



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

March 6, 2014

Howard B. Glaser
Director of State Operations
Executive Chamber
New York State Capitol
Albany, New York 12224

Russell H. Brandon
President and CEO
Buffalo Bills, Inc.
One Bills Drive
Orchard Park, New York 14127

Re: New Stadium Working Group

Dear Howard and Russ:

Please be advised, pursuant to Section 10.9 of the 2013 Stadium Lease dated as of May 6, 2013 between the Erie County Stadium Corporation and Buffalo Bills, Inc., the undersigned hereby appoints the following initial appointees to the New Stadium Working Group:

Mark C. Poloncarz, County Executive, Erie County
Richard Tobe, Deputy County Executive, Erie County
Maria R. Whyte, Commissioner of Environment and Planning, Erie County
Kathleen Hochul, Vice President, M&T Bank Corporation
Michael Joseph, President, Clover Management, Inc.
Alphonso O'Neil-White, Retired President & CEO of HealthNow New York, Inc.
Clotilde Perez-Bode Dedecker, President, Community Foundation for Greater Buffalo

Each of these appointees serves at the pleasure of the undersigned. On behalf of all of the County's appointees, I know we all look forward to working with the other committee members on this important community project to secure the long term presence of the Buffalo Bills in Erie County.

Sincerely yours,

A handwritten signature in black ink that reads "Mark C. Poloncarz". The signature is fluid and cursive.

Mark C. Poloncarz
Erie County Executive

Poloncarz letter to Howard Glaser and Russell Brandon on Stadium Committee

March 6, 2014

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MCP/mt

cc: Jeff Littman, CFO, Buffalo Bills, Inc.
Sam Hoyt, Empire State Development Corporation
Richard Tobe, Deputy County Executive, Erie County
Maria Whyte, Commissioner of Environment and Planning, Erie County
Kathleen Hochul, Vice President, M&T Bank Corporation
Michael Joseph, President, Clover Management, Inc.
Alphonso O'Neil-White, Retired President & CEO of HealthNow New York, Inc.
Clotilde Perez-Bode Dedecker, President, Community Foundation for Greater Buffalo
Michael Siragusa, Esq.