

GENERAL CERTIFICATE

Dated: _____, 2020

The undersigned Clerk of Council for the City of Toledo, Ohio (the “City”), hereby certifies as follows:

1. The following individuals were officers of the City and members of City Council during the period March 26, 2020 through the date of this Certificate:

Mayor	Wade Kapszukiewicz
Finance Director	Thomas C. Skrobola
Law Director	Dale R. Emch
President of Council	Matt Cherry
Member of Council	Tyrone Riley
Member of Council	Theresa Gadus
Member of Council	Yvonne Harper
Member of Council	Sam Melden
Member of Council	Chris Delaney
Member of Council	Cecelia Adams
Member of Council	Gary Johnson
Member of Council	Nick Komives
Member of Council	Rob Lundeman
Member of Council	Katie Moline
Member of Council	Larry Sykes
Clerk of Council	Gerald Dendinger
Assistant Clerk of Council	Julie Gibbons
Commissioner of Economic Development	Brandon Selhorst

2. Regular meetings of the Council of the City are held at 4:00 p.m. on every other Tuesday in the Council Chambers, One Government Center, Suite 2120, Toledo, Ohio.

3. On or before March 26, 2020 and prior to the adoption of Ordinance O-____-20 the following items were on file in the office of the Clerk of Council:

(A) An executed copy of the Petition for Special Assessments for Special Energy Improvement Projects signed by Ciralsky Investment Group, LLC (the “Owner”) (the “Petition”);

(B) An executed copy of the Supplemental Plan signed by the Owner (the “Supplemental Plan”);

(C) A substantially final form of the Special Assessment Agreement, by and between the County Treasurer of Lucas County, Ohio, the City, the Northwest Ohio Advanced Energy Improvement District (the “District”), the Owner, and Dividend Finance, LLC (the “Investor”); and

(D) A substantially final form of the Energy Project Cooperative Agreement, by and between the City, the District, the Owner, and the Investor.

4. With respect to the proceedings pertaining to the adoption of Ordinance O-____-20:

(A) All meetings of the City Council, and of its committees and any other public bodies, at which the formal actions were taken, or at which deliberations that resulted in such formal actions were held, were open meetings, and such formal actions were taken and any such deliberations took place while such meetings were open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

(B) All requirements and procedures for giving notice and notification of the meetings referred to in paragraph (A) above were complied with and any person could have determined, in advance of any such meeting, the time and place of any regular meeting and the time, place and purposes of any special meeting by contacting the offices of the City during regular business hours.

[Signature Page Follows]

By: _____

Name: _____

Title: _____