



ALBANY COUNTY
LAND BANK CORPORATION

Resolution No. 1 of 2021

**CONFIRMING AND RATIFYING
BOARD OF DIRECTORS**

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 January 19, 2021 at 5:30 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 board of directors of the Land Bank were present:

DIRECTORS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chairman	Y
Natisha Alexander	Treasurer	Y
Samuel Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony J. Capece, Jr.	Member	Y
Joseph LaCivita	Member	Y
Juanita Nabors	Member	Y
David C. Rowley	Member	Y
Chris Spencer	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning and Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by C. Spencer, seconded by D. Rowley, to wit:

**RESOLUTION CONFIRMING AND RATIFYING
BOARD OF DIRECTORS**

WHEREAS, on January 11, 2021 the Albany County Legislature (the “Legislature”) appointed David C. Rowley, Joseph LaCivita, Anthony J. Capece, Jr., and Mark Bobb-Semple (collectively, the “New Directors”) to the Albany County Land Bank Corporation (the “Land Bank”) Board of Directors in accordance with the Land Bank’s Bylaws to serve at the pleasure of the Land Bank and Legislature for a term ending December 31, 2023;

WHEREAS, on January 11, 2021 the Legislature reappointed Charles Touhey, Natisha Alexander, Samuel Wells, and Chris Spencer (collectively, the “Reappointed Directors”) to the Land Bank Board of Directors in accordance with the Land Bank’s Bylaws to serve at the pleasure of the Land Bank and Legislature for a term ending December 31, 2023; and

WHEREAS, the Board of Directors (the “Board”) of the Land Bank deems it advisable and in the best interest of the Land Bank to confirm and ratify the appointment of the New Directors and Reappointed Directors as well as confirm and ratify the current board of directors of the Land Bank.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby confirm and ratify the appointment of the Reappointed Directors and the New Directors; and be it further

RESOLVED, that the Board does hereby confirm and ratify that the Land Bank board of directors consists of the below individuals, each who shall serve in such capacity until December 31, 2023 or until the appointment of his or her successor.

Charles Touhey
Natisha Alexander
Samuel Wells
Mark Bobb-Semple
Anthony J. Capece, Jr.
Joseph LaCivita
Juanita Nabors
David C. Rowley

Ratification of Holdings Board

WHEREAS, the Land Bank is the sole member of ACLB Holdings, LLC (“Holdings”) and pursuant to the Operating Agreement of Holdings, the board of directors of Holdings shall consist of all of the members of the Land Bank’s Board;

Whereas, the Board deems it advisable and in the best interest of the Land Bank as the

sole member of Holdings to confirm and ratify that the board of directors of Holdings.

NOW, THEREFORE, BE IT RESOLVED, Board, on behalf of the Land Bank as the sole member of Holdings, does hereby confirm and ratify that the Holdings board of directors consists of the below individuals, each who shall serve in such capacity until December 31, 2023 or until the appointment of his or her successor.

Charles Touhey
Natisha Alexander
Samuel Wells
Mark Bobb-Semple
Anthony J. Capece, Jr.
Joseph LaCivita
Juanita Nabors
David C. Rowley
Chris Spencer

Omnibus Resolution

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, 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 to carry out the intent and purposes of the foregoing resolutions, 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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Resolution No. 2 of 2021

**RESOLUTION CONFIRMING COMMITTEE
APPOINTMENTS**

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 January 19, 2021 at 5:30 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 board of directors of the Land Bank were present:

DIRECTORS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chairman	Y
Natisha Alexander	Treasurer	Y
Samuel Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony J. Capece, Jr.	Member	Y
Joseph LaCivita	Member	Y
Juanita Nabors	Member	Y
David C. Rowley	Member	Y
Chris Spencer	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning and Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by J. Nabors, seconded by A. Capece, to wit:

