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June 26, 2015

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

**Re: Appointment of John J. Mudie
Erie County Industrial Development Agency**

Dear Ms. McCarthy:

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

Also enclosed are two copies of the updated Clerk's Certificate. Please sign both copies and place your seal where indicated. Once completed, please contact me at 200-5136 and I will arrange for pick up from your office.

Please call if you have any questions. Thank you.

Very truly yours,



Kathleen A. Drumm
Administrative Assistant

KAD/ms
Enclosure

CLERK'S CERTIFICATE

I, Karen M. McCarthy, Clerk of the Erie County Legislature, Erie County, New York (the "Legislature"), HEREBY CERTIFY that the attached extract from the minutes of the meeting of the Legislature duly called and held on June 2, 1970, has been compared by me with the original minutes of said meeting as officially recorded in the Minute Book of the Legislature, and said extract is a correct transcript referred to in said extract, and the resolution contained in said extract has been duly adopted and said resolution, as amended, is in full force and effect.

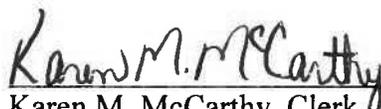
I HEREBY FURTHER CERTIFY that the attached copy of the Certificate of Establishment of the Erie County Industrial Development Agency was duly filed with the Secretary of State on August 5, 1970, and pursuant to Section 856, subdivision 2 of the General Municipal Law, the undersigned hereby certifies that the following persons have been appointed or reappointed and are currently serving as members of the Erie County Industrial Development Agency and that the attached copies of the Certificate of Appointment of said members are true copies of the originals filed with the Secretary of State on the date or dates receipted thereon:

Bryon W. Brown
Anthony F. Caruana
James F. Doherty
Dennis W. Elsenbeck
Dottie Gallagher-Cohen
Betty Jean Grant
Mary F. Holtz
Chris T. Johnston
Richard Lipsitz, Jr.
Brenda W. McDuffie

Frank B. Mesiah
John J. Mudie
Glenn R. Nellis
Carol Nowak
Mark C. Poloncarz
Darius G. Pridgen
Edward A. Rath, III
David J. State
Barry A. Weinstein

IN WITNESS WHEREOF, I have hereunto set my hand as aforesaid and affixed the seal of the Erie County Legislature as of June 26, 2015.

(SEAL)



Karen M. McCarthy, Clerk

RECEIVED
STATE RECORDS

JUN 18 2015

DEPARTMENT OF STATE

.....

CERTIFICATE
OF
APPOINTMENT
AS MEMBER OF
ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
FOR FILING
WITH
SECRETARY OF STATE
UNDER
GENERAL MUNICIPAL LAW SECTION 856(2)

.....

THIS is to certify that John J. Mudie has been appointed as a member of the ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("ECIDA"), which has been duly established by Chapter 293 of the Laws of 1970. John J. Mudie will fill the vacancy created by Michael Hoffert. 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 15th day of June, 2015.

THE COUNTY LEGISLATURE OF
THE COUNTY OF ERIE

By: Karen M. McCarthy
Karen M. McCarthy,
Clerk of the Legislature

SEAL