

Board Resolution

I hereby certify that the Board of Directors of _____, a corporation organized under the laws of the State of New York and held at the office of said location, _____, duly called a meeting on _____, and the following resolution was duly adopted and is now in full force and effect:

Whereas, this Board of Directors authorized the Corporation's participation in the Preservation Program, now therefore, be it

Resolved, and this Board of Directors does hereby authorize by signature the Executive Director to take all actions necessary to enter into contract with the _____ Preservation Program with the New York State Homes and Community Renewal and the Housing Trust Fund Corporation and to keep on file a copy of said Agreement in the Office of the Corporation of this Board; and be it further

Resolved, that a certified copy of this resolution be sent by the Secretary of this Board to the New York State Homes and Community Renewal and NYS Housing Trust Fund Corporation.

In Witness Whereof, I have hereunto set my hand as secretary of said corporation and affixed the corporate seal on this _____ of _____, 2016.

Signature _____

Board Secretary

Date