

**FORM OF
CERTIFICATE OF THE CHIEF EXECUTIVE OFFICER
AND THE CHIEF FINANCIAL OFFICER
OF THE JEFFERSON COUNTY CIVIC FACILITY DEVELOPMENT CORPORATION**

The undersigned Chief Executive Officer and Chief Financial Officer of the Jefferson County Civic Facility Development Corporation, a local development corporation organized pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, 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 Jefferson County Civic Facility Development Corporation (the "Corporation"), dated as of _____, 20____ (the "Annual Report"), 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 Financial Officer have executed this Certificate as of this _____ day of _____, 20____.

Name:
Title: Chief Executive Officer

Name:
Title: Chief Financial Officer