

BUFFALO FISCAL STABILITY AUTHORITY
GOVERNANCE COMMITTEE RESOLUTION NO. 10-03
APPROVING MINUTES AND RESOLUTION FROM JULY 21, 2010

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting on July 21, 2010, and ratifies and affirms resolution 10-02 that was approved on said date.

This Resolution shall take effect immediately.

Approved September 29, 2010

/S/ R. Nils Olsen

R. Nils Olsen, Jr.,
Committee Chair