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COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

4 June 2013

Erie County Legislature
92 Franklin St – Fourth Floor
Buffalo, New York 14202

RE: Appointment to the Erie County Medical Center Corporation

Dear Honorable Members:

Pursuant to the powers vested in me by Section 3628 of the New York Code, I, Mark C. Poloncarz, Erie County Executive, do hereby appoint the following individual to the Erie County Medical Center Corporation Board of Directors for the term stated.

NAME AND ADDRESS

Kathleen C. Hochul
c/o M&T Bank
1 Fountain Plaza
12th Floor
Buffalo, NY 14203

TERM EXPIRATION

June 1, 2018

Sincerely yours,

Mark C. Poloncarz
Erie County Executive

CC: Kathleen C. Hochul

Hon. Andrew M. Cuomo, Governor of the State of New York

Jody Lomeo, CEO, ECMCC

Kevin Hogan, Esq., Chairman of the Board of Directors