**RESOLUTION CONFIRMING COMMITTEE
APPOINTMENTS**

WHEREAS, there in conjunction with the appointment of new directors to the board of directors (the “Board”) of the Albany County Land Bank Corporation (the “Land Bank”) the Board desires to fill certain vacancies on the Land Bank’s board committees in accordance with the Land Bank’s Bylaws; and

WHEREAS, the Board deems it advisable and in the best interest of the Land Bank to appoint the below individuals to those committees as set forth across from their name (the “Appointments”)

Director	Committee
Mark Bobb-Semple	Audit
Anthony Capece	Audit
Joe LaCavita	Enforcement and Compliance
Mark Bobb- Semple	Enforcement and Compliance
Juanita Nabors	Governance
	Governance
David Rowley	Human Resources
Anthony Capece	Human Resources
Samuel Wells	Finance

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby confirm and ratify in all respects the Appointments; and be it further

RESOLVED, that each appointee shall serve on such committee in accordance with the Bylaws of the Land Bank until the appointment of his or her successor; 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, 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 to carry out the intent and purposes of the foregoing resolutions, 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
Natisha Alexander	Y
Samuel Wells	Y
Mark Bobb-Semple	Y
Anthony J. Capece, Jr.	Y
Joseph LaCivita	Y
Juanita Nabors	Y
David C. Rowley	Y
Chris Spencer	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 January 19, 2021 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 19th day of January 2021.



Secretary



Resolution No. 3 of 2021

**RESOLUTION MOVING DATE OF
ANNUAL MEETING OF THE BOARD OF DIRECTORS
TO MARCH**

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 January 19, 2021 at 5:30 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 Board of Directors of the Land Bank were present:

DIRECTORS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chairman	Y
Natisha Alexander	Treasurer	Y
Samuel Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony J. Capece, Jr.	Member	Y
Joseph LaCivita	Member	Y
Juanita Nabors	Member	Y
David C. Rowley	Member	Y
Chris Spencer	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning and Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by S. Wells, seconded by J.LaCavita, to wit:

**RESOLUTION MOVING DATE OF
ANNUAL MEETING OF THE BOARD OF DIRECTORS
TO MARCH**

WHEREAS, pursuant to the current Bylaws of the Albany County Land Bank Corporation (the “Land Bank”), the Land Bank is required to hold an annual meeting of its board of directors each January or in such other month as the Board of Directors (the “Board”) of the Land Bank determines; and

WHEREAS, to allow time for the onboarding of the newly appointed Board members, the Board deems it advisable and in the best interest of the Land Bank to hold its annual meeting of the Board in the month of March.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby authorize and approve that the annual meeting of the Land Bank’s Board shall be held in March as permitted under the Land Bank’s Bylaws, at which time the Board shall elect officers and transact such other business as may properly come before the Board; and it 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, 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 to carry out the intent and purposes of the foregoing resolutions, 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
Natisha Alexander	Y
Samuel Wells	Y
Mark Bobb-Semple	Y
Anthony J. Capece, Jr.	Y
Joseph LaCivita	Y
Juanita Nabors	Y
David C. Rowley	Y
Chris Spencer	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 January 19, 2021 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 19th day of January 2021.



Secretary



Resolution No. 4 of 2021

**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 January 19, 2021 at 5:30 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	Chairman	Y
Natisha Alexander	Treasurer	Y
Samuel Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony J. Capece, Jr.	Member	Y
Joseph LaCivita	Member	Y
Juanita Nabors	Member	Y
David C. Rowley	Member	Y
Chris Spencer	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Chief Executive Officer
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning and Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by C. Spencer, seconded by J. Nabors, 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.

