

CITY CLERK’S CERTIFICATE

I, Aubrey Wegeleben, do hereby certify that: I am the Clerk of City of Saint Paul (hereinafter called the “Borrower”), the attached Resolution 24-11 of the Borrower is a true and correct copy of resolutions duly adopted by the Council of the Borrower (“City Council”) at the regular meeting on September 17, 2024, and entered in the minutes of the Borrower; the meeting was duly and regularly called and held in accordance with the Borrower’s charter and lawful authority as in effect; the attached forms of “Loan Documents” (as defined in the resolutions contained in this Clerk’s Certificate) are true and exact copies of the draft forms thereof authorized and approved by the City Council to be executed, and neither Resolution 24-11 or any of the resolutions contained therein have been rescinded or modified.

I FURTHER CERTIFY THAT each member of the City Council of the Borrower was furnished with notice of said meeting in compliance with all legal requirements applicable to the Borrower.

I FURTHER CERTIFY THAT the date of actual execution of the documents referred to above is _____, 2024.

I FURTHER CERTIFY THAT the following are the names and signatures, respectively, of the officers of the Borrower identified below who validly held and occupied their respective positions on said date of actual execution of the documents.

<u>Office</u>	<u>Name</u>	<u>Signature</u>
City Manager	Phillip A. Zavadil	_____
City Clerk	Aubrey Wegeleben	_____

IN WITNESS WHEREOF I have hereunto set my hand this 17th day of September, 2024.

City Clerk

BLANK PAGE TO BE REPLACED WITH RESOLUTION 24-11