

Erie County Fiscal Stability Authority

Resolution No. 05-09

APPOINTMENT OF TREASURER

WHEREAS Chapter 182 of the Laws of 2005 that created the Erie County Fiscal Stability Authority (“ECFSA”) provides that the Directors shall appoint a Treasurer.

NOW THEREFORE BE IT RESOLVED, that the ECFSA appoints Janet E. Penksa as Treasurer to serve until the earlier of the expiration of her term as a Director, her resignation, removal or death.

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: August 18, 2005