



ALBANY COUNTY
LAND BANK CORPORATION

**RESOLUTION AUTHORIZING THE SALES OF
MULTIPLE PARCELS OF REAL PROPERTY**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on October 20, 2020 at 4:00 PM, local time.

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:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
David Traynham	Vice-Chair	Y
Natisha Alexander	Treasurer	N
Samuel Wells	Secretary	Y
Jeffrey Collett	Member	Y
Todd Curley	Member	Y
Chris Spencer	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Chief Executive Officer
Erica Ganns	Assistant Director of Operations
Will Sikula	Planning & Projects Coordinator
Nicole Green	Legal Counsel

The following resolution was offered by Todd Curley, seconded by David Traynham, to wit:

**RESOLUTION AUTHORIZING THE SALES OF
MULTIPLE PARCELS OF REAL PROPERTY**

WHEREAS, New York Not-For-Profit Corporation Law §1609(d) authorizes the Albany County Land Bank Corporation, Inc. ("Land Bank") to convey, exchange, sell, or transfer any of its interests in, upon or to real property; and

WHEREAS, The Land Bank Bylaws and New York Not-For-Profit Corporation Law §1605(i)(5) requires that a sale of real property be approved a majority vote of the Board of Directors; and

WHEREAS, all disposals of Land Bank property must be made to qualified buyers pursuant to Section 5 of the Property Disposition Policy; and

WHEREAS, the Land Bank owns certain parcels of real property situate in the County of Albany and State of New York and more particularly identified on the Properties List attached hereto as Schedule A (individually, a "Property" or collectively, the "Properties"); and

WHEREAS, Land Bank staff, after evaluating all purchase offers received for the Properties in accordance with the Property Disposition Policy, have recommended that the Land Bank sell each Property to the corresponding Buyer identified on the Properties List (individually, a "Buyer" or collectively, the "Buyers") in accordance with the terms and conditions set forth therein; and

WHEREAS, Land Bank staff have determined that each Buyer is a qualified buyer; and

WHEREAS, the Land Bank has obtained such competition as is feasible under the circumstances for each Property by advertising the Property on its website and/or listing the Property with a licensed real estate broker; and

WHEREAS, as each Buyer's plans are consistent with the mission, purpose and governing statute of the Land Bank, the Property Disposition Policy permits the Land Bank to sell each Property to the corresponding Buyer by negotiation; and

WHEREAS, the Land Bank desires to sell each Property to the corresponding Buyer identified on the Properties List at the price, which was offered by each Buyer, as set forth on the Properties List; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE ALBANY COUNTY LAND BANK, AS FOLLOWS:

The recitals above are hereby incorporated into this Resolution as if fully set forth herein.

1. The Members of the Board hereby authorize the Land Bank to sell each Property to the corresponding Buyer identified on the Properties List pursuant to its Bylaws and Article 16 of the New York State Not-For-Profit Corporation Law; and;
2. The Members of the Board hereby authorize the Executive Director Adam Zaranko and/or Charles Touhey, Chairman to enter into Sales Contracts. Each Contract to Purchase will be agreeable in form and content to the Executive Director.
3. Executive Director Adam Zaranko and/or Charles Touhey, Chairman are each hereby authorized and directed to execute all documents on behalf of the Land Bank which may be necessary or desirable to further the intent of this Resolution and do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.
4. The other officers, employees and agents of the Land Bank are hereby authorized and directed for and in the name and on behalf of the Land Bank to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing Resolution.
5. This Resolution shall take effect immediately.

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

Charles Touhey	VOTING	<u>Y</u>
David Traynham	VOTING	<u>Y</u>
Natisha Alexander	VOTING	<u> </u>
Samuel Wells	VOTING	<u>Y</u>
Jeffrey Collett	VOTING	<u>Y</u>
Todd Curley	VOTING	<u>Y</u>
Chris Spencer	VOTING	<u>Y</u>

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.

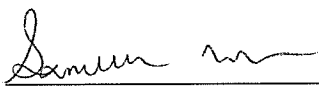
STATE OF NEW YORK)
) SS.:
COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY 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 October 20, 2020 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 Meetings 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 20 day of October 2020.



