



Livingston County Land Bank Corporation

RESOLUTION AUTHORIZING DISPOSITION OF TITLE TO A PROPERTY LOCATED AT 32 JEFFERSON STREET IN THE VILLAGE OF DANSVILLE

Resolution No. 11 - 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 dispose of real property; and

WHEREAS, the Corporation and Donald P. Mosko (the “Purchaser”) are parties to that certain purchase and sale agreement dated August 25, 2025 for the sale of the parcel located at 32 Jefferson Street in the Village of Dansville, County of Livingston, State of New York, also known as Tax No. 203.10-2-55 (“32 Jefferson Street”); and

WHEREAS, the Corporation and Purchaser are also parties to that certain Early Occupancy Agreement dated September 2, 2025, whereby the Corporation granted to Purchaser the ability to occupy 32 Jefferson Street prior to the closing of title subject to the terms of the Early Occupancy Agreement; and

WHEREAS, the Corporation desires to dispose of title to 32 Jefferson Street to Purchaser, 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 dispose of title to a parcel located at 32 Jefferson Street in the Village of Dansville, County of Livingston, State of New York, also known as Tax No. 203.10-2-55, to Donald P. Mosko for \$175,000.

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

Section 4. 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 5. The Corporation’s execution of the Early Occupancy Agreement with the Purchaser is hereby ratified.

Section 6. 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



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officer, director, employee or agent acting, desirable and proper to effect the purposes of the foregoing Resolution.

Section 6. 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 September 25, 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 25th day of SEPTEMBER, 2025.

x 
William Bacon
Corporation Secretary