

**CERTIFICATE OF THE EXECUTIVE DIRECTOR  
AND THE CHAIRMAN OF THE BOARD  
OF THE HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

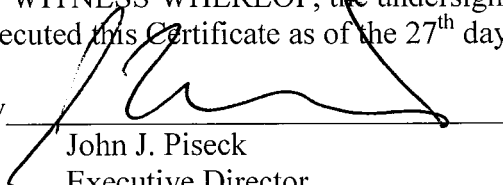
The undersigned, being the duly appointed Executive Director and Chairman of the Board of the Herkimer County Industrial Development Agency (the "Agency"), hereby certify, pursuant to subdivision 3 of Section 2800 of the Public Authorities Law, as follows:

The financial information provided within the Annual Report of the Agency, dated as of December 31, 2017, 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 Agency as of, and for the periods presented in said report.

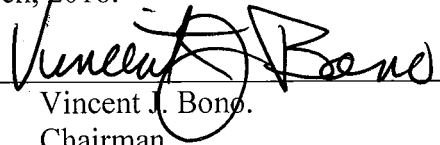
The Annual Report is hereby approved.

IN WITNESS WHEREOF, the undersigned Executive Director and Chairman have executed this Certificate as of the 27<sup>th</sup> day of March, 2018.

By

  
\_\_\_\_\_  
John J. Piseck  
Executive Director

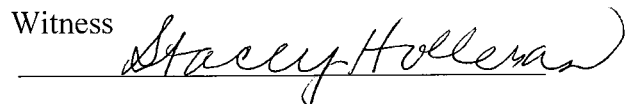
By

  
\_\_\_\_\_  
Vincent J. Bono  
Chairman

Witness

  
\_\_\_\_\_  
Stacey Hoelleran

Witness

  
\_\_\_\_\_  
Stacey Hoelleran