

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.
CITY OF SAINT PAUL)

I, _____, am duly qualified and acting Secretary of the Board of Water Commissioners of the City of Saint Paul (the "Board"), and as such officer do hereby certify that I have compared the above copy of a resolution of the Board as adopted by the Board at a meeting duly called and held on February 8, 2011, with the original thereof on file in my office, and that said copy is a true and correct copy of said original and the whole thereof.

Witness my hand as Secretary and the seal of the Board this _____ day of February, 2011.

Secretary

(SEAL)