

RESOLUTION NO. 2 OF 2023

RE: ELECTION OF OFFICERS

Members Reckess and Seelbach offer the following and move its adoption:

WHEREAS, Article IV Section 1 of the Bylaws states that the officers of the Corporation shall consist of a Chairperson, Vice Chairperson, Secretary, and Treasurer, and such other officers as the Board of Directors may, in its discretion, elect. Any two or more officers may be held by the same person, except the officers of Chairperson and Secretary; and

WHEREAS, Article IV Section 2 of the Bylaws states that all officers of the Corporation shall be elected by majority vote at the annual meeting of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors elects, pursuant to Article IV Section 5 of the Bylaws,  
Susan Fortunato as Chairperson  
Angela DeFelice as Vice Chairperson  
Brian Engles as Treasurer  
Eoin Wrafter as Secretary

FINALLY RESOLVED, that each elected officer shall continue to serve as officer of the Corporation in their respective elected capacity at the pleasure of the Board of Directors and hold office for one year and until their successor has been duly elected and qualified, or upon his/her/their earlier resignation or removal.

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	<u>X</u>	_____	_____
Brian Engles	<u>X</u>	_____	_____
Susan Fortunato	<u>X</u>	_____	_____
Brian Martinez	<u>X</u>	_____	_____
Jacob Reckess	<u>X</u>	_____	_____
Kari Reiser	<u>X</u>	_____	_____
Jordan Schinella	<u>X</u>	_____	_____
Heidi Seelbach	<u>X</u>	_____	_____
Eoin Wrafter	<u>X</u>	_____	_____
<b>Total</b>	<b><u>9</u></b>	<b><u>0</u></b>	<b><u>0</u></b>

Present: 9

Absent: 0

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

I, the undersigned, Eoin Wrafter, Secretary of the Dutchess County Poughkeepsie Land Bank, **DO HEREBY CERTIFY:**

That I have compared the foregoing extract of the minutes of the meeting of Dutchess County Poughkeepsie Land Bank including the resolution(s) contained therein, held on the 26th day of April 2023, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Dutchess County Poughkeepsie Land Bank and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

**I FURTHER CERTIFY** that all members of said Dutchess County Poughkeepsie Land Bank had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

**I FURTHER CERTIFY** that there was a quorum of the members of the Dutchess County Poughkeepsie Land Bank present throughout said meeting.

**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 modified.

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the DCPLB this 1st day of May 2023.**

  
\_\_\_\_\_  
SECRETARY OF THE CORPORATION

