



**ALBANY COUNTY**  
LAND BANK CORPORATION

**RESOLUTION NO. 19 OF 2021**

**CONFIRMING APPOINTMENTS TO THE EXECUTIVE COMMITTEE**

The Annual Meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on April 20, 2021 at 5:30 PM local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the board of directors of the Land Bank were present:

**DIRECTORS:**

<b>Board Member</b>	<b>Title</b>	<b>Present (Y/N)</b>
Charles Touhey	Chair	Y
Joe LaCivita	Vice Chair	N
Natisha Alexander	Treasurer	Y
Sam Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony Capece	Member	Y
Juanita Nabors	Member	Y
David Rowley	Member	Y

**LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:**

<b>Name</b>	<b>Title</b>
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Will Sikula	Planning & Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by Natisha Alexander, seconded by David Rowley, to wit:

**RESOLUTION NO. 19 OF 2021**

**CONFIRMING APPOINTMENTS TO THE EXECUTIVE COMMITTEE**

**WHEREAS**, the board of directors (the “Board”) of the Albany County Land Bank Corporation (the “Land Bank”) desires to fill a vacancy on the Land Bank’s executive committee and to confirm and ratify the current members of the executive committee in accordance with the Land Bank’s Bylaws; and

**WHEREAS**, the Board deems it advisable and in the best interest of the Land Bank to confirm and ratify appointment of the below individuals Land Bank’s executive committee (the “Appointments”):

Charles Touhey  
Joseph J. LaCivita  
Natisha M. Alexander  
Samuel Wells

**NOW, THEREFORE, BE IT RESOLVED**, that the Board does hereby confirm and ratify in all respects the Appointments; and be it further

**RESOLVED**, that each appointee shall serve on the executive committee in accordance with the Bylaws of the Land Bank until the appointment of his or her successor; and be it further

**RESOLVED**, that the appropriate officers of the Land Bank, including, without limitation, each of the Chairperson/President, Vice-Chairperson/Vice-President, Secretary, Treasurer, and Executive Director of the Land Bank (each an “Authorized Officer”) be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer’s sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and to carry out the intent and purposes of the foregoing resolutions, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

**RESOLVED**, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

## CERTIFICATION

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Vote
Charles Touhey	Y
Joe LaCivita	
Natisha Alexander	Y
Sam Wells	Y
Mark Bobb-Semple	Y
Anthony Capece	Y
Juanita Nabors	Y
David Rowley	Y

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank's Bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)

SS.:

COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on April 20, 2021 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) pursuant to the Land Bank's Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 20<sup>th</sup> day of April 2021.



\_\_\_\_\_  
Secretary



**RESOLUTION NO. 20 OF 2021**

**RESOLUTION AUTHORIZING THE SALES OF  
MULTIPLE PARCELS OF REAL PROPERTY**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on April 20, 2021 at 5:30 PM, local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the Land Bank were:

**MEMBERS:**

<b>Board Member</b>	<b>Title</b>	<b>Present (Y/N)</b>
Charles Touhey	Chairman	Y
Natisha Alexander	Treasurer	Y
Samuel Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony J. Capece, Jr.	Member	Y
Joseph LaCivita	Member	N
Juanita Nabors	Member	Y
David C. Rowley	Member	Y

**LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:**

<b>Name</b>	<b>Title</b>
Adam Zaranko	Chief Executive Officer
Nicole Green	Counsel
Amanda Wyckoff	Director of Operations
Will Sikulia	Planning & Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by <sup>Mark Bobb-Semple</sup> \_\_\_\_\_, seconded by <sup>David Rowley</sup> \_\_\_\_\_, to wit:

**RESOLUTION NO. 20 OF 2021**

**RESOLUTION AUTHORIZING THE SALES  
OF MULTIPLE PARCELS OF REAL PROPERTY**

**WHEREAS**, New York Not-For-Profit Corporation Law §1609(d) authorizes the Albany County Land Bank Corporation, Inc. ("Land Bank") to convey, exchange, sell, or transfer any of its interests in, upon or to real property; and

**WHEREAS**, The Land Bank Bylaws and New York Not-For-Profit Corporation Law §1605(i)(5) requires that a sale of real property be approved a majority vote of the Board of Directors; and

**WHEREAS**, all disposals of Land Bank property must be made to qualified buyers pursuant to Section 5 of the Property Disposition Policy; and

