

Erie County Fiscal Stability Authority

Resolution No. 06-03

APPOINTING 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 Anthony Baynes as Treasurer 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.

Stanley J. Keysa
Secretary

Date: January 17, 2006