

STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY

CLERK'S OFFICE

BUFFALO, N.Y., MARCH 17, 2016

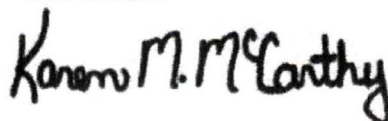
TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, *That at the 6th Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the seventeenth day of March, 2016 A.D., a Resolution was adopted, of which the following is a true copy:*

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of Jerome D. Schad, 199 Meadowview Lane, Williamsville, NY 14221, to the Erie County Water Authority for a three (3) year term commencing April 27, 2016 and expiring on April 27, 2019.

REFERENCE: COMM. 6E-2 (2016)

ATTEST



KAREN M. McCARTHY

Clerk of the Legislature of Erie County