

CERTIFICATION

I, _____, do hereby certify that I am the Agent of _____
_____, a Minnesota limited liability company (the "Company"), and
I hereby further certify as follows:

Exhibits A, B and C attached hereto are, respectively, true, complete and correct copies of the Articles of Organization, Operating Agreement, and Member Control Agreement of this Company and all amendments thereto, and such Articles of Organization, Operating Agreement, and Member Control Agreement have been duly adopted by the Company, are presently in full force and effect, and such Articles of Organization have been duly filed with the Office of the Secretary of State in and for the State of Minnesota.

Signed this _____ day of _____, 20____.

Agent