

GENERAL CERTIFICATE OF
BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY

We hereby certify for and on behalf of the BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY (the "Educational Institution") this 23rd day of June, 2022, as follows:

1. That we are the duly elected or appointed, qualified and acting officers of the Educational Institution holding the offices set forth below our names; that the terms of our offices began on the dates shown; that we are the officers duly authorized to execute and deliver on behalf of the Educational Institution the Construction and Completion Assurance Agreement, dated as of June 1, 2022 (the "Agreement"), relating to the Educational Institution's IF-1 Dunbar Hall Renovation and the site thereof (the "Facility"), by and among the Educational Institution, the State of Michigan (the "State") and the State Building Authority (the "Authority"); and that we have duly executed and delivered the Agreement.

Name and Office

Start of Term

Jan Van Der Kley, Treasurer	7/22/11
Colleen Scarff, Assistant Treasurer	[_/_/_]

2. That there is no litigation of any nature pending for the purpose of restraining or enjoining the delivery or performance of the Agreement or directly questioning the legality of the Agreement or the proceedings authorizing the execution and delivery of the Agreement or questioning the authority of the Educational Institution to enter into the Agreement; and that neither the corporate existence of the Educational Institution nor the titles of its present officers to their offices are being contested; and that to the best of our knowledge there is no litigation pending indirectly or collaterally affecting any of the foregoing; and that no proceedings (including the resolution adopted for such purpose by the Board of Trustees of the Educational Institution on _____, 2022) or authority for the execution and delivery of the Agreement have been repealed, rescinded, amended or revoked.

3. The Educational Institution has duly authorized the use of, and is currently holding or has expended, \$12,730,200 or more of its own money to pay the cost of the Facility and for which it will not be reimbursed from moneys provided by the Authority.

4. The Educational Institution covenants and agrees that so long as any of the Authority's Commercial Paper Notes (the "Notes"), allocable to the Facility or obligations issued by the Authority to refund such Notes are outstanding and to the extent permitted by law, it shall take all actions within its control and that it shall not fail to take any action as may be necessary to maintain the exclusion of the interest on such Notes and obligations from gross income for federal income tax purposes, and that it shall not use the Facility in any manner which would cause them to be Private Activity Bonds (as defined in the Internal Revenue Code of 1986, as amended).

5. The employer identification number of the Educational Institution is 38-6007327.

BOARD OF TRUSTEES OF WESTERN
MICHIGAN UNIVERSITY

By: _____

Its: Treasurer

By: _____

Its: Assistant Treasurer

STATE OF MICHIGAN

COUNTY OF KALAMAZOO

The foregoing certificate was executed before me this ____ day of _____, 2022, in Kalamazoo County, Michigan, by _____ and _____, as Treasurer and Assistant Treasurer, respectively, of the Board of Trustees of Western Michigan University.

Notary Public

County, Michigan
Acting in Kalamazoo County, Michigan
My Commission Expires: _____

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