

Buffalo Fiscal Stability Authority

Resolution No. 03-09

ADOPT REVISED BY-LAWS

WHEREAS, the Buffalo Fiscal Stability Authority ("BFSA") adopted By-Laws at its meeting of July 15, 2003.

WHEREAS, the BFSA's attorneys recommend that certain technical amendments be made in the By-Laws.

WHEREAS, the Agenda provided to Directors advised the Directors that amendments to the By-Laws would be considered at the meeting of August 6, 2003.

NOW THEREFORE BE IT RESOLVED, that the BFSA adopt the By-Laws attached to this resolution and that said By-Laws hereby replace the previously adopted By-Laws

This resolution shall take effect immediately.

\_\_\_\_\_  
Richard Tobe  
Secretary

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