

SECRETARY'S CERTIFICATE

The undersigned, Assistant Secretary of the Board of Directors of the County of Contra Costa Public Financing Authority, hereby certifies as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said Authority duly and regularly held at the regular meeting place thereof on the 15<sup>th</sup> day of December, 2020, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present; and at said meeting said resolution was adopted by the following vote:

AYES: [ \_\_\_\_\_ ]

NOES: [ \_\_\_\_\_ ]

An agenda of said meeting was posted at least 96 hours before said meeting at the [Chambers of the Board of Supervisors of the County located at 1025 Escobar Street in the City of Martinez, California], a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

The foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting; said resolution has not been amended, modified or rescinded since the date of its adoption; and the same is now in full force and effect.

WITNESS my hand this 15<sup>th</sup> day of December, 2020.

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Assistant Secretary of the Board of Directors  
of the County of Contra Costa Public  
Financing Authority