

A regular meeting of the Broome County Land Bank Corporation (the "Land Bank") was convened in public session in the Exhibit Room at the Broome County Public Library on Tuesday, December 13, 2022, 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
	Thomas Augustini	Vice Chairman
	Christopher Dziedzic	Secretary
	Tarik Abdelazim	Member
	Rich David	Member
	Kyle Davis	Member
	Christine Marchuska	Member
ABSENT:	Mike Sopchak	Treasurer
	Mike Decker	Member

THE FOLLOWING PERSON WAS ALSO PRESENT:

Jessica Haas	Executive Director
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The following resolution was offered by C. Dziedzic and seconded by T. Augustini, to wit:

RESOLUTION SETTING THE BROOME COUNTY LAND BANK CORPORATION'S 2023 ANNUAL BOARD OF DIRECTORS MEETING FOR TUESDAY, JANUARY 24, 2022 AT 3:30 P.M.

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

Aaron Martin	voting	Aye
Thomas Augustini	voting	Aye
Christopher Dziedzic	voting	Aye
Mike Sopchak	voting	Absent
Tarik Abdelazim	voting	Aye
Rich David	voting	Aye
Kyle Davis	voting	Aye
Mike Decker	voting	Absent
Christine Marchuska	voting	Aye

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:

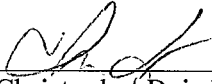
COUNTY OF BROOME:

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 Tuesday, December 13, 2022 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 Chapter 1 of the Laws of 2022 of New York State, dated January 18, 2022, regarding the suspension of Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was held at the Broome County Public Library and that the general public had the ability to view or listen to the proceeding and that such meeting has been transcribed and available upon request and that due notice of the time and forum of said meeting was duly given in accordance with the Laws of 2022 and 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 13 day of December, 2022.



Christopher Dziedzic
Secretary

(SEAL)