
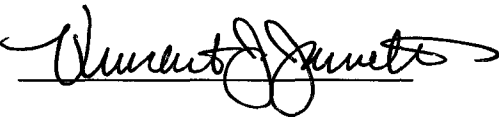



\$89,950,000
Pennsylvania Intergovernmental Cooperation Authority
Special Tax Revenue Refunding Bonds
(City of Philadelphia Funding Program)
Series of 2006 (Auction Rate Securities)

Certificate of Incumbency and
Signatures of City Officials


The undersigned, Chair, Corporate Group, 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	ROMULO L. DIAZ, JR.	
Director of Finance	VINCENT J. JANNETTI	
Revenue Commissioner	NANCY KAMMERDEINER	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this 15th day of June, 2006.

CITY OF PHILADELPHIA,
PENNSYLVANIA

[SEAL]


DANIEL W. CANTU-HERTZLER
Acting Chair, Corporate Group and Tax Group
Law Department of the City of Philadelphia,
Pennsylvania