

**OFFICER'S CERTIFICATE AND
CERTIFICATE OF INCUMBENCY**

This Officer's Certificate and Certificate of Incumbency (this "Certificate") is being furnished to the Illinois Housing Development Authority (the "Authority") in connection with the grant being made by the Authority to the City of Peoria, an Illinois unit of local government, and in connection with the Land Bank Capacity Program.

The undersigned hereby certifies that:

- (a) The undersigned has full power and authority to execute and deliver this Certificate on behalf of the City of Peoria.
- (b) Attached hereto as **Exhibit A** is a true, correct and complete copy of the Resolutions duly adopted by the City of Peoria of on _____, 2021 and such Resolutions have not been amended, rescinded or revoked and remain in full force and effect on the date hereof; and
- (c) The following persons have been duly elected to the positions in the City of Peoria set opposite their respective names and continue to serve in such positions on the date hereof, and that the signatures opposite their respective names are their genuine signatures:

<u>Name</u>	<u>Position</u>	<u>Signature</u>
Rita Ali _____	Mayor	_____

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this ____ day of _____, 2021.

City of Peoria,
an Illinois unit of local government

By: _____
Name: _____
Its: City Clerk