A meeting of the Board of Directors of the Greater Syracuse Property Development Corporation ("GSPDC") was convened in public session at the offices of the GSPDC located at 431 E Fayette Street, Suite 375, Syracuse, New York 13202 on March 30, 2017 at 8:30 a.m.

The meeting was called to order by the Chairman and, upon roll being called, the following directors of the GSPDC were:

PRESENT:

Vito Sciscioli, Chair  
Daniel Barnaba, Treasurer  
Julie Cerio, Secretary  
James Corbett, Vice Chair  
El Java Abdul Qadir

ABSENT:

FOLLOWING PERSONS WERE ALSO PRESENT:

Katelyn Wright  
John P. Sidd, Esq.

Executive Director  
GSPDC Counsel

The following resolution was offered by Dan Barnaba, seconded by El Java Abdul Qadir, to wit:

Resolution No.: 13 of 2017

RESOLUTION AUTHORIZING THE GSPDC TO ENTER INTO A FUNDING AGREEMENT WITH THE LOCAL INITIATIVES SUPPORT COALITION (LISC)

WHEREAS, New York Not-For-Profit Corporation Law §1610(a) authorizes the GSPDC to receive funding through grants and loans from certain sources including the state of New York and other public and private sources; and

WHEREAS, the Local Initiatives Support Coalition ("LISC") and the GSPDC desire to enter into a certain Funding Agreement in form and content agreeable to their respective counsel and the Executive Director of the GSPDC (the "Agreement"); and

WHEREAS, under the material terms of the Agreement, LISC will provide up to two million dollars ($2,000,000.00) to the GSPDC to support the GSPDC's community revitalization efforts.
NOW, THEREFORE, BE IT RESOLVED BY THE GREATER SYRACUSE
PROPERTY DEVELOPMENT CORPORATION AS FOLLOWS:

Section 1. The recitals above are hereby incorporated into this Resolution as if
fully set forth herein.

Section 2. The Executive Director of the GSPDC is hereby authorized, on behalf
of the GSPDC, to execute and deliver the Agreement, in form and content agreeable to
GSPDC counsel and the Executive Director.

Section 3. The Executive Director of the GSPDC is hereby authorized and
directed to execute all documents on behalf of the GSPDC which may be necessary or
desirable to further the intent of this Resolution and do such further things or perform such
acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 4. The other officers, employees and agents of the GSPDC are hereby
authorized and directed for and in the name and on behalf of the GSPDC to do all acts
and things required or provided for by the provisions of the Agreement and to execute
and deliver all such additional certificates, instruments and documents, to pay all such
fees, charges and expenses and to do all such further acts and things as may be
necessary or, in the opinion of the officer, employee or agent acting, desirable and proper
to effect the purposes of the foregoing Resolution and to cause compliance by the
GSPDC with all of the terms, covenants and provisions of the Agreement binding upon
the GSPDC.

Section 5. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on
roll call, which resulted as follows:

Vito Sciscioli VOTING Yes
Julie Cerio VOTING Yes
Daniel Barnaba VOTING Yes
El Java Abdul Qadir VOTING Yes
James Corbett VOTING Yes

The foregoing Resolution was thereupon declared and duly adopted.
STATE OF NEW YORK       )
COUNTY OF ONONDAGA      ) ss.:

I, the undersigned Secretary of the Greater Syracuse Property Development Corporation (the "GSPDC"), DO HEREBY CERTIFY, that I have compared the foregoing extract of the minutes of the meeting of the directors of GSPDC, including the Resolution contained therein, held on March 30, 2017 with the original thereof on file in my office, and that the same is a true and correct copy of such proceedings of GSPDC and of such Resolution set forth therein 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 GSPDC had due notice of said meeting; (B) said meeting was in all respects 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 GSPDC 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 GSPDC this 30th day of March, 2017.

[Signature]
Julie Cerio, Secretary