



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 28 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 on July 28, 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	
Natisha Alexander	Treasurer	
Samuel Wells	Secretary	
Mark Bobb-Semple	Member	
Anthony J. Capece, Jr.	Member	
Joseph LaCivita	Member	
Juanita Nabors	Member	
David C. Rowley	Member	

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Chief Executive Officer
	Legal Counsel

The following resolution was offered by _____, seconded by _____, to wit:

RESOLUTION NO. 28 OF 2021

**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.

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

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.

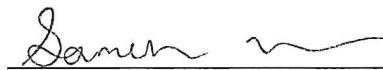
STATE OF NEW YORK)
 SS.:
COUNTY OF ALBANY)

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 July 28, 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 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 28th day of July 2021.



Secretary

(SEAL)

Albany County Land Bank July 2021 Board of Directors Meeting Property Disposition Recommendations

Parcel Number	Property Address	Property Class	Property Notes	Acquisition Date	Applicant Name	Applicant Number	Intended Use	Asking Price	Disposition Recommendation
96.12-1-1	Elm Avenue (Town of Bethlehem)	Residential Vacant Lot	Near Elm Avenue Town Park and across from CDTA Park and Ride location. Small triangle lot near overhead utilities.	8/24/2018	Christine Silvers	2734	Maintain As Is	\$600	Recommend to advance sale to Christine Silvers with United Upstate Service Inc. as alternate buyer
					United Upstate Service Inc.	2855	Garden		
132.00-2-10	S. Albany Road (Town of Bethlehem)	Residential Vacant Lot	Large triangle shaped lot. Mix of farmland and low density residential on street. Behind the lot is South Bethlehem Park.	4/29/2020	Christopher Caulfield Brandon Costelloe-Kuehn Nicholas Wallace	2861	Vegetable Garden	\$7,500	Recommend to advance sale to Christopher Caulfield, Brandon Costelloe-Kuehn and Nicholas Wallace
76.57-5-40	27 Catherine Street	Residential Vacant Lot	Recent Land Bank demo with adjacent building demoed at the same time. Across from Schuyler Mansion. Single lot with other vacant lots on both sides.	2/23/2017	Mary Hess-Hamilton	2811	Fence	\$600	Recommend to advance sale to Mary Hess-Hamilton
65.71-1-48	36 Bradford Street	Residential Building	Scope of Work: \$162,432. Within walking distance to Townsend Park and businesses on Central & Washington Avenue.	1/28/2021	Natasha Bent & Preston Ricketts	2848	Primary Residence	\$39,000 (EOP \$19,500)	Recommend to advance sale to Natasha Bent & Preston Ricketts under the Land Bank's Equitable Ownership Program
65.73-6-30	133 Second Street	Residential Vacant Lot	Corner lot across from Albany School District.	10/26/2018	City School District of Albany (Anne Savage)	2828	Landscaping	\$600	Recommend to advance sale to City School District of Albany (Anne Savage) contingent upon entering into a maintenance agreement
65.65-7-4 65.65-7-5	298 Colonie Street 294A Colonie Street	Residential Building & Residential Vacant Lot	Across from Albany Housing near multiple green spaces. With adjacent lot, there is approximately 1/3 acre of land.	12/21/2018	Orquidea A. Castillo Perez	2830 & 2831	Primary Residence	\$5,000	Recommend to advance sale to Orquidea A. Castillo Perez
65.72-6-42	329 Orange Street	Residential Vacant Lot	Vacant lot between one residential building and several other vacant lots including a playground. Block between Lark Street and Henry Johnson Boulevard.	2/23/2017	Albany Community Land Trust (Susan Cotner)	2842	Mow To Own Program	\$600	Recommend to advance sale to Albany Community Land Trust (Susan Cotner)
65.55-4-7	524 Clinton Avenue	Residential Vacant Lot	Recently demoed building across from new affordable housing development.	4/9/2019	Qadir Islam Universal Concepts ITP	2748	Fence	\$8,000	Recommend to advance sale to Qadir Islam Universal Concepts ITP
65.55-4-4	530 Clinton Avenue	Residential Vacant Lot	Recent emergency demolition. Property is in the Clinton Avenue Historic District. Lot is between two existing buildings.	4/4/2019	Build For Less Construction Co.	2809	Fence	\$600	Recommend to advance sale to Buy For Less Realty LLC with Qadir Islam Universal Concepts ITP as alternate buyer
					Universal Concepts ITP (Qadir Islam)	2755	Fence		
65.38-2-52	573 Second Street	Residential Vacant Lot	Recent demo. Vacant lot between residential building and fenced yard. Across from Swinburne Park.	11/21/2019	Peter Amorosa	2847	Fence	\$800	Recommend to advance sale to Peter Amorosa
66.21-2-26	665 North Pearl Street	Residential Building	Scope of Work: \$104,000. Street has a mix of well-maintained owner occupied homes and some rental properties.	1/28/2021	Shamlan Abdo	2708	Primary Residence	\$20,000	Recommend to advance sale to Shamlan Abdo



