



Livingston County Land Bank Corporation

RESOLUTION AUTHORIZING ACQUISITION OF TITLE TO A PROPERTY LOCATED AT 36 SOUTH STREET IN THE VILLAGE OF LEICESTER

Resolution No. 6 - 2025

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 acquire real property; and

WHEREAS, the Corporation desires to acquire title to a parcel located at 36 South Street in the Village of Leicester, County of Livingston, State of New York, also known as Tax No. 87.16-2-17, from Castlerock 2023 LLC for \$43,430.00 plus all closing costs associated with the acquisition, including but not limited to abstract of title, title insurance (if applicable), and legal costs; and

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 acquire title to a parcel located at 36 South Street in the Village of Leicester, County of Livingston, State of New York, also known as tax map no. 87.16-2-17, from Castlerock 2023 LLC for \$43,430.00 plus all closing costs, including but not limited to abstract of title, title insurance (if applicable), and legal costs; and

Section 3. The Corporation's Executive Director 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 4. This Resolution takes 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 March 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 27th day of MARCH, 2025.

x [Signature]
William Bacon
Corporation Secretary