

Erie County Fiscal Stability Authority

Resolution No. 05-26

ADOPT REVISED BY-LAWS

WHEREAS, the Erie County Fiscal Stability Authority (“ECFSA”) adopted amended By-Laws at its meeting of August 30, 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.

Stanley J. Keysa
Secretary

Date: August 30, 2005