

BUFFALO FISCAL STABILITY AUTHORITY
GOVERNANCE COMMITTEE RESOLUTION NO. 08-02

APPROVING MINUTES AND RESOLUTION FROM AUGUST 20, 2008

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting of August 20, 2008, and ratifies and affirms resolution 08-01 that was approved on said date.

This Resolution shall take effect immediately.

Approved November 5, 2008

/S/ Alair Townsend
Alair Townsend, Committee Chair