

A regular meeting of the Broome County Land Bank Corporation was convened in public session at the Broome County Public Library, 185 Court Street, in the City of Binghamton, Broome County, New York on January 20, 2015 at 3:30 p.m., local time.

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

<u>Director</u>	<u>Present</u>	<u>Absent</u>
Aaron Martin		
Chris Papastrat	X	
Elaine Miller	X	
Kevin McLaughlin		X
Erik Miller	X	
Jason Garnar	X	
David Hamlin	X	

The following resolution was offered by Erik Miller seconded by D. Hamlin, to wit:

RESOLUTION ACCEPTING A GRANT FROM THE OFFICE OF THE ATTORNEY GENERAL IN THE AMOUNT OF \$805,401.00 FROM THE COMMUNITY REVITALIZATION INITIATIVE

WHEREAS, the State of New York Office of the Attorney General (hereinafter "OAG") has approved a grant to the Broome County Land Bank Corporation (hereinafter "Corporation") in the amount of \$805,401.00 from the Community Revitalization Initiative (hereinafter "CRI Program"),

WHEREAS, the board of directors of the Corporation wishes to accept and implement the CRI Program grant,

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

Executive Director of the Corporation is authorized, directed and empowered to execute and deliver in the name of the Corporation such documents as the board of directors of the Corporation may approve, including without limitation: contracts, indemnities, disclosure agreements, receipts, instructions, certificates, authorizations, acknowledgements, and other documents relating the CRI program (collectively known as the "Documents") such approval to be conclusively (but not exclusively evidenced) by their execution thereof; and

RESOLVED, the board of directors of the Corporation are authorized to make such changes to the Documents, on behalf of the Land Bank, as they may approve, such approval to be conclusively (but not exclusively) evidenced by any of their execution thereof.

RESOLVED, the authority given hereunder shall be deemed retroactive. Any actions authorized herein and performed prior to the date of this written consent are hereby ratified, confirmed and approved; and

RESOLVED, the board of directors of the Corporation is hereby authorized to take such further actions (including, without limitation, the payment of costs, fees, expenses and other amounts), on behalf of the Corporation, as they deem appropriate to consummate the CRI Program Documents or perform the Corporation's obligations under any of the Documents, and

RESOLVED, if titles and/or dates of and parties to the Documents change, no change to such titles, dates or parties shall affect the authority conferred hereunder.

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:

Aaron Martin	AYE	NAY	ABSENT
Jason Garnar	AYE	NAY	ABSENT
Kevin McLaughlin	AYE	NAY	ABSENT
Elaine Miller	AYE	NAY	ABSENT
David Hamlin	AYE	NAY	ABSENT
Chris Papastrat	AYE	NAY	ABSENT
Erik Miller	AYE	NAY	ABSENT

The Resolution was thereupon declared duly adopted.

STATE OF NEW YORK:

:ss.:

COUNTY OF BROOME:

I the undersigned Director of the Broome County and 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 this day 20, month of January 20 , 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.

IFURTHER 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 20th day of January, 2015.



Elaine Miller,
Secretary

(SEAL)