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# COUNTY OF ERIE

**MARK C. POLONCARZ**  
COUNTY EXECUTIVE

FM

January 1, 2012

Honorable Members  
Erie County Legislature  
92 Franklin Street, 4<sup>th</sup> Floor  
Buffalo, NY 14202

Re: Appointment of Erie County Director of Budget and Management

Dear Honorable Members:

Pursuant to Section 307 of the Erie County Charter, I hereby appoint Robert Keating as Director of Budget and Management.

Thank you in advance for your courtesies.

Sincerely yours,

A handwritten signature in blue ink that reads "Mark C. Poloncarz".

Mark C. Poloncarz  
Erie County Executive

MCP/

1E-21