Secretary

(SEAL)

EXHIBIT A

List of Properties

- SEE ATTACHED -

Albany County Land Bank Acquisition & Disposition Committee Meeting

Parcel Number	Property Address	Property Class	Acquisition Date	Applicant Name	Intended Use	Offer Amount
65.82-2-34	105 Clinton Avenue	Residential Vacant Lot	12/23/2019	Kollin Chandler	Garden and Events	\$3,200
160.-2-5.2	126 County Route 358 (Town of Rensselaerville) <u>ACLB Holdings, LLC</u>	Residential Vacant Lot	6/17/2020	Charles McArdle	Maintain As Is	\$28,900
				Jessica Bartoletti	New Construction	\$22,800
				Sarah Manges and Joe Behaylo	Demolish and Clean Up	\$28,500
65.63-5-27	129 Sherman Street	Residential Vacant Lot	12/23/2019	City School District of Albany	Maintain As Is	\$1.00 (Donation)
76.61-2-30	13 Jeannette Street	Single Family	4/29/2020	Fritz Hyatt	Primary Residence	\$22,000
				Jose Perez and Celia Morocho	Primary Residence	\$28,000
65.65-2-65	185 Second Street	Two Family	12/23/2019	Abdul Construction (Hannan Abdul)	Redevelop and Re-sell	\$15,000
46.-1-23	247 Middle Road (Town of Knox)	Single Family	6/12/2020	Duncan Morrison	Primary Residence	\$53,900
				Gerald and Patricia Irwin	Demolish and Clean Up	\$24,000
65.57-2-70	273 Northern Blvd	Two Family	6/12/2020	Dahuan Zheng and Chang Lin	Operate As Rental	\$26,000 (BFO)
				CCNY Fund LLC (Daniel Oh)	Operate As Rental	\$20,000
				Shermaine Moore-Boakye and Kirk Moore	Operate As Rental	\$30,000 (BFO)

Albany County Land Bank Acquisition & Disposition Committee Meeting

Parcel Number	Property Address	Property Class	Acquisition Date	Applicant Name	Intended Use	Offer Amount
171.-3-5	2996 SR 145 (Town of Rensselaerville)	Mobile Home	5/6/2020	Martin Lloyd	Demolish and Clean Up	\$2,069
				Troy Hallenback & Leon Ellerson- Poirier	Demolish and Clean Up	\$3,150
65.55-5-30	3 McPherson Terrace	Residential Vacant Lot	2/28/2018	Linbert Johnson	Garden	\$100
65.55-5-31	4 McPherson Terrace	Residential Vacant Lot	2/8/2016	Linbert Johnson	Garden	\$100
76.80-2-53.1	33 Mc Carty Avenue	Residential Vacant Lot	12/23/2019	Aaron Babson and Demerise Marshall	Driveway-Parking	\$600
76.61-2-45	376 Delaware Avenue	Commercial Building	12/23/2019	Laborde Dodard	Restaurant	\$30,550
				Michael Johnson	Restaurant	\$25,000
65.47-4-14	412 Third Street	Two Family	11/21/2019	Rene Green	Primary Residence & Rental	\$8,000
76.65-1-24	47 Clinton Street	Residential Vacant Lot	10/26/2018	Art in the Park, Inc. (Shawnique Wolfalk)	Fence	\$300
65.55-1-38	587 Clinton Aveune	Residential Vacant Lot	6/12/2020	Eden's Rose Foundation (Gregory Sheldon)	Garden	\$200
75.76-3-38	67 Southern Boulevard	Residential Vacant Lot	10/26/2018	Raushena Morgan	Green Space	\$100
103.10-2-37	783 Woodstock Road (Town of Berne)	Residential Vacant Lot	4/29/2020	Michael and Jill Delaney	Recreational Use	\$11,000
	036 Main Street			Martin Barazorda	Primary Residence	\$4,500 (BFO)

