

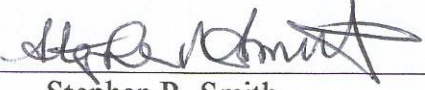
**CERTIFICATE OF THE EXECUTIVE DIRECTOR
AND THE CHAIRMAN OF THE BOARD
OF THE HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

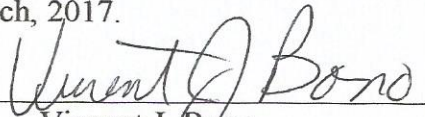
The undersigned, being the duly appointed Executive Director and Chairman of the Board of the Herkimer County Industrial Development Agency (the "Agency"), hereby certify, pursuant to subdivision 3 of Section 2800 of the Public Authorities Law, as follows:

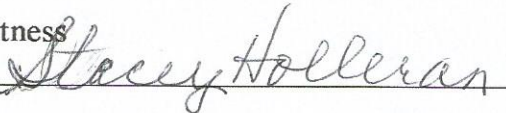
The financial information provided within the Annual Report of the Agency, dated as of December 31, 2016, is accurate, correct, and does not contain any untrue statement of material fact. The Annual Report does not omit any material fact which, if omitted, would cause the report to be misleading in light 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 28th day of March, 2017.

By 
Stephen R. Smith
Executive Director

By 
Vincent J. Bono.
Chairman

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