



**APPOINTING INTERIM EXECUTIVE DIRECTOR OF
THE LIVINGSTON COUNTY LAND BANK CORPORATION**

Resolution No. 3 - 2024

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 is required under Article 16 of New York State Not-For-Profit Corporations Law to appoint an Executive Director; and

WHEREAS, the Corporation’s Executive Director position is currently vacant; and

WHEREAS, the Corporation Board of Directors has determined to fill the position on an interim basis.

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

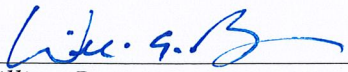
Section 1. That Ian M. Coyle, the Vice-Chair of the Corporation Board of Directors be appointed the Interim Executive Director of the Livingston County Land Bank Corporation; and

Section 2. The Interim Executive Director shall be accorded all powers and responsibilities of the Executive Director as specified in Corporation Policies; and

Section 3. 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 July 25, 2024, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 25th day of JULY, 2024.

x 
William Bacon
Corporation Secretary