

**BUFFALO FISCAL STABILITY AUTHORITY
GOVERNANCE COMMITTEE RESOLUTION NO. 12-02
APPROVING MINUTES AND RESOLUTION FROM MARCH 14, 2012**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee approves the minutes of its meeting on March 14, 2012.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee ratifies and affirms Resolution No. 12-01 that was approved on said date.

This Resolution shall take effect immediately.

Approved May 14, 2012

/s/ R. Nils Olsen, Jr.

R. Nils Olsen, Jr.,
Committee Chair