

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 12-35
ADOPTION OF A BFSA BOARD OF DIRECTOR REGULAR MEETING
SCHEDULE FOR CALENDAR YEAR 2013**

WHEREAS, the Buffalo Fiscal Stability Authority (“BFSA” or the “Authority”) was created by Chapter 122 of the Laws of 2003, as amended from time to time, to be a corporate governmental agency and instrumentality of the State of New York constituting a public benefit corporation with a broad range of financial control and oversight powers over the City of Buffalo; and

WHEREAS, the BFSA’s By-Laws under Article III, Section I, “Meetings of the Authority,” allows the Directors to schedule regular meetings of the Authority as the Directors determine necessary with such regular meetings required to be held at least quarterly during a control period and annually during an advisory period; and

WHEREAS, the BFSA Directors believe that the adoption of a 2013 regular meeting schedule, including committee meetings, is in the best interests of the Authority and other interested parties.

NOW THEREFORE BE IT RESOLVED, that the BFSA approves the adoption of the 2013 regular Board of Director meeting schedule as attached.

This resolution shall take effect immediately.

Approved December 5, 2012

/s/ George K. Arthur

George K. Arthur,
Secretary