**WHEREAS**, the Land Bank owns certain parcels of real property situate in the County of Albany and State of New York and more particularly identified on the Properties List attached hereto as Schedule A (individually, a "Property" or collectively, the "Properties"); and

**WHEREAS**, Land Bank staff, after evaluating all purchase offers received for the Properties in accordance with the Property Disposition Policy, have recommended that the Land Bank sell each Property to the corresponding Buyer identified on the Properties List (individually, a "Buyer" or collectively, the "Buyers") in accordance with the terms and conditions set forth therein; and

**WHEREAS**, Land Bank staff have determined that each Buyer is a qualified buyer; and

**WHEREAS**, the Land Bank has obtained such competition as is feasible under the circumstances for each Property by advertising the Property on its website and/or listing the Property with a licensed real estate broker; and

**WHEREAS**, as each Buyer's plans are consistent with the mission, purpose and governing statute of the Land Bank, the Property Disposition Policy permits the Land Bank to sell each Property to the corresponding Buyer by negotiation; and

**WHEREAS**, the Land Bank desires to sell each Property to the corresponding Buyer identified on the Properties List at the price, which was offered by each Buyer, as set forth on the Properties List; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE ALBANY COUNTY LAND BANK, AS FOLLOWS:

The recitals above are hereby incorporated into this Resolution as if fully set forth herein.

1. The Members of the Board hereby authorize the Land Bank to sell each Property to the corresponding Buyer identified on the Properties List pursuant to its Bylaws and Article 16 of the New York State Not-For-Profit Corporation Law; and;
2. The Members of the Board hereby authorize the Executive Director Adam Zaranko and/or Charles Touhey, Chairman to enter into Sales Contracts. Each Contract to Purchase will be agreeable in form and content to the Executive Director.
3. Executive Director Adam Zaranko and/or Charles Touhey, Chairman are each hereby authorized and directed to execute all documents on behalf of the Land Bank 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.
4. The other officers, employees and agents of the Land Bank are hereby authorized and directed for and in the name and on behalf of the Land Bank to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing Resolution.
5. This Resolution shall take effect immediately.



**CERTIFICATION**

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

<b>Board Member</b>	<b>Vote</b>
Charles Touhey	Y
Joe LaCivita	
Natisha Alexander	Y
Sam Wells	Y
Mark Bobb-Semple	Y
Anthony Capece	Y
Juanita Nabors	Y
David Rowley	Y

The foregoing Resolution was thereupon declared duly adopted unanimously meeting the requirements of the Land Bank’s bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)  
                                  SS.:  
COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY, that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on April 20, 2021 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Land Bank had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the “Open Meetings Law”), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Land Bank present throughout said meeting; and (E) Pursuant to the Land Bank Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 20 day of April 2021.

  
\_\_\_\_\_  
Secretary

(SEAL)

