

RESOLUTION NO. 17 OF 2013

The Greater Syracuse Property Development Corporation met in Regular Session at 333 West Washington Street, Syracuse, New York, on April 9, 2013, at 12:30 P.M.

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

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

ABSENT: James Corbett

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

RESOLUTION AUTHORIZING THE HIRING COMMITTEE TO SOLICIT CANDIDATES FOR THE POSITION OF EXECUTIVE DIRECTOR / CHIEF FINANCIAL OFFICER

WHEREAS the Greater Syracuse Property Development Corporation (hereinafter the "Corporation") desires to hire an Executive Director / Chief Financial Officer to manage the Corporation and the Staff of the Corporation, to carry out the Corporation's mission statement and purpose, and to perform such other duties as are customary for the position of Executive Director and Chief Financial Officer or as outlined in the Corporation's by-laws or other governing documents; and

WHEREAS, the Corporation would like the Corporation's hiring committee (hereinafter the "Hiring Committee") to solicit and advertise the position of Executive Director / Chief Financial Officer on behalf of the Corporation; and

NOW, THEREFORE, BE IT RESOLVED, that the Hiring Committee is authorized to solicit and advertise for the Position of Executive Director / Chief Financial Officer of the Corporation.

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

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

No:

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:

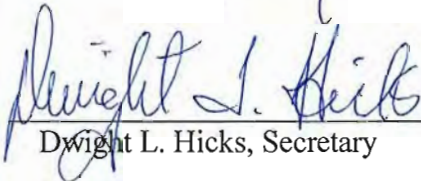
That I have compared the foregoing extract of the minutes of the meeting of the Greater Syracuse Property Development Corporation including the resolution contained therein, held on the 9th day of April 2013, with the original thereof on file in my office, and that the same is a true and correct copy 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 14 day of May, 2013.



Dwight L. Hicks, Secretary