STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY CLERK'S OFFICE

BUFFALO, N.Y., April 7, 2022

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, That at the **7th** Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the **7th** day of **April, 2022 A.D.**, a Resolution was adopted, of which the following is a true copy:

RESOLVED, that the Erie County Legislature does hereby confirm the re-appointment of JEROME D. SCHAD, 199 Meadowview Lane, Williamsville, NY 14221, as Commissioner of the Erie County Water Authority for a three (3) year term commencing April 28, 2022 and expiring April 27, 2025.

REFERENCE: COMM. 7E-34 (2022) AS AMENDED

ATTEST

ROBERT M. GRABER Clerk of the Legislature of Erie County