

Erie County Fiscal Stability Authority

Resolution No. 05-08

APPOINTMENT OF SECRETARY

WHEREAS Chapter 182 of the Laws of 2005 that created the Erie County Fiscal Stability Authority (“ECFSA”) provides that the Directors shall appoint officers and agents as it may require; and

WHEREAS the ECFSA By-Laws require the appointment of a Secretary.

NOW THEREFORE BE IT RESOLVED, that the ECFSA appoints Stanley J. Keysa as Secretary to serve until the earlier of the expiration of his term as a Director, his resignation, removal or death.

This resolution shall take effect immediately.

Edward V. Regan
Chairman

Date: August 18, 2005