

RESOLUTION ADOPTING THE 2020 LIVINGSTON COUNTY LAND BANK CORPORATION ANNUAL REPORT AND WORK PLAN

Resolution No. 2 - 2020

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 recognizes the necessity of approving an annual report of the Corporation and a work plan for the year ahead, 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 2020 Livingston County Land Bank Corporation Annual Report and Work Plan 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 February 27, 2020, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 27th day of FEBRUARY 2020.

x 
William Bacon
Corporation Secretary