

BUFFALO FISCAL STABILITY AUTHORITY
GOVERNANCE COMMITTEE RESOLUTION NO. 08-03

APPROVING MINUTES AND RESOLUTION FROM NOVEMBER 14, 2008

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting of November 14, 2008, and ratifies and affirms resolution 08-02 that was approved on said date.

This Resolution shall take effect immediately.

Approved December 12, 2008

/S/ Alair Townsend
Alair Townsend, Committee Chair