



Canton Capital Resource Corporation

60 Main Street
Canton, New York 13617

Resolution of the Board of Directors

December 27, 2016

Canton, New York

On a motion made by Director Backus (seconded by Director Button) and unanimously approved, the Board of Directors of the Canton Capital Resource Corporation adopted the following 2017 Budget.

Income		\$0
Expenses		
Accounting Fees	\$1,500	
Postage/Misc	\$100	
Board Expenses	\$300	
Total Expenditures		\$1,900.00
Use of Unexpended Fund Balance		\$1,900.00

Date: December 27, 2016



Certified by Vice Chairman