

**Motion to Sell 55 Zenner St. Buffalo, NY 14211**

Resolved that: 1) this Corporation sell 55 Zenner Street, Buffalo, NY 14211 to James Joseph for a sale price of \$123,000 and in connection with the sale this corporation provide a mortgage in the principal amount of \$123,000 plus financed closing costs 2) any documents previously signed and any acts performed previously by any representative of this corporation in connection with such sale are hereby ratified and confirmed; and 3) the Executive Director, Program Director, President of the Board of Directors or Treasurer of the Board of Directors and each acting alone are hereby authorized to sign a deed and all related documents and undertake all appropriate actions in connection with this sale.

A motion was made by Lynn O'Connor to approve the resolution, the motion was seconded by John Sexton and the resolution was approved.

Signed:

Lynn M O'Connor

Dated:

1/22/21