Albany County Land Bank Acquisition & Disposition Committee Meeting

Parcel Number	Property Address	Property Class	Acquisition Date	Applicant Name	Intended Use	Offer Amount
171.-3-3	550 Main Street (Town of Rensselaerville)	Residential Building	8/24/2018	James Ebert	Primary Residence	\$10,000 (BFO)
				Chelsea Culp	Artist Studio	\$12,000 (BFO)
178.-1-23	Gedney Hill Road (Town of Coeymans)	Residential Vacant lot	12/23/2019	James and Michele Paige	Maintain As Is	\$20,000 (BFO)
122.00-1-18	River Road (Town of Bethlehem)	Residential Vacant Lot	1/1/2017	Malcolm Rowe	Maintain As Is	\$600
122.00-1-19	River Road (Town of Bethlehem)	Residential Vacant Lot	2/22/2018	Malcolm Rowe	Maintain As Is	\$600
20.16-1-31	Saratoga Street (City of Cohoes)	Residential Vacant Lot	2/22/2018	Faisal Shehzad and Shebeena Naeem	Contractors Yard	\$2,500



ALBANY COUNTY
LAND BANK CORPORATION

**RESOLUTION APPROVING 2019 FORM 990 AND 2019
CHAR500**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on October 20, 2020 at 4:00 p.m. local time.

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:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
David Traynham	Vice-Chair	Y
Natisha Alexander	Treasurer	N
Samuel Wells	Secretary	Y
Todd Curley	Member	Y
Chris Spencer	Member	Y
Jeffrey Collett	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Erica Ganns	Assistant Director of Operations
Will Sikula	Planning & Projects Coordinator

The following resolution was offered by David Traynham, seconded by Samuel Wells, to wit:

**RESOLUTION APPROVING 2019 FORM 990 AND
CHAR500 TAX RETURNS**

WHEREAS, pursuant to the Internal Revenue Code and New York Not-For-Profit Corporation Law, the Albany County Land Bank Corporation, Inc. (“Land Bank”) is required to file annually a Form 990 with the Internal Revenue Service and CHAR500 with the New York State Office of the Attorney General – Charities Bureau;

WHEREAS, the Land Bank, in conjunction with its advisors, has prepared its 2019 Form 990 and its 2019 CHAR500 (collectively, the “Filings”), which are attached hereto as Exhibit A; and

WHEREAS, the Board of Directors (the “Board”) of the Land Bank has reviewed the Filings and approves of their contents and believes it is in the best interest of the Land Bank to submit the Filings to the respective authorities as presently drafted.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby authorize and approve of in all respects the form and contents of the Filings; and be it further

RESOLVED, that the appropriate officers of the Land Bank, including, without limitation, each of the Chairperson/President, Vice-Chairperson/Vice-President, Secretary, Treasurer, and Executive Director of the Land Bank (each an “Authorized Officer”) be, and each hereby is, authorized and directed, for and in the name and on behalf of the Land Bank, to file and deliver to the appropriate parties the Filings, with the execution and delivery of such documents in furtherance of these resolutions, including all exhibits thereto, by such Authorized Officer to be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

RESOLVED, that each Authorized Officer be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, to pay or cause to be paid on behalf of the Land Bank any related costs and expenses, to execute and deliver or cause to be executed and delivered such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, undertakings, supplements, amendments, further assurances or other instruments or communications in the name and on behalf of the Land Bank, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer’s sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and complete and effect the foregoing transactions and to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

RESOLVED, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

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
Charles Touhey	Y
David Traynham	Y
Natisha Alexander	
Samuel Wells	Y
Todd Curley	Y
Chris Spencer	Y
Jeffrey Collett	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.:

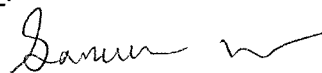
COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY 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 Board, including the Resolution contained therein, held on October 20, 2020 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.

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 Land Bank’s 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 20 day of October.



Secretary

EXHIBIT A

Form 990 and CHAR500 Filings

- SEE ATTACHED -



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION APPROVING 2021 ANNUAL BUDGET

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on October 20, 2020 at 4:00 p.m. local time.

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:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
David Traynham	Vice-Chair	Y
Natisha Alexander	Treasurer	N
Samuel Wells	Secretary	Y
Todd Curley	Member	Y
Chris Spencer	Member	Y
Jeffrey Collett	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Erica Ganns	Assistant Director of Operations
Will Sikula	Planning & Projects Coordinator

The following resolution was offered by Chris Spencer, seconded by Jeffrey Collett, to wit:

RESOLUTION APPROVING 2021 ANNUAL BUDGET

WHEREAS, the Albany County Land Bank Corporation (the “Land Bank”) desires to adopt an annual budget for its 2021 fiscal year, including such projections for the use of funds as developed by the Land Bank’s advisors, in substantially the form attached hereto as Exhibit A (the “Budget”); and

