

SECRETARY'S CERTIFICATE
FUNDING REQUEST RESOLUTION

I, _____, hereby certify that: I am the Secretary of _____; that the following are true and correct copies of resolutions duly adopted by the Board of Directors of the Corporation at the regular meeting held _____, and entered in the minute book of the Corporation; that the meeting was duly and regularly called and held in accordance with the bylaws of the Corporation; and that none of the following resolutions have been rescinded or modified:

WHEREAS, the management of the Corporation has indicated that it would be desirable for the Corporation to submit an application to obtain funding from the United States Government, acting through the Administrator of the Rural Utilities Service ("RUS") and the United States Department of Agriculture's federal Rural Telecommunications Infrastructure Loan Program, to obtain funding in the form of a loan subject to a maximum award amount of \$_____ to be used for such purposes, as approved by RUS, including to increase, improve, maintain, or repair the Corporation's physical plant.

WHEREAS, the Board of Directors deems it to be in the best interests of the Corporation to approve the application for the proposed loan,

RESOLUTIONS

RESOLVED, that the Corporation shall submit an application to obtain funds from the United States Government, acting through the Administrator of RUS and the United States Department of Agriculture's federal Rural Telecommunications

Infrastructure Loan Program, pursuant to a request for funding, in an amount anticipated not to exceed \$_____, to be used for such purposes as approved by RUS; and

I FURTHER CERTIFY THAT each member of the Board of Directors of the Corporation was furnished with notice of the regular meeting held on _____, in compliance with the bylaws of the Corporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Corporation, this ___ day of _____, 202_.

Secretary