

RESCINDING RESOLUTION NO. 6-2024 (AUTHORIZING A REAL ESTATE BROKER SERVICES CONTRACT WITH ANTHONY SCORSONE)

Resolution No. 1 - 2025

WHEREAS, Resolution No. 6-2024 authorized the Livingston County Land Bank Corporation's Executive Director to sign a real estate broker services contract with Anthony Scorsone; and

WHEREAS, it was later recognized a blanket contract for these services was not standard for the industry. Instead, property specific contracts with Anthony Scorsone will be negotiated and executed on a case-by-case basis, subject to review and approval by the Corporation's attorney and Board of Directors.

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

Resolution No. 6-2024 is hereby rescinded in its entirety.

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 27, 2025, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 27 day of FERLURY, 2025.

William Bacon

Corporation Secretary