

RESOLUTION NO. 5 OF 2012

The Greater Syracuse Property Development Corporation met in Regular Session in at 333 West Washington Street, Syracuse, New York, on June 29, 2012, at 1:30 P.M.

The meeting was called to order. Upon the roll being duly called, the following members were:

PRESENT: Mary Beth Primo, Daniel Barnaba, Vito Sciscioli, and Dwight L. Hicks

ABSENT: James Corbett

The following Resolution was offered and duly seconded, to wit:

RESOLUTION TO SELECT DWIGHT L. HICKS AS THE SECRETARY OF THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION

WHEREAS, the By-Laws of the Greater Syracuse Property Development Corporation (hereinafter referred to as "the Corporation") duly adopted on June 29, 2012, requires that the Corporation select a Member of the Corporation to serve as Secretary of the Corporation; and

WHEREAS, the Members of the Corporation after due deliberations have Selected Dwight Hicks to serve as Secretary of the Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Corporation that:

1. Dwight L. Hicks is selected to serve as Secretary of the Corporation; and
2. That absent an earlier vacancy in the term of the Secretary, the term of the Secretary Chair shall end upon the selection of a successor at the Corporation's annual 2013 meeting, and the qualification of the successor of that meeting.

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

Yes: Mary Beth Primo, Daniel Barnaba, Vito Sciscioli, and Dwight L. Hicks

No: None

The foregoing Resolution was thereupon duly adopted.

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

I, the undersigned, Dwight L. Hicks Secretary of the Greater Syracuse Property Development Corporation, DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of the meeting of the Greater Syracuse Property Development Corporation including the resolution contained therein, held on the 29th day of June 2012, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Greater Syracuse Property Development Corporation 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 Greater Syracuse Property Development Corporation 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 Greater Syracuse Property Development Corporation 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 seal of said Greater Syracuse Property Development Corporation this 11 day of July, 2012.


Dwight L. Hicks, Secretary