

February 15, 2012

GENERAL CERTIFICATE

I, Joseph F. Tulimieri, DO HEREBY CERTIFY, as follows:

- (1) I am the duly appointed, qualified, and acting Secretary and Executive Director of the Cambridge Redevelopment Authority, herein called the "Local Public Agency". In such capacity, I am the custodian of its records and am familiar with its organization, membership, and activities.
- (2) The proper and correct corporate title of the Local Public Agency is "Cambridge Redevelopment Authority".
- (3) The Local Public Agency was duly created pursuant to the authority of the Constitution and Statutes of the Commonwealth of Massachusetts, including, particularly, General Laws, Chapter 121, as amended [now as recodified as Chapter 121B], and was duly organized on the 20th day of February 1957; and since the date of its organization, the Local Public Agency has continued to exist without interruption in the performance of its public corporate purposes.
- (4) The names and dates of election of appointment, and the dates of the beginning and ending of the terms of office, of the members of the governing body of the Local Public Agency and of its principal officers are as follows:


Name Office	Appointment Date	Commencement Date	Expiration Date
Jacqueline S. Sullivan Chair	12/20/90 11/16/99	01/16/91 10/23/08	11/14/09 Annual Mtg.
Alan D. Bell Vice Chair	08/03/92 11/16/99	08/05/92 10/23/08	08/03/01 Annual Mtg.
Mark P. Rogers Treasurer	04/23/01	04/30/01 10/23/08	04/30/06 Annual Mtg.
Vacancy			
Vacancy			
Joseph F. Tulimieri Executive Director and Secretary	11/23/81	11/23/81	Indefinite

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- (5) Each of the above-named officers required to do so has duly taken and filed his oath of office and each of them legally required to give bond or undertaking has filed such bond or undertaking in form and amount as required by law and has otherwise duly qualified to act in the official capacity above designated and each is the acting officer holding the respective office or offices states beside his name.
- (6) None of the above-named officers is ineligible to hold, or is disqualified from holding, under the provision of applicable law, the respective office, specified above, which he holds.
- (7) None of the above-named members of the Local Public Agency is an officer or employee of the City of Cambridge, Massachusetts.
- (8) There have been no changes in or amendments to the charter, by-laws, ordinances, resolution, or proceedings of the Local Public Agency with respect to:
- (a) The time and other provisions concerning regular meetings of the Local Public Agency;
 - (b) The provisions concerning the calling and holding of special meetings of the Local Public Agency and the business which may be taken up at such meetings;
 - (c) The requirements concerning a quorum;
 - (d) The manner in which the charter or by-law of the Local Public Agency may be amended;
 - (e) The requirements regarding the introduction, passage, and adoption, approval and publication of resolutions, ordinances or other measures, relating to the approval and execution of contracts and the authorization, award, execution, or issuance of bonds, notes or other obligations of the Local Public Agency;
 - (f) The officers required to sign, countersign, or attest contracts, bonds, notes or other obligations of the Local Public Agency; and
 - (g) The seal of the Local Public Agency.

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- (9) The seal impressed below, opposite my signature, is the duly adopted, proper, and only official corporate seal of the Local Public Agency.

IN WITNESS WHEREOF, I have hereunto set my hand and the duly adopted official seal of the Local Public Agency this 15th day of February 2012.

(SEAL)



Joseph F. Tulimieri
Secretary and Executive Director
