

RESOLUTION NO. 3 OF 2023

RE: COMMITTEE APPOINTMENTS: AUDIT, FINANCE, AND GOVERNANCE

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

BE IT RESOLVED THAT; the following Board Members be appointed to serve on the committees of the Corporation as noted below, effective April 27, 2023:

Audit:	Finance:	Governance:
Susan Fortunato	Brian Engles (Chair)	Susan Fortunato (Chair)
Heidi Seelbach	Brian Martinez	Angela DeFelice
Brian Martinez	Kari Reiser	Jacob Reckess
	Heidi Seelbach	Jordan Schinella

FINALLY RESOLVED, that each elected officer shall continue to serve as committee members in their respective elected capacity at the pleasure of the Board of Directors and hold office until April 26, 2024.

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>	_____	_____
Total	<u>9</u>	<u>0</u>	<u>0</u>

Present: 9

Absent: 0

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 approving this resolution.

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

