

R E S O L U T I O N N O. 17 O F 2012

The Greater Syracuse Property Development Corporation met in Regular Session at 333 West Washington Street, Syracuse, New York, on October 9, 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

EXCUSED: Dwight L. Hicks

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

RESOLUTION TO, RATIFY, APPROVE, ADOPT, AND CONFIRM ALL PRIOR ACTS BY THE MEMBERS OF THE BOARD

WHEREAS, the Members of the Board of directors of the Greater Syracuse Property Development Corporation (hereinafter the "Board") met for the purpose of conducting business in open meetings that were held on June 29th 2012, July 10th, 2012, August 14th, 2012, and September 11th, 2012 ; and

WHEREAS, It has been brought to the attention of the Board that the City of Syracuse has opined that the initial term of the initial Board Members begins on October 9, 2012; and

WHEREAS, in order to assure the validity of the prior acts of the Board., the Board wishes to ratify, approve, adopt, and confirm all prior acts of the Board in those open meetings held on June 29th 2012, July 10th, 2012, August 14th, 2012, and September 11th, 2012 including but not limited to any and all motions, resolutions, and appointments.

NOW, THEREFORE, BE IT RESOLVED by the Corporation that any and all prior acts of the Board made in those open meetings held on June 29th, 2012, July 10th, 2012, August 14th, 2012, and September 11, 2012 including but not limited to any and all motions, resolutions, and appointments, are hereby ratified, approved, adopted, and confirmed.

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

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:

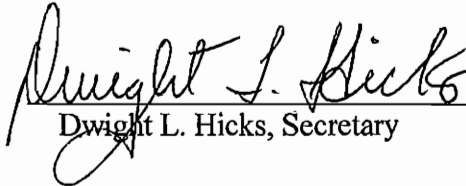
That I have compared the foregoing extract of the minutes of the meeting of the Greater Syracuse Property Development Corporation including the resolution contained therein, held on the 9th day of October 2012, with the original thereof on file in my office, and that the same is a true and correct copy 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 upon a reading of the minutes, 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 30 day of NOVEMBER, 2012.


Dwight L. Hicks, Secretary