



RESOLUTION ESTABLISHING MEETING CALENDAR FOR 2026

Resolution No. 20 - 2025

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 desires to establish the Board of Directors Meeting Calendar for the year 2026 in compliance with the New York Not-For-Profit Corporation Law;

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

Section 1. The Corporation Board of Directors meeting calendar for the year 2026 shall be as follows:

DATE	TIME
January 22, 2026	1:30 p.m.
February 26, 2026	1:30 p.m.
March 26, 2026	1:30 p.m.
April 23, 2026	1:30 p.m.
May 28, 2026	1:30 p.m.
June 25, 2026	1:30 p.m.
July 23, 2026	1:30 p.m.
August 27, 2026	1:30 p.m.
September 24, 2026	1:30 p.m.
October 22, 2026	1:30 p.m.
November 19, 2026	1:30 p.m.
December 17, 2026	1:30 p.m.

Section 2. Unless otherwise advertised, all meetings shall take place in the Planning Department Library at the Livingston County Government Center, 6 Court Street Room 305, Geneseo, New York 14454.



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 December 18, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 18th day of DECEMBER, 2025.

x 
William Bacon
Corporation Secretary