

RESOLUTION NUMBER 25, 2016

Resolution to Approve the 2017 Finance and Board Meetings Schedule

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Erie County Gaming Revenue Authority, pursuant to the Economic Development Financing Law and the Erie County Gaming Revenue Authority Bylaws, approves the 2017 Finance and Board Meetings Schedule as outlined in the attached Exhibit "A".

On the motion of _____, seconded by _____.

This resolution was passed on 8th day of December, 2016 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman
Erie County Gaming Revenue Authority

December 8, 2016

ATTEST:

Secretary
ECGRA