

**CERTIFICATE OF THE CHIEF EXECUTIVE OFFICER  
AND THE CHIEF FISCAL OFFICER OF THE  
THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
CIVIC DEVELOPMENT CORPORATION**

Approved and Adopted: May 12, 2010

The undersigned, being the duly appointed chief executive officer and chief fiscal officer of The St. Lawrence County Industrial Development Agency Civic Development Corporation (the "Corporation"), hereby certify, pursuant to subdivision 3 of Section 2800 of the Public Authorities Law, as follows:

The financial information provided within the Annual Report of the Corporation, dated as of [date], 2008, is accurate, correct, and does not contain any untrue statement of material fact. The Annual Report does not omit any material fact which, if omitted, would cause the report to be misleading in light of the circumstances under which the report and any such statements made therein are made. The Annual Report fairly presents in all material respects the financial condition and results of operations of the Corporation as of, and for, the periods presents in said report.

The Annual Report is hereby approved.

IN WITNESS WHEREOF, the undersigned chief executive officer and chief fiscal officer have executed this Certificate as of \_\_\_\_\_ (date).

By

\_\_\_\_\_  
(Printed Name)

CHIEF EXECUTIVE OFFICER

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

By

\_\_\_\_\_  
(Printed Name)

CHIEF FINANCIAL OFFICER

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date