

Buffalo Fiscal Stability Authority

Resolution No. 03-05

APPOINTMENT OF TREASURER

WHEREAS Chapter 122 of the Laws of 2003 that created the Buffalo Fiscal Stability Authority ("BFSA") provides that the directors shall appoint a treasurer.

NOW THEREFORE BE IT RESOLVED, that the BFSA appoints H. Carl McCall as treasurer to serve until the earlier of the expiration of his term as a director, his resignation, removal or death.

This resolution shall take effect immediately.

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Richard Tobe  
Secretary

Date: \_\_\_\_\_