



RESOLUTION AMENDING THE REAL PROPERTY ACQUISITION POLICY

Resolution No. 6 - 2019

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

WHEREAS, the Corporation Board of Directors desires to amend the Real Property Acquisition Policy to assist it in the implementation of its stated purposes and in compliance with the New York Public Authorities Law;

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

Section 1. The Corporation Board of Directors hereby adopts the amended Real Property Acquisition Policy as shown in the form presented at this meeting.

Section 2. 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 May 23, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 23rd day of May, 20 19.

x 
William Bacon
Corporation Secretary