

RESOLUTION NO. 14 OF 2022

RE: DESIGNATE REGULAR 2023 MEETING DATES

Members Wrafter and Martinez offer the following and move its adoption:

BE IT RESOLVED THAT; the regular meetings of the Corporation shall be at 5:30 pm on the following dates:

- Wednesday, January 25th
- Wednesday, February 22nd
- Wednesday, March 22nd
- Wednesday, April 26th
- Wednesday, May 24th
- Wednesday, June 28th
- Wednesday, July 26th
- Wednesday, August 23rd
- Wednesday, September 27th
- Wednesday, October 25th
- Wednesday, November 15th
- Wednesday, December 13th

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

	Aye	Nay	Other (Absent/Abstain)
Angela DeFelice	X		
Brian Engles	X		
Susan Fortunato	X		
Brian Martinez	X		
Marc Nelson	X		
Jacob Reckess			X
Jordan Schinella	X		
Heidi Seelbach	X		
Eoin Wrafter	X		
Total	8	0	1

Present: 8

Absent: 1

The foregoing Resolution was thereupon declared duly adopted meeting the requirements of the Dutchess County-Poughkeepsie Land Bank (DCPLB) bylaws requiring a majority of the Board to approve this resolution.

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Secretary of the Dutchess County-Poughkeepsie Land Bank (DCPLB) have compared the foregoing resolution with the original resolution now on file in the office of said secretary, and which was adopted by said Land Bank on the 14th day of December 2022, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

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 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CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.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 this 16th day of December 2022.



SECRETARY OF THE CORPORATION

