

BUFFALO FISCAL STABILITY AUTHORITY
GOVERNANCE COMMITTEE RESOLUTION NO. 10-01

APPROVING MINUTES AND RESOLUTION FROM JULY 29, 2009

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting of July 29, 2009, and ratifies and affirms resolution 09-01 that was approved on said date.

This Resolution shall take effect immediately.

Approved March 11, 2010

/S/ R.Nils Olsen, Jr.

R. Nils Olsen, Jr.,
Committee Chair