

RESOLUTION NO. 1

A RESOLUTION OF THE ALBANY COUNTY LAND BANK CORPORATION  
SETTING THE DATE, TIME AND PLACE OF REGULAR BOARD MEETINGS

WHEREAS, as a newly created board, the Albany County Land Bank Corporation wishes to establish a regular meeting schedule; and

WHEREAS, pursuant to board by-laws, the board may call such other special meetings as may be needed; and

NOW, THEREFORE,

THE BOARD OF THE ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Regular Meeting Schedule.

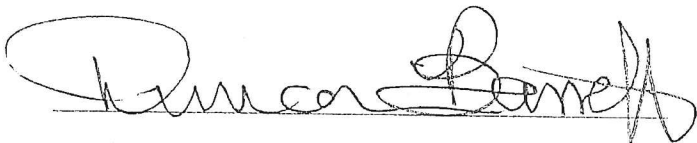
- A. The Board shall hold Regular Meetings on the third Tuesday of every month. The Regular Meeting will begin at 5:30pm.
- B. The Board shall hold such <sup>at</sup> Special Meetings as may be needed in accordance with the by-laws.
- C. Board meetings will be held generally ~~at Habitat for Humanity Capital District~~, 200 Henry Johnson Boulevard, Albany, NY unless a different place is indicated by the Board or set forth in the meeting notice. DR

SECTION 2. Effective Date. This Resolution shall be effective immediately upon passage.

ADOPTED by the Board and SIGNED by the Chair this 15<sup>th</sup> day of July, 2014.

Chair 

ATTEST/AUTHENTICATION:



Secretary

RESOLUTION NO. 2

**RESOLUTION NAMING BOARD OFFICERS FOR THE ALBANY COUNTY LAND BANK CORPORATION**

WHEREAS, the adopted by-laws for the Albany County Land Bank Corporation call for the election of Board Officers; and

NOW, THEREFORE, upon motion duly made and seconded, it is hereby

RESOLVED, that the following slate of Directors are elected as Board Officers of the Albany County Land Bank Corporation:

Chair - Miko Jacobson

Vice Chair - Pamela Harper

Treasurer - Charles Touhey

Secretary Duncan Barrett

Other - \_\_\_\_\_

Other - \_\_\_\_\_

RESOLVED, that the term of these Board Officers shall commence immediately and terminate at the 2015 annual meeting of the Albany County Land Bank Corporation.

ADOPTED by the Board and SIGNED by the Chair this 15<sup>th</sup> day of July, 2014.

\_\_\_\_\_  
Chair

ATTEST/AUTHENTICATION:  
Duncan Barrett

Secretary