



RESOLUTION ELECTING OFFICERS FOR THE YEAR 2019

Resolution No. 1 - 2019

WHEREAS the Livingston County Land Bank Corporation (“LCLBC”) is a not-for-profit corporation duly organized and validly existing under the laws of the State of New York; and

WHEREAS, in accordance with the Bylaws of LCLBC, the Board of Directors (the “Board”), at its Annual Meeting, has elected officers and committee members to serve until the Board’s next Annual Meeting.;

NOW, THEREFORE, BE IT RESOLVED BY THE LIVINGSTON COUNTY LAND BANK CORPORATION AS FOLLOWS:

Section 1. The Board elects the following offices set forth opposite their names until their successors are elected and assume office:

NAME	OFFICE
Daniel Pangrazio	Chair & FOIL Appeal Officer
Ian Coyle	Vice-Chair
Amy Davies	Treasurer
William Bacon	Secretary
Shannon Hillier	FOIL Officer
Angela Ellis	Executive Director

Section 2. The Board hereby elects the following persons to the Audit Committee until their successors are elected:

1. Amy Davies
2. Angela Ellis
3. William Fuller

Section 3. The Board hereby elects the following persons to the Finance Committee until their successors are elected:

1. Amy Davies
2. Ian Coyle
3. William Bacon



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Section 4. The Board hereby elects the following persons to the Governance Committee until their successors are elected:

1. Ian Coyle
2. William Fuller
3. Shannon Hillier

Section 5. The Chair and the Executive Director of LCLBC are each hereby authorized and directed to execute all documents on behalf of LCLBC 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.

Section 6. This Resolution shall take effect immediately.

I, William Bacon, Secretary of the Livingston County Land Bank Corporation, a corporation organized and existing under the laws of the State of New York (the "Corporation"), do hereby certify that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation duly held and convened on February 28, 2019, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.

IN WITNESS THEREOF, the undersigned has affixed his signature this 4th day of MARCH, 20 19.

x 
William Bacon
Corporation Secretary