

**BUFFALO FISCAL STABILITY AUTHORITY
GOVERNANCE COMMITTEE RESOLUTION NO. 13-01
APPROVING MINUTES AND RESOLUTION FROM DECEMBER 5, 2012**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee approves the minutes of its meeting on December 5, 2012.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee ratifies and affirms Resolution No. 12-03 that was approved on said date.

This resolution shall take effect immediately.

Approved July 31, 2013

/S/R. Nils Olsen, Jr.

R. Nils Olsen, Jr.,
Committee Chair