

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

I, the undersigned, as Secretary of the Seabrook Point Special Tax District hereby certify that the Board of Commissioners of such Association is composed of 5 members, of whom 4, constituting a quorum, were present at a meeting thereof duly called and held on the 2nd day of November, 19 95; and that the foregoing resolution was adopted at such meeting by the vote shown above. I further certify that as of September 12, 1996 the date of closing of the loan from the Farmers Home Administration, said resolution remains in effect and has not been rescinded or amended in any way.

Dated, this 12th day of September, 19 96.

Wherever "Farmers Home Administration," "FmHA," "Rural Development Administration," or "RDA" appear, the term "United States of America, acting through the U. S. Department of Agriculture" is substituted.

Leitha M. Hannon
LEITHA M. HANNON
Secretary