**EXHIBIT A**

**List of Properties**

- SEE ATTACHED -



**Albany County Land Bank Property Sales Matrix April 2021 Board of Directors Meeting**

Parcel Number	Property Address	Property Class	Applicant Name	Applicant Number	Intended Use	Offer Amount	Sales Recommendation
11.53-2-19	110 Hearitt Avenue (Cohoes)	Residential Vacant Lot	Rhonda Rosenheck	2618	New Construction	\$600	Recommend to advance sale to Rhonda Rosenheck
65.81-6-40	190 Orange Street	Residential Vacant Lot	Habitat for Humanity Capital District (Fred Darguste)	2666	New Construction	\$2,000	Recommend to advance sale to Habitat For Humanity Capital District
65.81-6-39	192 Orange Street	Residential Vacant Lot	Habitat for Humanity Capital District (Fred Darguste)	2267	New Construction	\$1,000	Recommend to advance sale to Habitat For Humanity Capital District
76.62-3-65	15 McKown Street	Residential Vacant Lot	Rene Gabino	2728	(Greenspace see note)	\$600	Recommend to advance sale to Rene Gabino
65.65-5-25	35 Lark Street	Residential Building	Jermaine White & Alan Hughes	2701	Operate A Rental	\$16,000	Recommend to advance sale to Jermain White & Alan Hughes
65.38-2-33	45 Ontario Street	Residential Building	Jermaine White & Alan Hughes	2702	Operate as Rental	\$5,000	Recommend to advance sale to Jermain White & Alan Hughes
10.50-1-34	58 Villet Street (Cohoes)	Residential Building	Vitaliy Sandul	2632	Primary Residence & Rental	\$80,000	Recommend to advance sale to Vitaliy Sandul
65.47-3-53	72 Quail Street	Residential Vacant Lot	Eden's Rose Foundation (Gregory Sheldon)	2624	Landscaping	\$200	Recommend to advance sale to Eden's Rose Foundation-( Gregory Sheldon)
116-3-13	80 Udell Road (Town of Westerlo)	Residential Building	Sean Lashway	2670	Demolish & Clean Up	\$8,500 (BAF)	Recommend to advance sale to Matthew Thompson with Sean Lashway as alternate buyer
			Leona Young & Sarah Zwack	2718	Primary Residence	\$6,500 (BAF Requested)	
			Matthew Thompson	2697	Redevelop/Resell	\$16,000 (BAF)	
120.00-3-16	Park Avenue (Selkirk)	Residential Vacant Lot	Richard Dinovo	2603	Maintain -As-Is	\$500	Recommend to advance sale to Richard Dinovo
76.57-1-61.2	34 Park Avenue	Residential Building	Larry & Larry E Tune	2693	Rehab/Resell	\$41,000	Recommend to advance sale to GS Property Rentals LLC(George Soryal)'s with Larry and Larry E Tune as alternate buyer.
			GS Property Rentals LLC(George Soryal)	2662	Operate As Rental	\$38,000	
65.54-4-13	152 Bradford Street	Residential Building	Azam A. & Leila Khan ( Khan Realty Group)	2696	Operate As Rental	\$12,500	Recommend to advance sale to Azam A. & Leila Khan ( Khan Realty Group)
65-81-6-79	153 Sheridan Avenue	Residential Vacant Lot	Habitat for Humanity Capital District	2679	New Construction	\$3,600	Recommend to advance sale to Habitat For Humanity Capital District
76.32-5-46	207 Elm Street	Residential Vacant Lot	Joshua Carr	2681	Yard Expansion	\$10,000 (BAF)	Recommend to advance sale to Joshua Carr
65.66-2-10	224 Colonie Street	Residential Vacant Lot	Lisa Faggans	2674	Fence In & Back Yard Extension	\$300	Recommend to advance sale to Lisa Faggans



**ALBANY COUNTY**  
LAND BANK CORPORATION

**RESOLUTION NO. 21 OF 2021**

**RESOLUTION TO ENTER INTO AGREEMENTS FOR ARCHITECTURAL SERVICES**

The Annual Meeting of the Albany County Land Bank Corporation (the "Land Bank") was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on April 20, 2021 at 5:30 PM local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the board of directors of the Land Bank were present:

**DIRECTORS:**

<b>Board Member</b>	<b>Title</b>	<b>Present (Y/N)</b>
Charles Touhey	Chair	Y
Joe LaCivita	Vice-Chair	N
Natisha Alexander	Treasurer	Y
Sam Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony Capece	Member	Y
Juanita Nabors	Member	Y
David Rowley	Member	Y

**LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:**

<b>Name</b>	<b>Title</b>
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Will Sikula	Planning & Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by Juanita Nabors, seconded by David Rowley, to wit:

## RESOLUTION NO. 21 OF 2021

### RESOLUTION TO ENTER INTO AGREEMENTS FOR ARCHITECTURAL SERVICES

**WHEREAS**, the Albany County Land Bank Corporation (the “Land Bank”) requested proposals for the provision of as needed architectural services (the “Services”) by the Land Bank in connection with its properties;

**WHEREAS**, the Land Bank accepted the proposals of Troy Architecture Practice, PLLC and Lacey Thaler Reilly Wilson Architecture & Preservation, LLP (each a “Firm” and collectively, the “Firms”) for the Services; and

**WHEREAS**, the Executive Director, believes it is in the best interest of the Land Bank to enter into agreements with the Firms for the Services, subject to approval of the Land Bank’s Board of Directors (the “Board”).

