

**RESOLUTION OF THE LANCASTER COUNTY
CONVENTION CENTER AUTHORITY
REGARDING ISSUANCE OF OFFICERS CERTIFICATE UNDER GUARANTY
AGREEMENT**

WHEREAS, because the Lancaster County Convention Center Authority financed the Convention Center project through the issuance of the 2014 series of Hotel Room Rental Tax Revenue Bonds, the Trust Indenture dated as of August 1, and

WHEREAS, the Authority entered into the 2014 series of Hotel Room Rental Tax Revenue Bonds that have certain valuation provisions, namely Section 3.07 of that certain Guaranty Agreement dated as of August 1, 2014, and


WHEREAS, the officers of the Authority are required under Section 3.07 of that certain Guaranty Agreement to certify the Trustee's valuation of the Hotel Room Rental Tax

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director be authorized to execute that certain Officers Certificate under Guaranty Agreement each December 1 in accordance with Section 3.07 of the 2014 Series Hotel Room Rental Tax Revenue Bonds,

ADOPTED this 17th day of November 17, 2016 by the Board of the Lancaster County Convention Center Authority under the requirements of law at a meeting held on November 17, 2016.

LANCASTER COUNTY CONVENTION
CENTER AUTHORITY


Chairman


Secretary