, seconded by SS, to wit:

WHEREAS, the Troy Community Land Bank Corporation is the owner of certain electronic tablet devices acquired during the COVID 19 pandemic to facilitate remote participation and document review by the Board of Directors; and

WHEREAS, said tablet devices were equipped with small keyboards and were intended for temporary operational use during periods of remote meetings and limited in person operations; and

WHEREAS, the Board of Directors has determined that these tablet devices are no longer necessary or useful for the current or anticipated operations of the Troy Community Land Bank Corporation; and

WHEREAS, the tablet devices have not been in regular use for several years and are occupying storage space without providing operational benefit; and

WHEREAS, it is in the best interest of the Troy Community Land Bank Corporation to declare such property as surplus and to authorize appropriate disposal in a manner consistent with applicable policies and procedures.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Troy Community Land Bank

Corporation hereby declares the electronic tablet devices described above to be surplus property; and

RESOLVED, that the Executive Director is hereby authorized to sell said surplus property in a manner deemed to be in the best interest of the Troy Community Land Bank Corporation, in accordance with applicable policies and procedures; and

RESOLVED, that the Executive Director is further authorized to take any and all actions necessary to effectuate the disposal of such surplus property and to maintain appropriate records of such disposition.

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	y
Suzanne Spellén	y
Monica Kurzejeski	y
Brian Barker	y
Bob Connolly	y
Andrew Cooper	y
Seamus Donnelly	y
Brian Sano	y
Tamara DeMartino	y
Kim Ashe-McPherson	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 December 17th, 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.

17th IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this day of DECEMBER, 2025.



Brian Barker, Secretary (SEAL)