

Erie County Fiscal Stability Authority

Resolution No. 06-05

APPOINTING CHAIR OF GOVERNANCE COMMITTEE

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

NOW THEREFORE BE IT RESOLVED that the ECFSA appoints Stanley Jay Keysa as Chair of the Governance Committee 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.

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Stanley J. Keysa  
Secretary

Date: January 17,2006