

RESOLUTION ELECTING OFFICERS TO THE BOARD OF DIRECTORS- 2026

A regular meeting of the Troy Community Land Bank Corporation (the "Land Bank") was convened in public session at TC~~L~~B Offices, 871 River Street, Suite 1, Troy, New York 12180 in the City of Troy, Rensselaer County, New York on ~~4/5~~, 2026 at 8:30_ a.m. o'clock local time.

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

PRESENT:

Jaime Magur	Chair	✓
Suzanne Spellen	Vice-Chair	✓
Monica Kurzejeski	Treasurer	✓
Brian Barker	Secretary	✓
Andrew Cooper	Member	✓
Tamara Demartino	Member	✓
Brian Sano	Member	X
Bob Connolly	Member	✓
Seamus Donnelly	Member	X
Kim Ashe-McPherson	Member	✓

AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

Michelle Marinello	Agency Counsel
Brad Lewis	Executive Director
Paul Donnelly	Director of Operations

The following resolution was offered by RM, seconded by AC, to wit:

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WHEREAS, Troy Community Land Bank, also known as the Troy Community Land Bank, is authorized and empowered by the provisions of Article 16 of the New York State Not for Profit Corporation Law; and

WHEREAS, the bylaws of the Land Bank require the election of officers of the Board of Directors, including a Chair, Vice Chair, Treasurer, and Secretary; and

WHEREAS, the Board of Directors desires to elect officers to serve in such roles;

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

Section 1. The following individuals are hereby elected to serve as officers of the Board of Directors:

Chair: Jamie Magur
 Vice Chair: Suzanne Spellen
 Treasurer: Monica Kurzejeski
 Secretary: Brian Barker

Section 2. Each officer shall serve in accordance with the bylaws of the Land Bank until their successor is duly elected and qualified.

Section 3. This Resolution shall take effect immediately.

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

Jaime Magur	Chair	y
Suzanne Spellman	Vice-Chair	y
Monica Kurzejeski	Treasurer	y
Brian Barker	Secretary	y
Andrew Cooper	Member	y
Tamara Demartino	Member	y
Brian Sano	Member	y
Bob Connolly	Member	y
Seamus Donnelly	Member	y
Kim Ashe-McPherson	Member	y

The foregoing Resolution was thereupon duly adopted.

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

I, the undersigned, Brian Barker, Secretary of the Troy Community Land Bank Corporation, DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of the meeting of the Troy Community Land Bank Corporation including the resolution contained therein, held on the 3/12 2026, with the original thereof on file in the office of the Troy Community Land Bank Corporation, and that the same is a true and correct copy of the proceedings of the Troy Community Land Bank Corporation and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Troy Community Land Bank Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice and the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Troy Community Land Bank Corporation present throughout said meeting.

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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Troy Community Land Bank Corporation this 15th day of APRIL, 2026.



Brian Barker, Secretary