

At a Regular Meeting of the Board of  
Directors held in the City of Oswego  
at 46 East Bridge Street, Oswego,  
New York 13126 on May 20<sup>th</sup>, 2016.

Resolution No. 1  
OSWEGO COUNTY LAND BANK CORPORATION  
RESOLUTION DESIGNATING SIGNATORIES  
FOR CORPORATE BANK ACCOUNTS

WHEREAS, the Corporation has designated official banks for the deposit of corporation funds; and

WHEREAS, a resolution is both necessary and desirable to designate corporate officers to sign drafts and checks on behalf of the corporation

NOW, THEREFORE, it is hereby,

RESOLVED, that President Shane Broadwell and Treasurer Justin Rudgick be and are hereby designated as signatories for checks and drafts on any and all corporation bank accounts; and, it is hereby

RESOLVED, that this resolution shall remain in full force and effect until rescinded or superceded by the Board of Directors.

UNANIMOUSLY PASSED AND ADOPTED WITH A QUORUM PRESENT.

CERTIFICATION

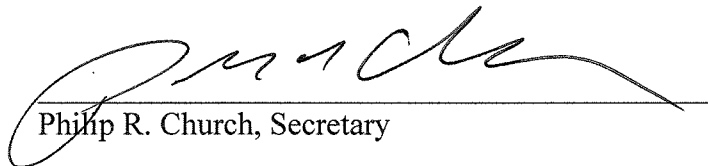
STATE OF NEW YORK     )  
COUNTY OF OSWEGO    )     ss.:

I, the undersigned Secretary of the Oswego County Land Bank Corporation (the "Corporation"), DO HEREBY CERTIFY, that I have compared the foregoing extract of the minutes of the meeting of the directors of the corporation, including the resolution contained therein, held on May 20, 2016 with the original thereof on file in my office, and that the same is a true and correct copy of such proceedings of the corporation and of such Resolution set forth herein and of the whole of said original so far as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all directors of the corporation had due notice of said meeting; (B) said meeting was in all respect 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 given in accordance with such Open Meetings Law; and (D) there was a quorum of the directors of the corporation present.  
present through 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CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the corporation this 20 day of May, 2016.

  
Philip R. Church, Secretary

SEAL