

CERTIFICATE OF AUTHORITY

I, Michael Espy, do hereby certify that I am the principal legal officer for Madison County, Mississippi, that Madison County is a legally constituted public body with full authority and legal capability to perform the terms of the Agreement between the Department of the Army and Madison County in connection with the Environmental Infrastructure Assistance, Madison, MS, and to pay damages, if necessary, in the event of the failure to perform in accordance with the terms of this Agreement, as required by Section 221 of Public Law 91-611, as amended (42 USC 1962d-5b), and that the person who executed this Agreement on behalf of Madison County, MS acted within his statutory authority.

IN WITNESS WHEREOF, I have made and executed this certification this _____ day of _____ 20__.

Michael Espy
Madison County Board Attorney