



Livingston County Land Bank Corporation

**RESOLUTION AUTHORIZING DISPOSITION OF TITLE TO A PROPERTY
LOCATED AT 24 STANLEY STREET IN THE VILLAGE OF MOUNT MORRIS**

Resolution No. 4 - 2024

WHEREAS, the Livingston County Land Bank Corporation (“Corporation”) is a not-for-profit corporation duly organized and validly existing under the laws of New York State; and

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

WHEREAS, the Corporation desires to dispose of title to a parcel located at 24 Stanley Street in the Village of Mount Morris, known as tax map no. 106.14-2-27, to Ashley N. Chapman, 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 located at 24 Stanley Street in the Village of Mount Morris, known as tax map no. 106.14-2-27 to Ashley N. Chapman for \$170,000.00.

Section 3. The disposition of said property does not constitute all or substantially all of the corporation's assets.

Section 4. The Executive Director of the Corporation is 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 5. 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 6. This Resolution takes 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 June 10, 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 24th day of OCTOBER, 2024.

x 
William Bacon
Corporation Secretary