

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.

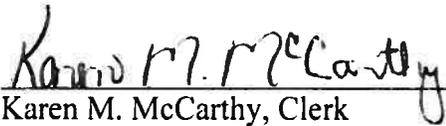
I HEREBY FURTHER CERTIFY that the attached copy of the Certificate of Establishment of the Erie County Industrial Development Agency was duly filed with the Secretary of State on August 5, 1970, and pursuant to Section 856, subdivision 2 of the General Municipal Law, the undersigned hereby certifies 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  
 Betty Jean Grant  
 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 January 22, 2016.

(SEAL)

  
 Karen M. McCarthy, Clerk

**COPY**

RECEIVED  
STATE RECORDS

JAN 19 2016

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 Diane Benczkowski 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. Diane Benczkowski will fill the vacancy created by Mary F. Holtz.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the County Legislature of the County of Erie this 14<sup>th</sup> day of January, 2016.

THE COUNTY LEGISLATURE OF  
THE COUNTY OF ERIE

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

SEAL

**COPY**

**CERTIFICATE**

**OF**

**APPOINTMENT**

**AS MEMBER OF**

**RECEIVED  
STATE RECORDS**

**JAN 16 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 Joseph H. Emminger 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. Joseph H. Emminger will fill the vacancy created by Anthony F. Caruana.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the County Legislature of the County of Erie this 14<sup>th</sup> day of January, 2016.

**THE COUNTY LEGISLATURE OF  
THE COUNTY OF ERIE**

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

**SEAL**