

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 received thereon:

Diane Benczkowski  
 Bryon W. Brown  
 James F. Doherty  
 Dennis W. Elsenbeck  
 Joseph H. Emminger  
 Dottie Gallagher-Cohen  
 Richard Lipsitz, Jr.  
 David L. Lowrey  
 Brenda W. McDuffie

Frank B. Mesiah  
 John J. Mudie  
 Glenn R. Nellis  
 Mark C. Poloncarz  
 Darius G. Pridgen  
 Edward A. Rath, III  
 David J. State  
 Paul V. Vukelic  
 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 July 26, 2016.

(SEAL)

  
 Karen M. McCarthy, Clerk

**HARRIS BEACH** PLLC  
ATTORNEYS AT LAW

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BUFFALO, NY 14210  
(716) 200-5050

**KATHLEEN A. DRUMM**  
ADMINISTRATIVE ASSISTANT  
DIRECT: (716) 200-5136  
FAX: (716) 200-5224  
KDRUMM@HARRISBEACH.COM

July 25, 2015

**HAND DELIVERED**

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

**Re: Appointment of David L. Lowrey  
Erie County Industrial Development Agency**

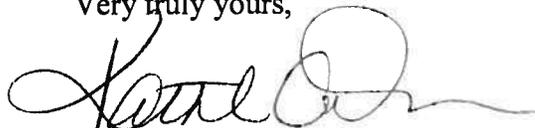
Dear Ms. McCarthy:

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

Also enclosed is a copy of the updated Clerk's Certificate. Please sign 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 note that one position on the Board has yet to be filled.

Please call if you have any questions. Thank you.

Very truly yours,



Kathleen A. Drumm  
Administrative Assistant

KAD/ms  
Enclosure

CERTIFICATE

OF

APPOINTMENT

AS MEMBER OF

ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

FOR FILING

WITH

SECRETARY OF STATE

UNDER

GENERAL MUNICIPAL LAW SECTION 856(2)

FILED  
STATE RECORDS

JUL 15 2016

DEPARTMENT OF STATE

THIS is to certify that DAVID L. LOWREY 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. DAVID L. LOWREY will fill the vacancy created by DR. CAROL NOWAK.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the County Legislature of the County of Erie this 8<sup>th</sup> day of July, 2016.

THE COUNTY LEGISLATURE OF  
THE COUNTY OF ERIE

By:

Karen M. McCarthy

Karen M. McCarthy,  
Clerk of the Legislature

SEAL