

**MINUTES OF A SPECIAL MEETING
OF THE MEMBERSHIP OF THE
BUFFALO AND ERIE COUNTY INDUSTRIAL
LAND DEVELOPMENT CORPORATION
(ILDC)**

DATE AND PLACE: March 21, 2011, at the Erie County Industrial Development Agency, 143 Genesee Street, Buffalo, New York 14203

PRESENT: Hon. Chris Collins

OTHERS PRESENT: Al Culliton, Chief Operating Officer; John Cappellino, Executive Vice President; Karen Fiala, Assistant Treasurer; Andrew Schoepich, Treasurer; Robert G. Murray, Assistant Secretary; and Pietra G. Lettieri, Assistant Secretary

There being a quorum present at 9:45 a.m., the Special Meeting of the Membership of the ILDC was called to order by Mr. Collins.

MINUTES

The minutes of the April 12, 2010 Meeting of the Membership were presented and unanimously approved.

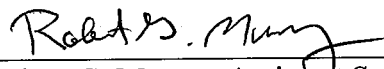
ACTION ITEM:

Mr. Collins reviewed the proposed amendments to the By-Laws of the ILDC, wherein changes were made to the committee membership of the Nominating, Standing, Policy, and Finance & Audit Committee. Mr. Collins then resolved to approve the ILDC By-Law amendments, a copy of the resolution and the By-Laws, as amended, are attached hereto and made a part of these minutes.

No protest of any lack of notice of this meeting under Section 605 of the New York Not-For-Profit Corporation law or Article III of the By-Laws was made prior to the conclusion of this meeting by any Member present at the meeting.

There being no further business, the meeting was adjourned.

Dated: March 21, 2011



Robert G. Murray, Assistant Secretary