WHEREAS, the Board of Directors (the “Board”) of the Land Bank has reviewed the budget and believes it is in the best interest of the Land Bank to adopt the Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby adopt, authorize and approve of in all respects the Budget; and be it further

RESOLVED, that the appropriate officers of the Land Bank, including, without limitation, each of the Chairperson/President, Vice-Chairperson/Vice-President, Secretary, Treasurer, and Executive Director of the Land Bank (each an “Authorized Officer”) be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, to pay or cause to be paid on behalf of the Land Bank any related costs and expenses, to execute and deliver or cause to be executed and delivered such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, undertakings, supplements, amendments, further assurances or other instruments or communications in the name and on behalf of the Land Bank, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer’s sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and complete and effect the foregoing transactions and to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

RESOLVED, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

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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
Charles Touhey	Y
David Traynham	Y
Natisha Alexander	
Samuel Wells	Y
Todd Curley	Y
Chris Spencer	Y
Jeffrey Collett	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 ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY 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 Board, including the Resolution contained therein, held on October 20, 2020 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.

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 Land Bank’s 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 20 day of October.



Secretary

EXHIBIT A

2021 Budget

- SEE ATTACHED -



ALBANY COUNTY
LAND BANK CORPORATION

**RESOLUTION APPROVING AMENDMENT TO
LEASE AGREEMENT**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on October 20, 2020 at 4:00 p.m. local time.

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:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
David Traynham	Vice-Chair	Y
Natisha Alexander	Treasurer	N
Samuel Wells	Secretary	Y
Todd Curley	Member	Y
Chris Spencer	Member	Y
Jeffrey Collett	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Erica Ganns	Assistant Director of Operations
Will Sikula	Planning & Projects Coordinator

The following resolution was offered by Samuel Wells, seconded by David Traynham, to wit:

**RESOLUTION APPROVING AMENDMENT TO
LEASE AGREEMENT**

WHEREAS, the Albany County Land Bank Corporation (the “Land Bank”) is party to that certain lease agreement dated [_____] (the “Lease Agreement”) by and between the Land Bank and [LANDLORD] (the “Landlord”) for the property located at 69 State Street, 8th Floor, Albany, New York;

WHEREAS, the Land Bank and the Landlord desire to amend the Lease Agreement in accordance with the terms of the amendment attached hereto as Exhibit A (the “Amendment”); and

WHEREAS, the Board of Directors (the “Board”) of the Land Bank believe it is in the best interest of the Land Bank to enter into the Amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby authorize and approve of in all respects the form, terms and provisions of the Amendment, and the performance by the Land Bank of its obligations under Amendment and Lease Agreement; and be it further

RESOLVED, that the appropriate officers of the Land Bank, including, without limitation, each of the Chairperson/President, Vice-Chairperson/Vice-President, Secretary, Treasurer, and Executive Director of the Land Bank (each an “Authorized Officer”) be, and each hereby is, authorized and directed, for and in the name and on behalf of the Land Bank, to execute and deliver to the appropriate parties the Amendment, with such changes therein and such amendments, modifications, and supplementations thereto or assignments thereof, if any, as the Authorized Officer executing the same shall, in such Authorized Officer’s sole discretion, deem necessary or appropriate, the execution and delivery of such documents in furtherance of these resolutions, including all exhibits thereto, by such Authorized Officer to be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

RESOLVED, that each Authorized Officer be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, to pay or cause to be paid on behalf of the Land Bank any related costs and expenses, to execute and deliver or cause to be executed and delivered such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, undertakings, supplements, amendments, further assurances or other instruments or communications in the name and on behalf of the Land Bank, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer’s sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and complete and effect the foregoing transactions and to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

RESOLVED, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

[Reminder of Page Intentionally Left Blank]

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
Charles Touhey	Y
David Traynham	Y
Natisha Alexander	
Samuel Wells	Y
Todd Curley	Y
Chris Spencer	Y
Jeffrey Collett	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 ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY 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 Board, including the Resolution contained therein, held on October 20, 2020 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.

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 Land Bank’s 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 20 day of October.



Secretary

EXHIBIT A

Amendment to Lease Agreement

- SEE ATTACHED -

