

**BUFFALO FISCAL STABILITY AUTHORITY**  
**RESOLUTION NO. 12-07**  
**APPOINTMENT OF BFSA SECRETARY**

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WHEREAS, Chapter 122 of the Laws of 2003, as amended, that created the Buffalo Fiscal Stability Authority (“BFSA”) provides that the Directors shall appoint officers and agents as may be required; and

WHEREAS, former New York State Governor Eliot L. Spitzer appointed Mr. George K. Arthur to the BFSA on August 9, 2007; and

WHEREAS, the BFSA Board of Directors unanimously appointed Director Arthur to the role of Secretary on November 7, 2007; and

WHEREAS, Governor Andrew M. Cuomo reappointed Secretary George K. Arthur on January 24, 2012 to a new term as a Director of the BFSA; and

WHEREAS, Secretary George K. Arthur has served the Board of the BFSA as in the role of Secretary with a high level of professionalism and dedication; and

WHEREAS, it is the desire of the BFSA’s Board of Director’s for Director George K. Arthur to continue in his role as Secretary to the Board.

NOW THEREFORE BE IT RESOLVED, that the BFSA does hereby reappoint Director George K. Arthur as Secretary to serve until the earlier of the expiration of his term, his resignation, or removal.

This resolution shall take effect immediately.

Approved March 14, 2012

/s/ George K. Arthur

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Secretary George K. Arthur