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COUNTY OF ERIE

CHRIS COLLINS
COUNTY EXECUTIVE

June 10, 2011

Ms. Dottie Gallagher-Cohen
President & CEO
Visit Buffalo Niagara
617 Main St., Suite 200
Buffalo, NY 14203

Dear Ms. Gallagher-Cohen:

I hereby appoint the following individual to the Board of Directors of Visit Buffalo Niagara for a term expiring December 31, 2011:

Ms. Donna L. DeCarolis
6363 Main Street
Williamsville, NY 14221

Sincerely,

CHRIS COLLINS
Erie County Executive

CCC:je

cc: Appointee
Erie County Legislature
Kathy Konst, Commissioner, Department of Environment & Planning