

Buffalo Fiscal Stability Authority

Resolution No. 03-06

APPOINTMENT OF SECRETARY AND RECORDS ACCESS OFFICER

WHEREAS Chapter 122 of the Laws of 2003 that created the Buffalo Fiscal Stability Authority (“BFSA”) provides that the directors shall appoint officers and agents as it may require.

NOW THEREFORE BE IT RESOLVED, that the BFSA appoints Richard M. Tobe as secretary and records access officer 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:\_\_\_\_\_