**NOW, THEREFORE, BE IT RESOLVED** that the Board does hereby authorize, approve and adopt in all respects the engagement of each Firm for the Services on such terms as the Executive Director believes to be in the best interest of the Land Bank; and be it further

**RESOLVED**, that the appropriate officers of the Land Bank, including, without limitation, the Executive Director, the Chairperson, Vice-Chairperson, Secretary and Treasurer of the Land Bank (each an “Authorized Officer”) be, and each hereby is, authorized and directed, for and in the name and on behalf of the Land Bank, to execute and deliver to the appropriate parties the necessary documentation, for the engagement of the Firms, with such changes therein and such amendments, modifications, and supplementations thereto or assignments thereof, if any, as the Authorized Officer executing the same shall, in such Authorized Officer’s sole discretion, deem necessary or appropriate, the execution and delivery of such documents in furtherance of the engagement of the Firms for the Services; and be it further

**RESOLVED**, that each Authorized Officer be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, to pay or cause to be paid on behalf of the Land Bank any related costs and expenses, to execute and deliver or cause to be executed and delivered such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, undertakings, supplements, amendments, further assurances or other instruments or communications in the name and on behalf of the Land Bank, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer’s sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and complete and effect the foregoing transactions and to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

**RESOLVED**, that all actions heretofore taken by the Board, its Committees and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

## CERTIFICATION

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Vote
Charles Touhey	Y
Joe LaCivita	
Natisha Alexander	Y
Sam Wells	Y
Mark Bobb-Semple	Y
Anthony Capece	Y
Juanita Nabors	Y
David Rowley	Y

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank's bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)

) SS.:

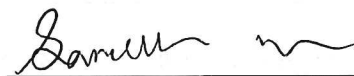
COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on April 20, 2021 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) pursuant to the Land Bank's Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 20<sup>th</sup> day of April 2021.



\_\_\_\_\_  
Secretary





**ALBANY COUNTY**  
LAND BANK CORPORATION

**RESOLUTION NO. 22 OF 2021**

**APPROVING THE ADOPTION OF THE LAND BANK'S  
REVISED EMPLOYEE HANDBOOK**

The Annual Meeting of the Albany County Land Bank Corporation (the "Land Bank") was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on April 20, 2021 at 5:30 PM local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the board of directors of the Land Bank were present:

**DIRECTORS:**

<b>Board Member</b>	<b>Title</b>	<b>Present (Y/N)</b>
Charles Touhey	Chair	Y
Joe LaCivita	Vice Chair	N
Natisha Alexander	Treasurer	Y
Sam Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony Capece	Member	Y
Juanita Nabors	Member	Y
David Rowley	Member	Y

**LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:**

<b>Name</b>	<b>Title</b>
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Will Sikula	Planning & Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by David Rowley, seconded by Juanita Nabors, to wit:

**RESOLUTION NO. 22 OF 2021**

**APPROVING THE ADOPTION OF THE LAND BANK'S  
REVISED EMPLOYEE HANDBOOK**

**WHEREAS**, the Albany County Land Bank Corporation (the "Land Bank") previously adopted an employee handbook to set forth the employment policies and/or benefits summaries for all Land Bank employees; and

**WHEREAS**, due to certain changes in New York State law, the Land Bank desires to revise the employee handbook and the policies contained therein to better align with current legal standards (the "Revised Handbook")

**WHEREAS**, the Human Resources Committee has reviewed the Revised Handbook and proposes that the Land Bank's board of directors (the "Board") adopt the Revised Handbook, a copy of which has been previously furnished to the Board; and

**WHEREAS**, upon reviewing the Revised Handbook, the Board deems it advisable and in the best interest of the Land Bank to confirm and ratify the adoption of the Revised Handbook.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board does hereby confirm and ratify the adoption of the Revised Handbook; and be it further

**RESOLVED**, that the appropriate officers of the Land Bank, including, without limitation, each of the Chairperson/President, Vice-Chairperson/Vice-President, Secretary, Treasurer, Executive Director and Director of Operations of the Land Bank (each an "Authorized Officer") be, and each of them hereby is, authorized to implement the changes to the Land Bank's employment policies and practices outlined in the Revised Handbook; and be it further

**RESOLVED**, that each Authorized Officer be and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer's sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and to carry out the intent and purposes of the foregoing resolutions, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

**RESOLVED**, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

## CERTIFICATION

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Vote
Charles Touhey	Y
Joe LaCivita	
Natisha Alexander	Y
Sam Wells	Y
Mark Bobb-Semple	Y
Anthony Capece	Y
Juanita Nabors	Y
David Rowley	Y

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank's Bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)

SS.:


COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on April 20, 2021 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) pursuant to the Land Bank's Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 20<sup>th</sup> day of April 2021.

  
\_\_\_\_\_  
Secretary