

Erie County Fiscal Stability Authority

Resolution No. 05-07

ADOPT REVISED BY-LAWS

WHEREAS, the Erie County Fiscal Stability Authority (“ECFSA”) adopted By-Laws at its meeting of August 1, 2005; and

WHEREAS, the ECFSA's attorneys and Directors recommend that certain technical amendments be made in the By-Laws.

NOW THEREFORE BE IT RESOLVED, that the ECFSA approves the adoption of the By-Laws attached to this resolution and that said By-Laws hereby replace the previously adopted By-Laws.

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: August 18, 2005