

CDFI BGP

NOTE: The attached form document is provided for illustrative purposes only and should not be revised or relied on for any other purpose and is subject to further modification by the CDFI Fund. The exact terms and conditions of this document will be set forth in the final document that is executed by each party.

**CERTIFICATE SPECIFYING
AUTHORIZED QUALIFIED ISSUER OFFICIALS**

Federal Financing Bank
Main Treasury Building
1500 Pennsylvania Avenue, NW
Washington, DC 20220

Reference is made to the Bond Purchase Agreement dated as of [CLOSING DATE] (the “Bond Purchase Agreement”), among the Federal Financing Bank (“FFB”), [QUALIFIED ISSUER] (the “Qualified Issuer”), the Secretary of the Treasury, and the Community Development Financial Institutions Fund, a wholly owned government corporation within the United States Department of the Treasury relating to the Future Advance Promissory Bond [YEAR-NUMBER] (ELIGIBLE CDFI). Capitalized terms used herein and not defined herein shall have the respective meanings ascribed to them in the Bond Purchase Agreement.

This Certificate Specifying Authorized Qualified Issuer Officials is delivered to FFB pursuant to section 4.1(c) of the Bond Purchase Agreement.

The undersigned, on behalf of the Qualified Issuer, hereby certifies that:

- a. each of the individuals named below is the duly qualified and incumbent official of the Qualified Issuer holding the position title set out opposite the respective individual's name;
- b. each of the individuals named below is authorized to execute and deliver Advance Requests from time to time on behalf of the Qualified Issuer; and
- c. the signature of each such individual set out opposite the respective individual's name and title is the genuine signature of such individual:

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<u>Name</u>	<u>Title</u>	<u>Signature</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

The undersigned certifies that the undersigned has been given the authority to execute this Certificate Specifying Authorized Qualified Issuer Officials on behalf of the Qualified Issuer and to deliver it to FFB, and that this authority is valid and in full force and effect on the date hereof.

IN WITNESS WHEREOF, the undersigned has executed this Certificate Specifying Authorized Qualified Issuer Officials and caused it to be delivered to FFB.

[QUALIFIED ISSUER]

Signature: _____

Print Name: _____

Title: _____

Date: [CLOSING DATE]