

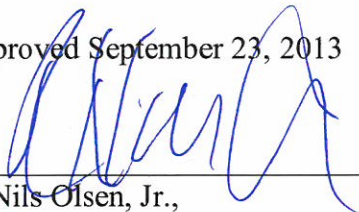
**BUFFALO FISCAL STABILITY AUTHORITY
GOVERNANCE COMMITTEE RESOLUTION NO. 13-02
APPROVING MINUTES AND RESOLUTION FROM JULY 31, 2013**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee approves the minutes of its meeting on July 31, 2013.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee ratifies and affirms Resolution No. 13-01 that was approved on said date.

This resolution shall take effect immediately.

Approved September 23, 2013



R. Nils Olsen, Jr.,
Committee Chair