# RESOLUTION ADOPTING CERTAIN
# POLICIES, STATEMENTS AND PROCEDURES

## Resolution No. 1 - 2022

**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 certain policies, statements, and procedures 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 following policies as shown in the form presented at this meeting:

1. Real Property Acquisition Policy
2. Code of Ethics
3. Compensation, Reimbursement and Attendance Policy
4. Conflict of Interest Policy
5. Defense and Indemnification Policy
6. Disposition of Real and Personal Property Policy
7. Internal Control Policy
8. Investment and Deposit Policy
9. Non-Discrimination Policy
10. Procurement of Goods and Services Policy
11. Property Selection and Ranking Policy
12. Sexual Harassment Policy
13. Travel and Discretionary Funds Policy
14. Whistleblower Policy and Procedures

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 24, 2022, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.*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 24 day of February, 2022.*

x _____
William Bacon
*Corporation Secretary*