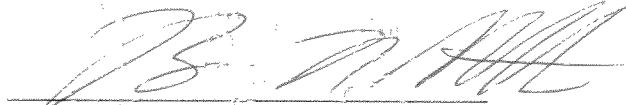


**RESOLUTION OF THE
SCHENECTADY URBAN RENEWAL AGENCY
SCHENECTADY, NEW YORK**

**AUDIT COMMITTEE APPOINTMENTS
RESOLUTION NO. 2011-12
March 21, 2011**

IT IS HEREBY RESOLVED, that Dan Demilio, David Dalton, and Beverly Burnett are appointed to the Schenectady Urban Renewal Agency Audit Committee.

Approved on March 21, 2011



Brian U. Stratton, Chairman
Schenectady Urban Renewal Agency

3/25/11
Date

Member	Aye	Nay	Abstain	Absent
Stratton	X			
McCarthy	X			
Allen	X			
Blanchard	X			
Brucker	X			
Della Sala	X			
Erikson	X			
King				X