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September 29, 2016

**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 Louis Panzica & Sister Denise Roche  
Erie County Industrial Development Agency**

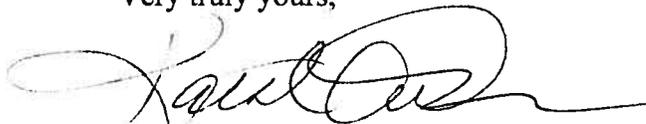
Dear Ms. McCarthy:

Enclosed are copies of the filed Certificates of Appointment for Louis Panzica and Sister Denise Roche with the Department of State, Miscellaneous Records. Louis Panzica replaces Dennis W. Elsenbeck and Sister Denise Roche replaces David J. State.

Also enclosed is an 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 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 received thereon:

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

John J. Mudie  
Glenn R. Nellis  
Louis Panzica  
Mark C. Poloncarz  
Darius G. Pridgen  
Edward A. Rath, III  
Sister Denise Roche  
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 September 27, 2016.

(SEAL)

  
Karen M. McCarthy, Clerk

COPY

CERTIFICATE

RECEIVED  
STATE RECORDS

OF

SEP 19 2016

APPOINTMENT

DEPARTMENT OF STATE

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 **SISTER DENISE ROCHE** 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. **SISTER DENISE ROCHE** will fill the vacancy created by **DAVID J. STATE**.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the County Legislature of the County of Erie this 16<sup>th</sup> day of September, 2016.

THE COUNTY LEGISLATURE OF  
THE COUNTY OF ERIE

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



COPY

CERTIFICATE  
OF  
APPOINTMENT  
AS MEMBER OF

RECEIVED  
STATE RECORDS

SEP 13 2016

DEPARTMENT OF STATE

ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

FOR FILING

WITH

SECRETARY OF STATE  
UNDER  
GENERAL MUNICIPAL LAW SECTION 856(2)

THIS is to certify that LOUIS PANZICA 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. LOUIS PANZICA will fill the vacancy created by DENNIS W. ELSENBECK.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the County Legislature of the County of Erie this 9<sup>th</sup> day of September, 2016.

THE COUNTY LEGISLATURE OF  
THE COUNTY OF ERIE

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

SEAL