

RESOLUTION
(Ratify Current Officers and Appoint Secretary)

A regular meeting of the Yonkers Economic Development Corporation was convened on

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

Resolution No. 11/2020 - 12

**RESOLUTION OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION
("CORPORATION") RATIFY CURRENT OFFICERS AND APPOINT SECRETARY.**

WHEREAS, pursuant to the purposes and powers contained within Section 1411 of the Not-for-Profit Corporation Law of the State of New York (the "State"), as amended, and pursuant to its certificate of incorporation filed on May 31, 2007, the **YONKERS ECONOMIC DEVELOPMENT CORPORATION** (the "Corporation") was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, Article III, Section 2 of the Bylaws of the Corporation provide that such Corporation shall consist of not less than three (3) members nor more than seven (7) members who shall be appointed by the City of Yonkers acting by and through the Mayor of the City of Yonkers and who shall serve at the pleasure of the appointing authority; and

WHEREAS, Article V, Section 1 of the Bylaws of the Corporation provide that the Corporation shall have a President/CEO, Treasurer/CFO and a Secretary; and

WHEREAS, the Corporation desires to ratify the appointment of current officers and appoint Marlyn Anderson to the office of Secretary to fill the vacancy of said office; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION AS FOLLOWS:

Section 1. Pursuant to Article V, Section I of the Bylaws of the Corporation, the Corporation hereby ratifies the appointment of current officers and appoints Marlyn Anderson, as Secretary of the Corporation, whose responsibilities shall be as set forth in Article V, Section 8 of the Bylaws.

Section 2. The Corporation is hereby authorized to do all things necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the Corporation with respect to such activities are hereby approved, ratified and confirmed.

YEDC Resolution
Resolution: Ratify Current Officers and Appoint Secretary
November 23, 2020
Harris Beach

Section 3. This resolution shall take effect immediately.

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

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]
Marlyn Anderson	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]

The Resolution was thereupon duly adopted.

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SECRETARY'S CERTIFICATION
(Expenditure for Various Property Surveys)

STATE OF NEW YORK)
) ss:
COUNTY OF WESTCHESTER)

I, Marlyn Anderson the undersigned, Secretary of the Yonkers Economic Development Corporation, DO HEREBY CERTIFY:

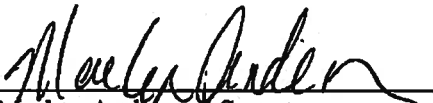
That I have compared the annexed extract of minutes of the meeting of the Yonkers Economic Development Corporation (the "Corporation"), including the resolutions contained therein, held on November 23, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all directors of said 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 directors of the Corporation present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolutions are in full force and effect and have not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 1 day of December 2020.


Marlyn Anderson, Secretary

