

## **RESOLUTION NO. 20 of 2012**

The Greater Syracuse Property Development Corporation met in Regular Session in at 333 West Washington Street, Syracuse, New York, on December 11, 2012, at 12:30 P.M.

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

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

**ABSENT:**

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

### **RESOLUTION TO ADOPT A SCHEDULE OF REGULAR MEETINGS OF THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION FOR THE FISCAL YEAR 2013**

**WHEREAS**, Article 16 of the New York Not-For Profit Corporation Law (hereinafter the Land Bank Act) and the By-Laws of the Greater Syracuse Property Development Corporation (hereinafter referred to as "the Corporation") duly adopted on June 29, 2012 requires the Corporation to adopt a schedule for the meetings of its regular session; and

**WHEREAS**, the Members of the Corporation after due deliberations have approved of the schedule of regular meetings for the fiscal year of 2013 as attached to this Resolution as Appendix "A".

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

1. the schedule of regular meetings for the fiscal year of 2013 as attached to this Resolution as Appendix "A" is hereby adopted.

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

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

No:

The foregoing Resolution was thereupon duly adopted.

**2013 Schedule of Regular Meetings for the  
Greater Syracuse Property Development Corporation**

January 8, 2013

February 12, 2013

March 12, 2013

April 9, 2013

May 14, 2013

June 11, 2013

July 9, 2013

August 13, 2013

September 10, 2013

October 8, 2013

November 12, 2013

December 10, 2013

Unless this schedule is otherwise amended by the Board all meetings shall be held at 12:30 pm at 333 West Washington Street, Syracuse, New York 13202.

**Appendix "A"**

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:

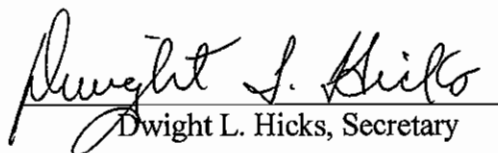
That I have compared the foregoing extract of the minutes of the meeting of the Greater Syracuse Property Development Corporation including the resolution contained therein, held on the 11th day of December 2012, with the original thereof on file in my office, and that the same is a true and correct 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 4<sup>th</sup> day of FEBRUARY, 2012.

  
Dwight L. Hicks, Secretary