



**RESOLUTION AUTHORIZING DISPOSITION OF TITLE TO A PROPERTY
LOCATED AT 140 LIMA ROAD
IN THE VILLAGE OF GENESEO**

Resolution No. 2 - 2021

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, New York Not-For-Profit Corporation Law authorizes the Corporation to dispose of real property; and

WHEREAS, the Corporation desires to dispose of title to a parcel at 140 Lima Road in the Village of Geneseo having Tax Map Number 81.9-2-27 to the Livingston County Chapter of Habitat for Humanity, subject to the limitations set forth herein.

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

Section 1. The recitals above are hereby incorporated into this Resolution as if fully set forth herein.

Section 2. The Corporation is hereby authorized to dispose of title to a parcel at 140 Lima Road in the Village of Geneseo having Tax Map Number 81.9-2-27 to the Livingston County Chapter of Habitat for Humanity for one dollar (\$1.00).

Section 3. The Chairman and the Executive Director of the Corporation are each hereby authorized and directed to execute all documents on behalf of the Corporation 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 4. All officers, directors, employees and agents of the Corporation are hereby authorized and directed for and in the name and on behalf of the Corporation to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and do all such further acts and things as may be necessary or, in the opinion of the officer, director, employee or agent acting, desirable and proper to effect the purposes of the foregoing Resolution.

Section 3. This resolution shall take effect immediately.



Livingston County Land Bank Corporation

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 27, 2021, 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 May, ~~2020~~ 2021.

x William Bacon
William Bacon
Corporation Secretary