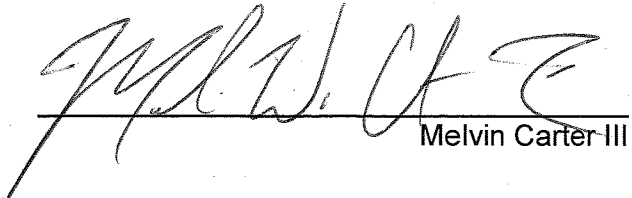


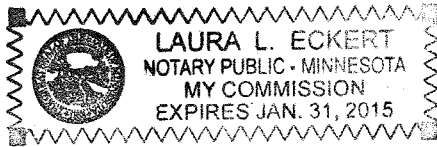
OATH OF OFFICE

I, MELVIN CARTER III, do solemnly swear (or affirm) that I will support the Constitution of the United States and the State of Minnesota, that I will faithfully discharge and perform all the duties incumbent on me as a Commissioner of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, according to the best of my ability and to demean myself faithfully in office.


Melvin Carter III

State of Minnesota)
)ss.
County of Ramsey)

I, Laura Eckert, a Notary Public in and for the County of Ramsey, State of Minnesota, hereby certify that MELVIN CARTER III, to me personally known and by me known to be one of the members of the Council of the City of Saint Paul, Minnesota, and as such by virtue of the provisions of Section 4, Subdivision 1, of Chapter 234, Laws of Minnesota, 1976, one of the Commissioners of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, appeared before me on this 11th day of January, 2012, and made the above oath.

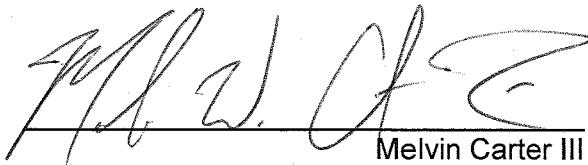



Laura Eckert

AFFIDAVIT

State of Minnesota)
)ss.
County of Ramsey)

MELVIN CARTER III, being first duly sworn, on oath deposes and says that he is duly elected and qualified member of the Council of the City of Saint Paul, Minnesota, and by virtue of that office, a Commissioner of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, pursuant to Chapter 234, Laws 1976.


Melvin Carter III