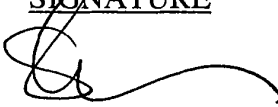
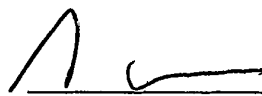



**PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY**

**Special Tax Revenue Refunding Bonds  
(City of Philadelphia Funding Program)  
Series of 2009**

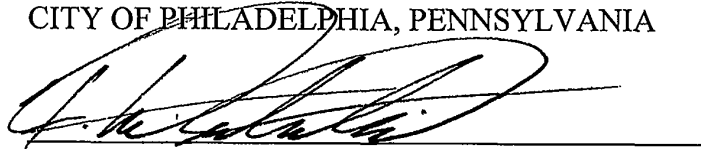
**CERTIFICATE OF INCUMBENCY AND SIGNATURES OF CITY OFFICIALS**

The undersigned, Divisional Deputy City Solicitor, of the Law Department of the City of Philadelphia, Pennsylvania (the "City"), hereby certifies that the persons named below are duly appointed or elected, qualified and acting incumbents of the respective offices of the City set out to the left of their names, and that the signatures set out to the right of their names are the genuine signatures of said officers:

<u>OFFICE</u>	<u>NAME</u>	<u>SIGNATURE</u>
City Solicitor	Shelley R. Smith	 _____
Director of Finance	Rob Dubow	 _____
Deputy Revenue Commissioner	Frank Breslin	 _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this 15<sup>th</sup> day of June, 2009.

CITY OF PHILADELPHIA, PENNSYLVANIA



FRANCOIS A. DUTCHIE  
Divisional Deputy City Solicitor,  
Law Department of the City of  
Philadelphia, Pennsylvania

[SEAL]

