

## CERTIFICATION by SECRETARY

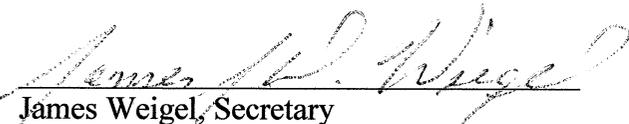
I, James Weigel, hereby certify that I am the duly qualified and acting Secretary of the Lyndon Sanitary District, Sheboygan County, Wisconsin (the District) and as such I have in my possession, or have access to, the complete corporate and financial records of the District (the "Governing Body") and that attached hereto is a true, correct and complete copy of the resolution (the "Resolution") entitled: "a Resolution Declaring Official Intent to Reimburse Expenditures related to Clean Water Funding (Small Loan Program) and the Wisconsin State Trust Fund for Sanitary Sewer Improvements (the Project)."

I do hereby further certify as follows:

1. **Meeting Date.** On the 10<sup>th</sup> day of June, 2009, a meeting of the Governing Body was held commencing at 10:30 a.m.
2. **Posting.** On the 08th day of June, 2009 (and not less than 24 hours prior to the meeting), I posted or caused to be posted at the District's offices and other public areas in Cascade Wisconsin a notice setting forth the time, date, place and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On the 08th day of June, 2009 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the time, date, place and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the District's official newspaper.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Wisconsin Statutes Chapter 19 and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the District Chairperson (the "Presiding Officer"), who chaired the meeting. Upon roll I noted and recorded that there were 3 members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved and seconded, and after due consideration, upon roll call, 3 of the Governing Body members voted Aye, 0 voted Nay and 0 Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.
  
8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on June 10<sup>th</sup>, 2009 , and I have recorded such approval. Such approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached hereto.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the hereto on this day of June 10<sup>th</sup>, 2009.

  
James Weigel, Secretary

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Date June 10<sup>th</sup>, 2009