



**Canton Capital Resource Corporation**  
60 Main Street  
Canton, New York 13617

Resolution of the Board of Directors

September 27, 2017

Canton, New York

On a motion made by Director Fay (seconded by Director Backus) and unanimously approved, the Board of Directors of the Canton Capital Resource Corporation adopted the following 2018 Budget.

Income		\$0
Expenses		
Accounting Fees	\$2,000	
Postage/Misc	\$200	
Total Expenditures		\$2,200.00
Use of Unexpended Fund Balance		\$2,200.00

Date: September 27, 2017

*Edward Fay*  
Certified by Secretary