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 29 OF 2021

RESOLUTION TO ENTER INTO MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE ALBANY COUNTY LAND BANK CORPORATION AND THE ALBANY COMMUNITY DEVELOPMENT AGENCY

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session on July 28, 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	Chair	
Joseph LaCivita	Vice-Chair	
Natisha Alexander	Treasurer	
Samuel Wells	Secretary	
Mark Bobb-Semple	Member	Y
Anthony J. Capece, Jr.	Member	
Juanita Nabors	Member	
David C. Rowley	Member	

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
	Legal Counsel

The following resolution was offered by _____, seconded by _____, to wit:

RESOLUTION NO. 29 OF 2021

**RESOLUTION TO ENTER INTO MEMORANDUM OF UNDERSTANDING BY
AND BETWEEN THE ALBANY COUNTY LAND BANK CORPORATION AND
THE ALBANY COMMUNITY DEVELOPMENT AGENCY**

WHEREAS, in furtherance of redeveloping multiple vacant parcels at or near the intersection of Henry Johnson Boulevard and Clinton Avenue in the City of Albany (the “Project Area”), the Albany County Land Bank Corporation (the “Land Bank”) intends to conduct a competitive procurement to engage one or more qualified and experienced developer partners through a request for proposals or similar solicitation instrument to redevelop in partnership with the Albany Community Development Agency (“ACDA”) the Project Area;

WHEREAS, ACDA owns fifteen (15) vacant parcels within the Project Area which the Land Bank desires to include in the development project and upon selection of the development partner acquire from ACDA;

WHEREAS, the Land Bank and ACDA desire to enter into a memorandum of understanding (the “MOU”) regarding the inclusion of the ACDA parcels in the project the potential sales of the parcels to the Land Bank; and

WHEREAS, the Executive Director, has reviewed the proposed MOU and believes it is in the best interest of the Land Bank and in furtherance of the Land Bank’s mission to enter into the MOU, which is subject to approval of the Land Bank’s Board of Directors (the “Board”) in accordance with the Land Bank’s Bylaws.

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

RESOLVED, that the appropriate officers of the Land Bank, including, without limitation, the Executive Director and the Chairman of the Corporation (each an “Authorized Officer”) be, and each hereby is, authorized and directed, for and in the name and on behalf of the Corporation, to execute and deliver to the appropriate parties the necessary documentation, including all exhibits thereto, substantially in the forms submitted to and reviewed by the undersigned, 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 the MOU, 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 Corporation 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 Corporation, and to take such other action in the name and on behalf of the Corporation, 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, its Committees and/or Officers of the Corporation 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

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.:

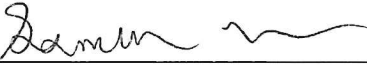
COUNTY OF ALBANY)

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 July 28, 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 28th day of July 2021.



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 30 OF 2021

RESOLUTION APPROVING 2020 FORM 990 AND 2020 CHAR500

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session on July 28, 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	Chair	
Joseph LaCivita	Vice-Chair	
Natisha Alexander	Treasurer	
Samuel Wells	Secretary	
Mark Bobb-Semple	Member	
Anthony J. Capece, Jr.	Member	
Juanita Nabors	Member	
David C. Rowley	Member	

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
	Legal Counsel

The following resolution was offered by _____, seconded by _____, to wit:

RESOLUTION NO. 30 OF 2021

**RESOLUTION APPROVING 2020 FORM 990 AND
2020 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 2020 Form 990 and its 2020 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.

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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

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.:

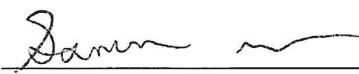
COUNTY OF ALBANY)

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 July 28, 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 28th day of July 2021.



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 31 OF 2021

**RESOLUTION APPROVING AMENDMENT TO
LEASE AGREEMENT**

A regular meeting of the Albany County Land Bank Corporation (the "Land Bank") was convened in public session on July 28, 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	Chair	
Joseph LaCivita	Vice-Chair	
Natisha Alexander	Treasurer	
Samuel Wells	Secretary	
Mark Bobb-Semple	Member	Y
Anthony J. Capece, Jr.	Member	
Juanita Nabors	Member	
David C. Rowley	Member	

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
	Legal Counsel

The following resolution was offered by _____, seconded by N. Alexander _____, to wit:

RESOLUTION NO. 31 OF 2021

**RESOLUTION APPROVING AMENDMENT TO
LEASE AGREEMENT**

WHEREAS, the Albany County Land Bank Corporation (the “Land Bank”) is party to that certain lease agreement dated November 2, 2016 (the “Lease Agreement”) by and between the Land Bank and Capital State St LLC as assigned to 69 State Novel Coworking LLC (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 Fourth Amendment to Lease 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

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.:

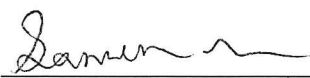
COUNTY OF ALBANY)

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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 28th day of July 2021.



Secretary