

**CERTIFICATE OF THE CHIEF EXECUTIVE OFFICER
AND THE CHIEF FINANCIAL OFFICER
OF THE HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

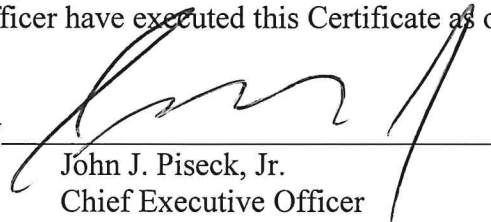
The undersigned, being the duly appointed Chief Executive Officer and the Chief Financial Officer of the Herkimer County Industrial Development Agency (the "Agency"), hereby certify, pursuant to subdivision 3 of Section 2800 of the Public Authorities Law, as follows:

The financial information provided within the Annual Report of the Agency, dated as of December 31, 2022, 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.

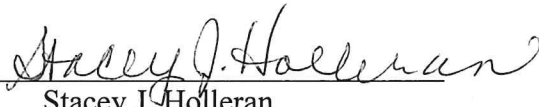
The Annual Report is hereby approved.

IN WITNESS WHEREOF, the undersigned Chief Executive Office and Chief Financial Officer have executed this Certificate as of the 29th day of March 2023.

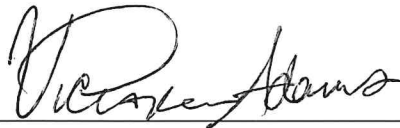
By


John J. Piseck, Jr.
Chief Executive Officer

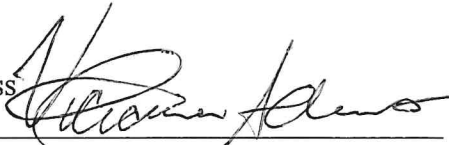
By


Stacey J. Holleran
Chief Financial Officer

Witness


Victor Adams

Witness


Victor Adams