

CERTIFICATION OF
[Insert Name of Borrower]

This certification is made in connection with the execution by _____ (the "Company") of a certain Promissory Note and Security Agreement along with related documents, each dated as of _____, _____ (collectively, the "Loan Documents"), each relating to a certain loan made to the Company by the SUFFOLK COUNTY ECONOMIC DEVELOPMENT CORPORATION (the "Corporation").

The undersigned on behalf of the Company hereby certifies for the reliance of the corporation as of the date set forth below, as follows:

1. The undersigned is [__position__] of [__name of entity____], a [__type of entity____] (the "Company"), custodian of the Company's records, and is authorized to execute and deliver this certificate;
2. Attached hereto as Exhibit A is the Company's [Certificate of Incorporation or Articles of Incorporation] as filed with the Secretary of State of [____], including all amendments thereto and it has not been further amended, rescinded, or revoked and is currently in full force and effect;
3. Attached hereto as Exhibit B is a true, correct, and complete copy of the Company's [Bylaws or Operating Agreement] including all amendments thereto, and they have not been further amended, rescinded, or revoked and are currently in full force and effect;
4. Attached hereto as Exhibit C is a true, correct, and complete copy of the resolutions authorizing the Company to enter into the contemplated loan transaction, and such resolutions have not been rescinded or otherwise amended, and are in full force and effect as of the date set forth below; and
5. The following named person is a duly elected or appointed, acting, and qualified officer of the Company and the signature appearing opposite his or her name is his or her genuine signature.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
[_____]	[_____]	_____

Date: [_____, 20__]

IN WITNESS WHEREOF, I have duly executed this certificate as of the first date written above.

By: _____
Name: _____
Title: [_____] of [_____]