CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify that I am the duly qualified and acting
Secretary/Clerk of the Grantee, and that the foregoing is a full, true and correct copy of a
Resolution adopted by the governing body of said Grantee at a meeting duly held on
1 and that this official action appears as a matter of
public record in the official records or journal of the Grantee; and that said meeting was
held in accordance with all applicable requirements of Kentucky law, including Sections
61.810, 61.815, 61.820 and 61.823 of the Kentucky Revised Statutes; and that a quorum
was present at the meeting; and that this official action has not been modified, amended.
revoked or repealed and is now in full force and effect.

1N TESTIMONY WHEREOF, witness my signature, below, on Har Com-

Secretary/Clerk