



Broome County Department of Planning & Economic Development

Debra A. Preston, County Executive . Elaine M. Miller, Commissioner

A regular meeting of the Broome County Land Bank Corporation was convened in public session at the Broome County Office Building, Planning Department Conference Room, 5th Floor, 60 Hawley Street, in the City of Binghamton, Broome County, New York on August 28, 2013 at 4:05 p.m., local time.

The meeting was called to order by a Director of the Corporation and the following Directors of the Corporation were:

PRESENT: John Black
 Daniel D. Reynolds
 Elaine Miller
 Kevin Keough
 Chris Papastrat

ABSENT: Kevin McLaughlin
 Erik Miller

The following resolution was offered by Chris Papastrat, seconded by Kevin Keough, to wit:

RESOLUTION NAMING BOARD OFFICERS FOR THE BROOME COUNTY LAND BANK CORPORATION.

WHEREAS, the adopted by-laws for the Broome County Land Bank Corporation call for the election of Board Officers,

NOW, THEREFORE, upon motion duly made and seconded, it is hereby

RESOLVED, that the following slate of Directors are elected as Board Officers of the Broome County Land Bank Corporation:

Chair - John Black
Vice Chair - Daniel Reynolds
Treasurer - Kevin McLaughlin
Secretary - Elaine Miller
Vice Treasurer - Vacant
Vice Secretary - Vacant

RESOLVED, that the term of these Board Officers shall commence immediately and terminate at the 2014 annual meeting of the Broome County Land Bank Corporation.

RESOLVED, that 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:

John Black	<input type="checkbox"/> AYE	NAY	ABSENT
Daniel D. Reynolds	<input type="checkbox"/> AYE	NAY	ABSENT
Kevin McLaughlin	<input type="checkbox"/> AYE	NAY	<input type="checkbox"/> ABSENT
Elaine Miller	<input type="checkbox"/> AYE	NAY	ABSENT
Kevin Keough	<input type="checkbox"/> AYE	NAY	ABSENT
Chris Papastrat	<input type="checkbox"/> AYE	NAY	ABSENT
Erik Miller	<input type="checkbox"/> AYE	NAY	<input type="checkbox"/> ABSENT

The Resolution was thereupon declared duly adopted.

STATE OF NEW YORK:

: ss.:

COUNTY OF BROOME:

I, the undersigned Director of the Broome County Land Bank Corporation (the "Corporation"), DO HEREBY CERTIFY that I have compared the annexed extract of the minutes of the meeting of the Corporation, including the Resolution contained therein, held on August 28, 2013, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of such proceedings of the Corporation and of such Resolution set forth therein and insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Corporation 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 public notice of the time and place of said meeting was duly given in accordance with such Article 7, and (D) there was a quorum of the members of the 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 rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this _____th day of _____, 2013.

Elaine Miller,
Secretary

(SEAL)