EXHIBIT A

List of Properties

- SEE ATTACHED -

Albany County Land Bank Property Sales Matrix- January 2021 Board Of Directors Meeting

Parcel Number	Property Address	Property Class	Applicant Name	Intended Use	Offer Amount	Sales Recommendation
65.81-2-42	217 Orange Street	Residential Vacant Lot	Brenda Barrett	Yard Expansion	\$100 (SALGAL)	Recommend o advance sale to Ms. Brenda Barrett under SALGAL program terms and subject to completion of demolition of 219 Orange Street.
65.81-2-43	219 Orange Street	Single Family Building	Brenda Barrett	Garden	\$100 (SALGAL)	Recommend to advance sale to Ms. Brenda Barrett under SALGAL program terms and subject to completion of demolition of 219 Orange Street.
65.55-6-38	24 Judson Street	Residential Vacant Lot	James Scaringe	Yard Expansion	\$2,000	Recommend to advance sale to Mr. James Scaringe.
65.6-2-1	250 Shaker Road	Residential Vacant Lot	Eden's Rose Foundation (Gregory Sheldon)	Other	\$2,500	Recommend to advance sale to Eden Rose Foundation (Gregory Sheldon).
65.56-2-41	282 Third Street	Residential Vacant Lot	James Spooner	Yard Expansion	\$100 (SALGAL)	Recommend to advance sale to Mr. James Spooner under SALGAL program terms.
65.72-2-6	366 Sheridan Avenue	Two Family Building	Ruben D Sierra	Operate As Rental	\$9,010	Recommend to advance sale to Mr. Ruben Sierra
65.56-1-30	396 Livingston Avenue	Residential Vacant Lot	John McKowski	Driveway-Parking	\$100 (SALGAL)	Recommend to advance sale to Mr. John Mckowski under the SALGAL program terms.

Albany County Land Bank Property Sales Matrix- January 2021 Board Of Directors Meeting

Parcel Number	Property Address	Property Class	Applicant Name	Intended Use	Offer Amount	Sales Recommendation
65.47-2-32	525 First Street	Two Family Building	JAR Development (Jermaine White)	Operate As Rental	\$9,000	Recommended to advance sale to Chy'An Fraser with JAR Development (Jermaine White) as alternate buyer.
			Chy'An Fraser	Primary Residence	\$15,000	
65.30-1-62	617 Third Street	Residential Vacant Lot	Gregory Houston	Accessory Structure	\$100 (SALGAL)	Recommend to advance sale to Mr. Gregory Houston under SALGAL program terms.
181.-2-63	SR 81 (Town of Rensselaerville)	Residential Vacant Lot	Gloria Rosado	Fence	\$4,558	Recommended to advance sale to Ms. Gloria Rosado



Resolution No. 5 of 2021

RESOLUTION TO APPROVE PURCHASE OF INSURANCE

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 January 19, 2021 at 5:30 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 board of directors of the Land Bank were present:

DIRECTORS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chairman	Y
Natisha Alexander	Treasurer	Y
Samuel Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony J. Capece, Jr.	Member	Y
Joseph LaCivita	Member	Y
Juanita Nabors	Member	Y
David C. Rowley	Member	Y
Chris Spencer	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning and Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by J.Nabors, seconded by M. Bobb-Semple, to wit:

RESOLUTION TO APPROVE PURCHASE OF INSURANCE

WHEREAS, the Albany County Land Bank Corporation (the “Land Bank”) desires to renew certain of its insurance policies (the “Policies”) for the policy period beginning January 20, 2021;

WHEREAS, the cost to renew the Policies is \$74,452.70 (the “Renewal Premium”); and

WHEREAS, the Land Bank board of directors (the “Board”) deems it advisable and in the best interest of the Land Bank to obtain the Policies and pay the Renewal Premium.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize, approve in all respects the payment of the Renewal Premium by the Land Bank in order to obtain the Policies; and be it further

RESOLVED, that the appropriate officers of the Land Bank, including, without limitation, 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 necessary documentation needed to obtain the Policies, 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 these resolutions, 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 Committee 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
Natisha Alexander	Y
Samuel Wells	Y
Mark Bobb-Semple	Y
Anthony J. Capece, Jr.	Y
Joseph LaCivita	Y
Juanita Nabors	Y
David C. Rowley	Y
Chris Spencer	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 January 19, 2021 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 19th day of January 2021.



Secretary