

**STATE ROAD AND TOLLWAY AUTHORITY  
INCUMBENCY CERTIFICATE**



**February 8, 2016**

I, Merryl Mandus, Esq., General Counsel of the State Road and Tollway Authority ("SRTA"), DO HEREBY CERTIFY as follows:

1. The following individuals are the duly appointed, qualified and acting Executive Director and Secretary of the State Road and Tollway Authority:

<u>Member</u>	<u>Title</u>
Christopher Tomlinson	Executive Director
Peggy Ghonim Guillory	Chief Financial Officer and Treasurer

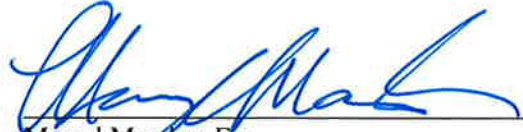
2. The Executive Director and Chief Financial Officer and Treasurer's signatures, as set forth below, constitute the true and lawful signatures of said Executive Director and Chief Financial Officer and Treasurer, respectively.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Christopher Tomlinson	Executive Director	
Peggy Ghonim Guillory	Chief Financial Officer and Treasurer	

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**SIGNATURE PAGE TO  
INCUMBENCY CERTIFICATE**

**IN WITNESS WHEREOF**, I have executed this certificate as of the date first set forth above.



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Meryll Mandus, Esq.  
General Counsel