



**RESOLUTION ADOPTING
PRIVACY POLICY**

Resolution No. 9 - 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 adopt a Privacy 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 Privacy 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 August 15, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 15th day of August, 20 19.

x *William Bacon*
William Bacon
Corporation Secretary