

RESOLUTION
N.F.C. DEVELOPMENT CORP.
January 28, 2013

In order to comply with the Public Authorities Reform Act, Public Authorities Law and other state laws regulating the N.F.C. Development Corp. as a public authority, it is hereby

RESOLVED, that N.F.C. Development Corp. does hereby approve the attached reports:

- 12-31-11 Annual Report
- 12-31-11 Certified Financial Audit
- 12-31-11 Investment Report
- 12-31-11 Procurement Report
- 2012 Budget Report
- 2013 Budget Report
- 2014 Budget Report