

*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 June 24th, 2016.*

Resolution No.: 3

**OSWEGO COUNTY LAND BANK CORPORATION
RESOLUTION DESIGNATING SIGNATORIES
FOR PURCHASE AND SALE AGREEMENTS WITH THE
NATIONAL COMMUNITY STABILIZATION TRUST**

WHEREAS, New York State Not for Profit Corporation Law §1607 authorizes the Oswego County Land Bank Corporation (the Corporation) to carry-out and effectuate the purposes of the Land Bank Act; and

WHEREAS, the National Community Stabilization Trust (NCST) is a non-profit organization that works to restore vacant and abandoned properties to productive use and protect neighborhoods from blight; and

WHEREAS, the NCST has requested a Board of Directors (Board) resolution delegating signatory authority for the Corporation to an individual or individuals for purposes of its dealings with the NCST regarding purchase and sale agreements; and

Whereas, a resolution is both necessary and desirable,

NOW, THEREFORE, it is hereby

RESOLVED that the Corporation does hereby designate its Chairman Shane Broadwell and its Vice Chairman Joseph Fiumara as signatories for the purposes of purchase and sale agreements with the NCST until such time the designation is rescinded or superceded by subsequent resolution of the Corporation; and it is further

RESOLVED, that the aforementioned officers shall not act concerning any purchase and sale agreements with NCST without prior express approval of this board.

UNANIMOUSLY PASSED AND ADOPTED WITH A QUORUM PRESENT.

CERTIFICATION

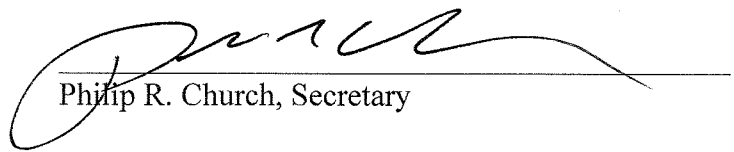
STATE OF NEW YORK)
COUNTY OF OSWEGO) ss.:

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 June 24, 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 24 day of June, 2016.


Philip R. Church, Secretary

SEAL