

MEMORANDUM

TO: Board of Directors, Buffalo Erie Niagara Land Improvement Corporation
FROM: Brendan Mehaffy, Chairperson
SUBJECT: **Resolution #2017-1** Corporation Change of Address
DATE: January 20, 2017

DISCUSSION:

Buffalo Erie Niagara Land Improvement Corporation (BENLIC) has entered into a multi-year lease for office space at 403 Main Street, Suite 602, Buffalo, NY 14203. The Corporation intends to make this address its principal office.

ACTION:

The Board of Directors is hereby requested to approve the following resolution:

RESOLVED, that the BENLIC Board of Directors amends Article II of the Corporation By-Laws, to read: “[t]he principal office of the Corporation shall be at the *Brisbane Building, 403 Main Street, Suite 602, Buffalo, NY 14203.*” And be it further;

RESOLVED, that BENLIC staff with the assistance of BENLIC legal counsel are authorized to notify the New York State Department of State to certify such change of address.