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COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

September 13, 2013

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

Re: Erie County Deferred Compensation Committee

Dear Honorable Members:

Pursuant to my authority, I hereby appoint Timothy C. Callan to the Erie County Deferred Compensation Committee to fill a vacancy.

If you have any questions, please do not hesitate to contact my office.

Sincerely yours,

A handwritten signature in blue ink that reads "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.
Erie County Executive

cc: Peter Sigurdson, Chairman, Erie County Deferred Compensation Committee
John Greenan, Commissioner of Personnel
Timothy C. Callan