

A regular meeting of the Broome County Land Bank Corporation (the "Land Bank") was convened in public session at the Broome County Public Library, 185 Court Street, in the City of Binghamton, Broome County, New York on Tuesday, August 28, 2018, at 3:30 p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Land Bank were:

PRESENT:	Aaron Martin	Chairman
	Chris Papastrat	Vice Chairman
	Stacey Duncan	Treasurer
	Thomas Augostini	Secretary
	Daniel D. Reynolds	Member

ABSENT:	David Hamlin	Member
	Stephen D. Herz	Member
	Linda Shumaker	Member

THE FOLLOWING PERSON WAS ALSO PRESENT:

Margaret Scarinzi	Executive Director
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The following resolution was offered by Stacey Duncan and seconded by Daniel D. Reynolds to wit:

RESOLUTION AUTHORIZING THE LAND BANK TO TRANSFER TO TRIUMPHANT LIFE CHURCH, INC. THE PREMISES LOCATED AT 1605 DAVIS AVENUE IN THE TOWN OF UNION, COUNTY OF BROOME AND STATE OF NEW YORK, MORE PARTICULARLY DESCRIBED AS LOTS 70, 71, 74 AND 75 FROM BROOME COUNTY TAX MAP NUMBER 158.05-3-12 IN CONSIDERATION OF THE TRANSFER TO THE LAND BANK OF PREMISES LOCATED AT 1701 DAVIS AVENUE AND 520 FAIRMONT AVENUE IN THE TOWN OF UNION, COUNTY OF BROOME AND STATE OF NEW YORK, MORE PARTICULARLY DESCRIBED AS BROOME COUNTY TAX MAP NUMBERS 158.05-3-14 AND 158.05-3-13, RESPECTIVELY, AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAND BANK TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS WITH RESPECT THERETO.

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

Aaron Martin	voting	<u>Aye</u>
Chris Papastrat	voting	<u>Aye</u>
Stacey Duncan	voting	<u>Aye</u>
Thomas Augostini	voting	<u>Aye</u>
David Hamlin	voting	<u>absent</u>
Stephen D. Herz	voting	<u>absent</u>
Daniel D. Reynolds	voting	<u>Aye</u>
Linda Shumaker	voting	<u>absent</u>

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:

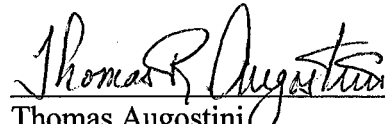
COUNTY OF BROOME:

I, the undersigned Secretary of the Broome County Land Bank Corporation (the "Land Bank"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on August 28, 2018 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 set forth 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; and (D) there was a quorum of the members of the Land Bank 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 Land Bank this 28<sup>th</sup> day of August, 2018.

  
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Thomas Augustini  
Secretary

(SEAL)