RESOLUTION PERMITTING ADAM W. PERRY, TO HOLD PUBLIC OFFICE AND SERVE HAS A MEMBER OF THE CANNABIS CONTROL BOARD

WHEREAS, the Cannabis Control Board (Board), is a five-member board created pursuant to Article 2 of Cannabis Law;

WHEREAS, Adam W. Perry, is a member of the Board;

WHEREAS, in the interest of transparency, the Board recognizes that its members may also serve as representatives on other boards or councils, or hold positions of authority such that, although unlikely, there could be an appearance of a conflict of interest; and

WHEREAS, should a conflict of interest arise, the Board members understand and agree that they will recuse themselves; now, therefore, be it

RESOLVED that the Board provides its express written permission for Adam W. Perry, to continue to hold the following position(s):

- U.S. Legal Counsel, Buffalo and Fort Erie Public Bridge Authority
- Chairman, Citizens Planning Council, City of Buffalo Capital Budget
- Chair, Aviation Committee and Member, Board of Commissioners, Niagara Frontier Transportation Authority