BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 07-51

APPOINTMENT OF BFSA 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 may be required; and

WHEREAS, upon the expiration of Rev. Richard A. Stenhouse's term on the BFSA Board of Directors, it is necessary to appoint someone else as Secretary;

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority does hereby appoint George K. Arthur as Secretary 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.

Approved November 7, 2007

/S/ Secretary George K. Arthur