

CERTIFICATION

STATE OF NEW YORK)
COUNTY OF GENESEE) SS.:

I, the undersigned District Clerk of the Pavilion Central School District (the "District"), DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Clerk of the Pavilion Central School District, Genesee, Wyoming and Livingston Counties, New York (the "District") and the custodian of the records of the District, including the minutes of the proceedings of the Board of Education, and am duly authorized to execute this certificate.

2. A regular meeting of the Board of Education of the District (the "Board") was held on February 28, 2022, and attached hereto is a true and correct copy of a resolution duly adopted at such meeting:

BE IT RESOLVED, that the Board of Education of the Pavilion Central School District hereby resolves to opt out of the exemption under New York State Real Property Tax Law §487 for solar or wind energy systems or farm waste energy systems within its jurisdiction and that the Board hereby authorizes and directs the Superintendent to file a copy of this resolution with the New York State Department of Taxation and Finances and with the New York State Energy Research and Development Authority (NYSERDA); and that the Board further authorizes and directs the Superintendent to take all other actions necessary and proper to effect this resolution.

3. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the District. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members (majority of the Board) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

4. The seal appearing below constitutes the official seal of the District and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Pavilion Central School District this 4 day of March, 2022.

Mary Jo Pahl

Mary Jo Pahl, District Clerk

[SEAL]