



ALBANY COUNTY
LAND BANK CORPORATION

Resolution No. 9

**RESOLUTION APPROVING OF THE APPOINTMENT OF OFFICERS
TO THE LAND BANK BOARD**

WHEREAS, the Albany County Land Bank (“Land Bank”) Board of Directors is empowered to elect Officers of the Board of Directors; and

WHEREAS, the offices of Treasurer and Secretary of the Land Bank Board remain vacant; and

WHEREAS, the Land Bank Board wishes to nominate David Traynham to the office of Treasurer of the Land Bank Board; and

WHEREAS, the Land Bank Board wishes to nominate Samuel Wells to the office of Secretary of the Land Bank Board; and

NOW, THEREFORE, BE IT RESOLVED by the Albany County Land Bank Corporation that:

1. David Traynham be elected Treasurer of the Land Bank Board of Directors; and
2. Samuel Wells be elected Secretary of the Land Bank Board of Directors; and
3. This Resolution shall take effect immediately.

ADOPTED by the Board and **SIGNED** by the Chair on the 21st day of March, 2017.

A handwritten signature in black ink, appearing to be 'D. Traynham', written over a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in black ink, appearing to be 'Samuel Wells', written over a horizontal line.

Secretary