

RESOLUTION NUMBER 19, 2024

**Resolution to Adopt an Investment Policy for the
Erie County Gaming Revenue Authority**

NOW THEREFORE, LET IT BE 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, resolves to adopt a formal Investment Policy for the organization that will Maximize return on investments as outlined in the attached Exhibit "A".

On the motion of _____, seconded by
_____.

This resolution was passed on the 18th day of July, 2024 by a vote of ____ - ____.

ERIE COUNTY GAMING REVENUE AUTHORITY

Chairman, ECGRA

Attest:

Perry N. Wood

Secretary, ECGRA