

**Boston Free Library
9475 Boston State Road
Boston, New York 14025**

Certificate of Resolution

At a special meeting of the Board of Trustees of the Boston Free Library Association, the following CERTIFICATE OF RESOLUTION was moved, seconded and unanimously adopted:

BE IT RESOLVED, that as the Boston Free Library Association owns the library building at 9475 Boston State Road, and fully intends to utilize it for library services for a minimum of ten years, verified the ability of funds to finance the construction project as submitted to the New York State Education Department New York State Library Division of Library Development Public Library Construction Grant Program (FY 2022-2023 State Budget for the program period of July 1, 2022 through June 30, 2026) adopted August 23, 2022, and submitted to the Buffalo and Erie County Public Library System.

I, the undersigned, being the President of the Board of Trustees of the Boston Free Library Association, hereby certify that the foregoing is a true copy of the RESOLUTION adopted at the day and date set forth above.

Dated: Boston, New York
August 23, 2022

President