

RESOLUTION NUMBER 6, 2022

Resolution to Renew the existing lease for the period of one (1) year

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, hereby adopts the extension of the lease for the property occupied at 5340 Fryling Road, Suite 201 for the period of one (1) year, to the extent outlined in the attached Exhibit "A".

On the motion of _____, seconded by _____.

This resolution was passed on the 19th day of May, 2022 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, Erie County Gaming Revenue Authority

May 19, 2022

ATTEST:

Secretary, ECGRA