



New York State Legislature

AMENDMENT TO JOINT CERTIFICATE

Pursuant to Joint Rules II and III of the Permanent Rules of the Senate and the Assembly

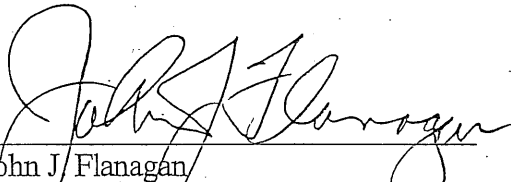
Whereas, on March 15, 2016, Temporary President of the Senate and Coalition Leader John J. Flanagan, Senate Independent Democratic Conference Leader and Coalition Leader Jeffrey D. Klein, and Speaker of the Assembly Carl E. Heastie, executed a Joint Certificate convening a Joint Conference Committee to resolve differences between similar legislation adopted by each house of the Legislature relating to the 2016-2017 State Budget; and

Whereas, the resolution of differences between such legislation requires an additional extension of the time for deliberations of such Conference Committee for a period of six (6) days, beginning March 22, 2016 and ending at midnight on March 28, 2016;

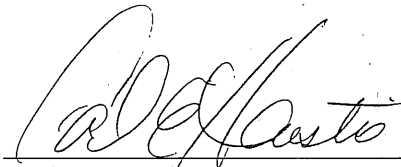
Now, therefore, Temporary President of the Senate and Coalition Leader John J. Flanagan, Senate Independent Democratic Conference Leader and Coalition Leader Jeffrey D. Klein, and Speaker of the Assembly Carl E. Heastie, hereby amend clause "2" in the Joint Certificate to read as follows:

2. Such Joint Conference Committee shall be convened as soon as reasonably practicable and shall be dissolved not later than the earlier of the filing of a report pursuant to Joint Rules II and III, or by midnight on March 28, 2016, unless extended by written notice signed by the Temporary President of the Senate and Coalition Leader John J. Flanagan, Senate Independent Democratic Conference Leader and Coalition Leader Jeffrey D. Klein, and Speaker of the Assembly Carl E. Heastie and filed with the Secretary of the Senate and the Clerk of the Assembly.

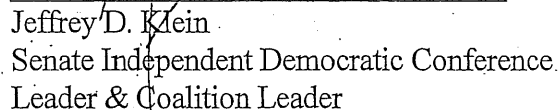
Dated this 22nd of March, 2016.



John J. Flanagan
Temporary President of the Senate &
Coalition Leader



Carl E. Heastie
Speaker of the Assembly



Jeffrey D. Klein
Senate Independent Democratic Conference
Leader & Coalition Leader