

**RESOLUTION 2024-09-02  
OF THE  
ALBANY COUNTY PINE HILLS LAND AUTHORITY**

**WHEREAS**, the Albany County Pine Hills Land Authority (“Authority”) was established pursuant to Title 28-C of the Public Authorities Law as set out in Chapter 168 of the Laws of 2024 of the State of New York (“Enabling Legislation”);

**WHEREAS**, pursuant to Section 2676-c(1) of the Enabling Legislation and Article III of the Authority’s Bylaws, the following Authority Members were nominated to serve in the below Officer positions for the Authority during the Authority’s Organization Meeting on September 12, 2024:

- CHAIRPERSON \_\_\_\_\_
- VICE CHAIRPERSON \_\_\_\_\_
- SECRETARY \_\_\_\_\_
- TREASURER \_\_\_\_\_
- ASSISTANT SECRETARY \_\_\_\_\_
- ASSISTANT TREASURER \_\_\_\_\_

**WHEREAS**, during such Organizational Meeting, elections were conducted by Authority Members for each Officer position (with each Member abstaining from voting for themselves) to the positions for which they were nominated;

**NOW THEREFORE, IT IS RESOLVED** that the Authority recognizes the above Officers have been duly elected to serve in the Officer positions for the Authority as enumerated below adjacent to their names:

- CHAIRMAN \_\_\_\_\_
- VICE CHAIRMAN \_\_\_\_\_
- SECRETARY \_\_\_\_\_
- TREASURER \_\_\_\_\_
- ASSISTANT SECRETARY \_\_\_\_\_
- ASSISTANT TREASURER \_\_\_\_\_

Dated: September 12, 2024

\_\_\_\_\_  
Secretary

Motion made by:

Seconded by:

Vote: