

BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION

BENLIC Resolution Number 2013-9:

RESOLVED, that BENLIC authorizes Maria Whyte, as Chairperson of the BENLIC Board of Directors, along with either Secretary Frank Krakowski OR Treasurer Joe Maciejewski, to sign a grant agreement with the Office of the Attorney General (OAG) in order to receive the OAG's \$2,087,500 award to the corporation; and be it further

RESOLVED, that BENLIC authorizes Maria Whyte, as Chairperson of the BENLIC Board of Directors, along with either Secretary Frank Krakowski OR Treasurer Joe Maciejewski, to execute subcontracts with participating FGU's in the amounts designated by the grant agreement.

I, Maria R. Whyte, Chairperson of the BENLIC Board of Directors, hereby certify that the above resolution was adopted by unanimous vote on 11/22/2013.

Maria R. Whyte, Chairperson

Date

On this ____ day of _____ in the year 2014, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Joan Braciak, Notary Public