



HOUSING RESOURCES OF COLUMBIA COUNTY, INC.

757 COLUMBIA STREET, HUDSON, NY 12534 • PHONE: (518) 871-8039 • FAX: (518) 822-1612 • WWW.HOUSINGRESOURCES.ORG • KEVIN@HOUSINGRESOURCES.ORG

BOARD RESOLUTION

Whereas, the Housing Resources of Columbia County, Inc. (the "Corporation") is in the process of acquiring the Dawnwood Apartments located at 500 Fairview Ave., Hudson, NY 12534, a 24 unit RD 515 senior apartment complex,

And whereas, Widewaters Greenport Company, LLC is developing a shopping center adjacent to these apartments, and wishes to acquire a reciprocal easement in order to better access this shopping center,

And whereas, Housing Resources is interested in improving vehicular access to the Dawnwood apartments, and is agreeable with Widewaters site plan of October 6, 2006 titled Northern Site Driveway,

Therefore, be it resolved that Housing Resources of Columbia County Inc. authorizes the reciprocal easement; and

Be it further resolved that Kevin O'Neill, its Executive Director, and Edward Coons, its President, are authorized to execute all documents, on behalf of this Corporation, as may be required in connection with the easement; and

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 October 16, 2006; 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to the foregoing resolution; and that the resolution is in full force and effect and has not been altered, modified, or rescinded.

Kevin O'Neill
Secretary

10/16/06
Date



HOUSING RESOURCES OF COLUMBIA COUNTY, INC.

FACSIMILE TRANSMITTAL SHEET

TO

Musco

FROM:

Kevin O'Neill, Executive Director
Phone #: 518.671.6039, Extension: 210
Fax #: 518.822.1612
e-mail: Kevin@housingresources.org

COMPANY:

Wickstop

DATE:

FAX NUMBER:

315-449-8570

TOTAL NO. OF PAGES INCLUDING COVER:

PHONE NUMBER:

RE:

URGENT

PLEASE REPLY

FOR REVIEW

PLEASE COMMENT

PLEASE RECYCLE

NOTES/COMMENTS:

*How is the resolution
I have the title report
& old survey will mail
a copy today
Thanks
Kevin*