

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 06 - 01

APPOINTMENT OF SECRETARY

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

WHEREAS, upon the resignation of Richard Tobe from the BFSA Board of Directors, it is necessary to appoint someone else as Secretary; and

WHEREAS, a major duty of the Secretary is to be a signatory on BFSA bank accounts and other official documents;

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority does hereby appoint Richard A. Stenhouse as Secretary to serve until the earlier of the expiration of his term as a director, his resignation, removal or death; and

BE IT FURTHER RESOLVED, that Richard A. Stenhouse is hereby authorized to sign on behalf of the Buffalo Fiscal Stability Authority on all bank accounts maintained by the Authority as authorized by prior banking resolutions.

This Resolution shall take effect immediately.

Approved January 25, 2006

/S/ Rev. Richard A. Stenhouse

Richard A. Stenhouse

Secretary