

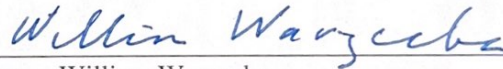
CERTIFICATION OF RESOLUTION

I, William Warzecha, the duly appointed, qualified and acting Secretary of the Sewer Authority of the City of Norwich (the "Sewer Authority"), hereby certify that the attached copy of the following resolution was approved by the Sewer Authority at a meeting duly held on July 25, 2023:

RESOLUTION APPROVING AN ORDINANCE APPROPRIATING \$199,200,000 FOR THE WATER POLLUTION CONTROL FACILITY UPGRADE PROJECT IN THE CITY OF NORWICH, AUTHORIZING THE ISSUANCE OF \$199,200,000 REVENUE BONDS OF THE CITY SECURED SOLELY BY SEWER REVENUE TO MEET SAID APPROPRIATION, AND AUTHORIZING THE CITY AND DEPARTMENT OF PUBLIC UTILITIES TO ENTER INTO GRANT AND LOAN AGREEMENTS AND A JOINT RESOLUTION WITH THE STATE OF CONNECTICUT WITH RESPECT THERETO

Dated this 25th day of July 2023, at Norwich, Connecticut.

ATTEST:



Name: William Warzecha

Title: Secretary, Sewer Authority of the City of Norwich