

CORPORATE RESOLUTION CERTIFICATION

I HEREBY CERTIFY that the following is a true and correct copy of resolution 13-03-03 duly adopted at a meeting of the Board of Directors of **The Board of Hudson River – Black River Regulating District** a corporation incorporated under the laws of the State of New York duly called and held on the 12th day of March, 2013, a quorum then being present; that the said resolution has been entered upon the regular minute book of the corporation and is in accordance with the certificate of incorporation and the by-laws and is now in full force and effect:

Resolution to Approve An Apportionment For the Hudson River Area With Modifications

RESOLVED that the Board of the Hudson River-Black River Regulating District does hereby accept the consent presented by Albany, Rensselaer, Saratoga, Warren and Washington Counties, and adopt the attached “State of New York Hudson River-Black River Regulating District Great Sacandaga Lake Operation and Maintenance Cost and Apportionment of Operation and Maintenance Cost” apportionment for the Regulating District’s Hudson River Area facilities to supercede the apportionment adopted by the Board December 5, 1924 and the apportionment adopted by the Board on March 30, 2010 (later invalidated by the Appellate Division Third Department to the extent that the March 30, 2010 Apportionment failed to deduct the benefits to the state derived from the reservoir prior to apportioning the remaining costs) and the Apportionment adopted by the Board on July 10, 2012:

I FURTHER CERTIFY that the names of the persons holding titles referred to in the foregoing resolutions are as follows:

NAME	TITLE
David Berkstresser	Chairperson
Mark Finkle	1 st Vice Chairperson
Thomas Stover	Board Member
Albert Hayes	2 nd Vice Chairperson

(Corporate Seal)

Secretary-Treasurer: Rigid J. F...
Date: 3/13/13