

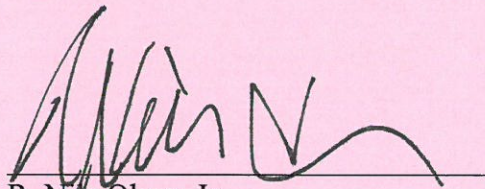
**BUFFALO FISCAL STABILITY AUTHORITY
GOVERNANCE COMMITTEE RESOLUTION NO. 13-03
APPROVING MINUTES AND RESOLUTION FROM SEPTEMBER 23, 2013**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee approves the minutes of its meeting on September 23, 2013.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee ratifies and affirms Resolution No. 13-02 that was approved on said date.

This resolution shall take effect immediately.

Approved December 4, 2013.

A handwritten signature in black ink, appearing to read "R. Nils Olsen, Jr.", written over a horizontal line.

R. Nils Olsen, Jr.,
Committee Chair