

**INCUMBENCY CERTIFICATE AND
PERSONS DESIGNATED TO CONFIRM FUNDS TRANSFER INSTRUCTIONS**

We, the undersigned, _____ and _____ being the President and Secretary or Assistant Secretary of the Board of Trustees of the **WEST ORANGE - COVE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT** (the "District") do hereby certify that the individuals listed below are qualified and acting officers or staff members of the District and as such have the authority to provide written/oral direction/confirmation and execute documents on all accounts with The Bank of New York Mellon Trust Company, National Association (the "Bank") under the governing documents related to WEST ORANGE – COVE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
<u>James Colbert</u>	<u>Superintendent</u>	_____
<u>Melinda James</u>	<u>Ex. Dir of Business</u>	_____
_____	_____	_____
_____	_____	_____

The individuals listed below have authority to confirm funds transfer instructions:

<u>Name</u>	<u>Title</u>	<u>Signature</u>	<u>Phone</u>
<u>Myrna Cedars</u>	<u>Accountant</u>	_____	_____
_____	_____	_____	_____

IN WITNESS WHEREOF, the undersigned has duly executed and delivered this certificate as of the ____ day of _____, 20__.

Name:
Title: President

Name:
Title: Secretary or Assistant Secretary