

SIGNATURE CERTIFICATE

We, the undersigned, DO HEREBY CERTIFY as follows:



1. That we did heretofore cause to be officially executed in definitive form Series 2020 Utility System Revenue Bonds (the "Bonds") of the Spencer Utilities Authority (the "Authority").
2. That Frank Calvin, Chairman of Trustees, has executed the Bonds and that said Chairman was on the date he executed the Bonds and is now the duly appointed, qualified and acting Chairman of Trustees of the Authority.
3. That we have caused the official seal of the Authority to be impressed on the Bonds, said seal being the official seal of the Authority and attested by the signature of Stealyn Marsh, Secretary of Trustees, who was on the date she so attested the same and is now the duly appointed, qualified and acting Secretary of Trustees of the Authority.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Authority, this 12th day of August, 2020.

SPENCER UTILITIES AUTHORITY

By 
Chairman of Trustees

ATTEST:



Secretary of Trustees

INCUMBENCY CERTIFICATE

I, the undersigned Secretary of Trustees of the Spencer Utilities Authority (the "Authority"), DO HEREBY CERTIFY as follows:

The following are now, and have continuously been since June 26, 2020, the duly elected, qualified and acting Trustees of the Authority:

Trustees

Frank Calvin, Chairman

James Scanlan

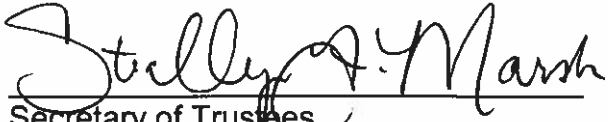
James Talley

Tonni Cannaday

Kerry Andrews

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Authority, this 12th day of August, 2020.




Secretary of Trustees