

BUFFALO FISCAL STABILITY AUTHORITY
GOVERNANCE COMMITTEE RESOLUTION NO. 11-02
APPROVING MINUTES AND RESOLUTION FROM MARCH 9, 2011

BE IT RESOLVED that the Buffalo Fiscal Stability Authority Governance Committee approves the minutes of its meeting on March 9, 2011.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority Governance Committee ratifies and affirms resolution 11-01 that was approved on said date.

This Resolution shall take effect immediately.

Approved July 20, 2011

/S/ R. Nils Olsen, Jr.

R. Nils Olsen, Jr.,
Committee Chair