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COUNTY OF ERIE

MARK C. POLONCARZ
COUNTY EXECUTIVE

March 5, 2014

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

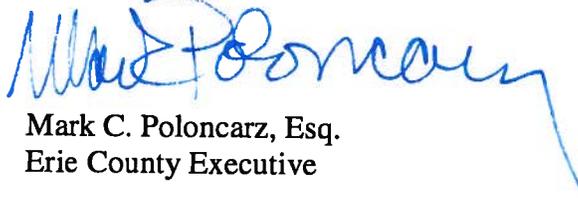
Re: Appointment to Erie County Deferred Compensation Committee

Dear Honorable Members:

Pursuant to my authority, I hereby appoint Brian McLaughlin to the Erie County Deferred Compensation Committee.

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

Sincerely yours,



Mark C. Poloncarz, Esq.
Erie County Executive

cc: Timothy Callan, Erie County Deferred Compensation Committee
David Palmer, Acting Commissioner of Personnel
Brian McLaughlin