



RESOLUTION ESTABLISHING MEETING CALENDAR FOR 2023

Resolution No. 5 - 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 desires to establish the Board of Directors Meeting Calendar for the year 2022 in compliance with the New York Not-For-Profit Corporation Law;

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

Section 1. The Corporation Board of Directors meeting calendar for the year 2022 shall be as follows:

DATE	TIME
January 26, 2023	1:30 p.m.
February 23, 2023	1:30 p.m.
March 23, 2023	1:30 p.m.
April 27, 2023	1:30 p.m.
May 25, 2023	1:30 p.m.
June 22, 2023	1:30 p.m.
July 27, 2023	1:30 p.m.
August 24, 2023	1:30 p.m.
September 28, 2023	1:30 p.m.
October 26, 2023	1:30 p.m.
November 16, 2023	1:30 p.m.
December 21, 2023	1:30 p.m.

Section 2. Unless otherwise advertised, all meetings shall take place in the Livingston County Government Center, 6 Court Street, Geneseo, New York 14454.



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 November 17, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 17th day of NOVEMBER, 2022.

x 
William Bacon
Corporation Secretary