

# ***Historic Hudson - Hoosic Rivers Partnership***



## **Board Resolution Authorizing an Application to, And Use of Funds from, Community Loan Fund of the Capital Region, Inc.**

Whereas, the Historic Hudson Hoosic Rivers Partnership (the "Corporation") wishes to obtain a Loan from the **Community Loan Fund of the Capital Region, Inc.**

Be it resolved that this corporation shall submit an application to the **Community Loan Fund of the Capital Region, Inc.** for a Loan in the amount of \$1000,000; and

Be it further resolved that this Loan shall be used by the Corporation solely to conduct activities approved by the **Community Loan Fund of the Capital Region, Inc.** as stated in the Loan Application; and

Be it further resolved that Joe Finan Director of Special Projects is/are authorized to

execute all documents, on behalf of this Corporation, as may be required by the **Community Loan Fund of the Capital Region, Inc.**, or its counsel, in connection with the Loan, including, but not limited to, a Promissory Note, a Security Agreement, or a Mortgage, and any alterations, modifications, amendments, or extensions thereof; and be it further resolved that all actions previously taken by any representative of the Corporation with respect to the Loan are hereby ratified and confirmed.

## **Certificate of Secretary**

I certify that the above resolution is a true and correct copy; that the resolution was adopted at a duly called meeting of the Board of Directors, held on November 27, 2017; that a quorum was present; that it was enacted in accordance with the Corporation's Certificate of Incorporation and Bylaws and the laws of the State of New York; that the Board of Directors of the Corporation has full power and authority to bind the Corporation pursuant to the foregoing resolution; and that the resolution is in full force and effect and has not been altered, modified, or rescinded.

---

Secretary, Board of Directors

---

Date

The Historic Hudson – Hoosic Rivers Partnership  
PO Box 59, Schuylerville, NY 12871  
[www.HudsonHoosicPartnership.org](http://www.HudsonHoosicPartnership.org)