

**CERTIFICATE OF THE
President and the Treasurer of the Watertown Industrial Center
Local Development Corporation**

**Adopted: June 15, 2010
Reviewed and Amended: July 23, 2013
Reviewed and Accepted: June 17, 2014
Reviewed and Accepted: June 23, 2015
Reviewed and Accepted: June 21, 2016**

The undersigned, being the duly appointed President and Treasurer of the Watertown Industrial Center Local Development Corporation (the "Corporation"), 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 Corporation, dated as of June 30, 2015, 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 President and Treasurer have executed this Certificate as of the ___ day of _____, 20__.

Name:
Title: President

Name:
Title: Treasurer