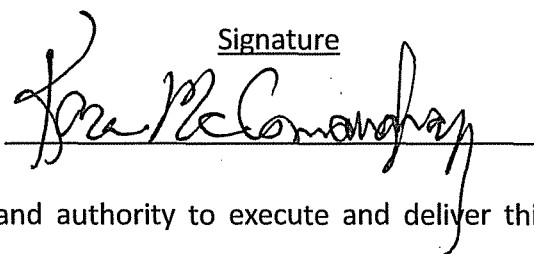


GOVERNMENTAL UNIT INCUMBENCY CERTIFICATE

The undersigned, the duly elected, qualified, and acting County Clerk of the County of Kane, hereby certifies to the Illinois Housing Development Authority as follows:

1. That as the County Clerk, the undersigned has been charged with the custody of the corporate seal and the books and records of the County of Kane.

2. That the following person has been duly elected to the position set opposite her name and continues to serve in such position on the date hereof, and that the signature opposite her name is her genuine signature:

<u>Name</u>	<u>Position</u>	<u>Signature</u>
Karen McConnaughay	County Board Chairman	

3. That the undersigned has full power and authority to execute and deliver this Certificate.

IN WITNESS WHEREOF, I have hereunder subscribed my name on this _____ day of _____, 20 ____.

John A. Cunningham
Clerk, County Board
Kane County, Illinois