

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 07-11

APPROVING MINUTES AND RESOLUTIONS FROM JANUARY 31, 2007

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting of January 31, 2007 and ratifies and affirms nine resolutions numbered 07-01 through 07-10 that were approved on January 31, 2007.

This Resolution shall take effect immediately.

Approved March 21, 2007

/S/ Rev. Richard A. Stenhouse, Secretary