AUTHORIZED REPRESENTATIVES CERTIFICATE

Re: $\_\_\_\_.00 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_ County, Oklahoma Water Resources Board State Loan Program Revenue Bonds, Series \_\_\_\_\_ Promissory Note to Oklahoma Water Resources Board (the "Loan")

We, the undersigned, the duly qualified and Chairman and Secretary of the Board of Directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (the “Borrower”), hereby certify and affirm as follows:

1. As of the date hereof, the following persons are authorized to execute requisitions for Loan funds on behalf of the Borrower, and the following signatures are the true and genuine signatures of said persons:

Printed Name: Printed Title:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name: Printed Title:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name: Printed Title:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name: Printed Title:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. The Oklahoma Water Resources Board (“Board”) may treat any requisition for Loan funds bearing any of the signatures of the persons identified above as a duly authorized requisition on behalf of the Borrower, until notified otherwise in writing by the Borrower.

3. At any time that any of the above identified persons cease to be authorized to execute requisitions on behalf of the Borrower, or at any time any other person or persons become so authorized, the Borrower shall notify the Board accordingly. Whenever other persons become so authorized, the Borrower shall file with the Board, in a monthly operating statement or such other writing as the Board may accept, the true and genuine signatures and titles of such persons.

Terms used herein shall have the same meaning as set forth in the Loan Agreement for the Oklahoma Water Resources Board State Loan Program Revenue Bonds, Series \_\_\_\_ loan between the Board and the Borrower dated as of \_\_\_\_\_\_\_, 20\_\_.

WITNESS our hands and the seal of the Borrower this day of \_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ COUNTY, OKLAHOMA

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary

(SEAL)