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January 10, 2014

Robert M. Graber, Clerk
Erie County Legislature
Erie County Hall
92 Franklin Street, 4th Floor
Buffalo, New York 14202

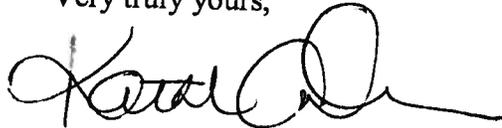
**Re: Appointment of Glenn R. Nellis
Erie County Industrial Development Agency**

Dear Mr. Graber:

Enclosed is a copy of the filed Certificate of Appointment with the Department of State,
Miscellaneous Records.

Please call if you have any questions. Thank you.

Very truly yours,



Kathleen A. Drumm
Administrative Assistant

KAD/ms
Enclosure

COPY

CERTIFICATE
OF
APPOINTMENT
AS MEMBER OF

RECEIVED
STATE RECORDS
JAN 08 2014

DEPARTMENT OF STATE

ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

FOR FILING

WITH

SECRETARY OF STATE
UNDER
GENERAL MUNICIPAL LAW SECTION 856(2)

THIS is to certify that **GLENN R. NELLIS** has been appointed as a member of **ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("ECIDA")**, which has been duly established by Chapter 293 of the Laws of 1970. Glenn R. Nellis will fill the vacancy created by John J. LaFalce. I am aware of the ECIDA financial disclosure requirements and have been provided with copies of the current policies as adopted by the ECIDA.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the County Legislature of the County of Erie this 26th day of December, 2013.

THE COUNTY LEGISLATURE OF
THE COUNTY OF ERIE

By: _____
Robert M. Graber,
Clerk of the Legislature

SEAL