

**ADVANCED MATH AND SCIENCE ACADEMY CHARTER SCHOOL
SECRETARY'S CERTIFICATE**

I hereby certify that I am the duly elected and acting Secretary of Advanced Math and Science Academy Charter School (the "Borrower"), a Massachusetts public charter school, and that:

1) Attached hereto as Exhibit A is a true and correct copy of the Charter of the Borrower, as most recently renewed by the Massachusetts Board of Elementary and Secondary Education on July 1, 2020 (collectively, the "Charter"), which Charter has not been amended, and is in full force and effect on the date hereof.

2) Attached hereto as Exhibit B is a true, correct and complete copy of the Bylaws of the Borrower (the "Bylaws"), together with all amendments thereto, which Bylaws have not been further amended, and are in full force and effect on the date hereof.

3) Attached hereto as Exhibit C is a true and correct copy of the resolutions of the Board of Trustees of the Borrower (the "Resolutions") authorizing the execution of Loan Documents and other matters for the issuance of an up to \$24,000,000.00 tax exempt bond (the "Bond") by the Massachusetts Development Finance Agency, as Issuer, for the benefit of the Borrower, which Bond will be purchased by Silicon Valley Bank; such Resolutions were duly adopted at meetings duly called and held on June __, 2021 and September 23, 2021, and such Resolutions have not been amended or repealed and are in full force and effect on the date hereof.

4) The person listed below is the duly qualified and acting officer of the Borrower, duly elected and appointed to the office set opposite her name, and the signature appearing opposite the name of such person is her genuine signature.

<u>Name</u>	<u>Office</u>	<u>Signature</u>
Ellen Linzey	Executive Director	_____

IN WITNESS WHEREOF, I have executed this Certificate as of the ___ day of _____, 2021.

Jill Schafer, Secretary

EXHIBIT A

EXHIBIT B

EXHIBIT C