Resolution Designating Representatives to the New York State Land Bank Association

A regular meeting of the Troy Community Land Bank Corporation (the "TCLB") was convened in public session at TCLB Offices 871 River St, suite 1, Troy, New York 12180 in the City of Troy, Rensselaer County, New York on November 18th, 2026 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	N
Tamara DeMartino	Member	Y
Kim Ashe-McPherson	Member	N

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Brad Lewis	Chief Executive Officer/Executive Director
Paul Donnelly	Director of Operation
Michelle Marinello, Esq.	Counsel

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

WHEREAS, the Troy Community Land Bank Corporation ("TCLB") is a member of the New York State Land Bank Association ("NYSLBA"), an organization representing land banks throughout New York State; and

WHEREAS, the NYSLBA provides a forum for collaboration, advocacy, professional development, and the advancement of land banking initiatives across New York State; and

WHEREAS, the TCLB Board of Directors recognizes the importance of maintaining active representation and participation in the NYSLBA, including the exercise of voting rights on matters presented to its membership; and

WHEREAS, the Board desires to designate a primary delegate and an alternate delegate to ensure continuity of representation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Troy Community Land Bank Corporation hereby designates Brad Lewis, Executive Director, as the primary delegate and authorized voting representative of TCLB to the New York State Land Bank Association; and

BE IT FURTHER RESOLVED, that Paul Donnelly, Director of Operations, is hereby designated as the alternate delegate and authorized to exercise TCLB's voting rights in the absence or unavailability of the primary delegate; and

BE IT FURTHER RESOLVED, that the designated representatives are authorized to attend meetings, participate in discussions, cast votes, and otherwise represent TCLB in matters before the NYSLBA, consistent with the mission, policies, and interests of the Troy Community Land Bank; and

BE IT FINALLY RESOLVED, that these designations shall remain in effect until modified or rescinded by further action of the TCLB Board of Directors.

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 Spellen	Y
Monica Kurzejeski	Y
Brian Barker	Y
Bob Connolly	Y
Andrew Cooper	Y
Seamus Donnelly	–
Brian Sano	–
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 November 18, 2026 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 18th day of November, 2026.

Brian Barker, Secretary (SEAL)