

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

\$214,565,000
Special Tax Revenue Refunding Bonds
(City of Philadelphia Funding Program)
Series of 2008

Closing Binder Item

D. 1. Certificate as to Incumbency and Signatures of City Officials

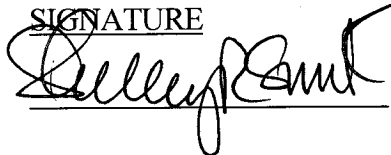
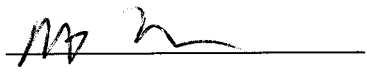
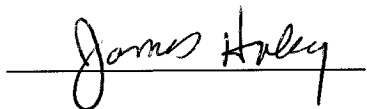
PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

\$214,565,000

**Special Tax Revenue Refunding Bonds
(City of Philadelphia Funding Program)
Series of 2008A and Series of 2008B**

**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	JAMES HALEY	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this 15th day of May, 2008.

CITY OF PHILADELPHIA, PENNSYLVANIA

[SEAL]



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