RESOLUTION adopted by the Board of Trustees of the Hamburg Library at a regular (or special) meeting of said Board of Trustees held at Lake Shore Library on the 11th day of July, 2022 at 6 o'clock.

I HEREBY CERTIFY, that at a meeting of the Board of Trustees of the Hamburg Library, held at Lake Shore Library on the 11th day of July, 2022, a resolution was adopted of which the following is a true copy:

RESOLVED, that pursuant to Chapter 768 of the Laws of 1953 of the State of New York, this Board of Trustees does hereby approve the agreement submitted by the Buffalo and Erie County Public Library for the furnishing of free library privileges to the people of the County of Erie, by this Library for the year 2022, and

BE IT FURTHER RESOLVED, that the President of this Board be, and he/she is, hereby authorized and directed to execute the same on behalf of this Board.

Board Secretary

5 Ayes

Ø Noes

Signature

Print Name