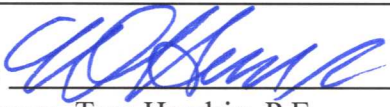



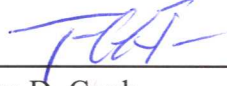
CERTIFICATE OF INCUMBENCY
TULSA COUNTY INDUSTRIAL AUTHORITY
(TCIA)

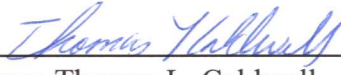
The following individuals are authorized to execute the referenced payment documents related to Vision 2025 on behalf of: City of Broken Arrow, Oklahoma

- Form 2A Construction Advance Request
- Form 2B Non-Construction Advance Request
- Form 4 Authorization and Certificate of the Project Manager

Signature: 
Printed Name: Tom Hendrix, P.E.
Title: Engineering Manager
Date: January 14, 2016

Signature: 
Printed Name: Michael W Skates, P.E., CFM
Title: Development Services Director
Date: January 14, 2016

Signature: 
Printed Name: Tom D. Cook
Title: Controller
Date: January 14, 2016

Signature: 
Printed Name: Thomas L. Caldwell
Title: Finance Director
Date: January 14, 2016

Do not write below line – for Trust Services Purposes Only

By: _____
Name: _____
Title: _____
Date: _____