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FEB 23 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 **PAUL V. VUKELIC** 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. Paul V. Vukelic will fill the vacancy created by Betty Jean Grant.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the County Legislature of the County of Erie this 17th day of February, 2016.

THE COUNTY LEGISLATURE OF
THE COUNTY OF ERIE

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

SEAL

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.

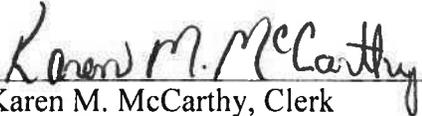
I HEREBY FURTHER CERTIFY that the attached copy of the Certificate of Establishment of the Erie County Industrial Development Agency was duly filed with the Secretary of State on August 5, 1970, and pursuant to Section 856, subdivision 2 of the General Municipal Law, the undersigned hereby certifies 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
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
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 March 1, 2016.

(SEAL)


Karen M. McCarthy, Clerk