

**BUFFALO FISCAL STABILITY AUTHORITY
GOVERNANCE COMMITTEE RESOLUTION NO. 12-03
APPROVING MINUTES AND RESOLUTION FROM AUGUST 1, 2012**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee approves the minutes of its meeting on August 1, 2012.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee ratifies and affirms Resolution No. 12-02 that was approved on said date.

This Resolution shall take effect immediately.

Approved December 5, 2012

/s/ R. Nils Olsen, Jr.

R. Nils Olsen, Jr.,
Committee Chair