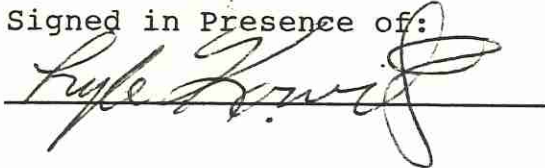



Certification

The undersigned, DAVID DICKEY, states that he was a Council member of the Village Council of the Village of Camden at the time of the November 9, 1987, meeting when the Camden Industrial Development District Number 1 was established, but that he was not present at that meeting. He does state, however, that he is well aware that the intent of the Council was to include land described in the first section of this Certification within the development district and that there was a scrivener's error when the Resolution was filled out.

IN WITNESS WHEREOF, The undersigned has set his hand this 15 day of November, 1990.

Signed in Presence of:





David Dickey

The undersigned, LYLE KOWITZ, states that he is the Village President for the Village of Camden, Hillsdale County, Michigan, and that although he did not vote at the November 9, 1987, meeting when the Village Council established Camden Industrial Development District Number 1 as noted herein, he concurs in full with the statements made by the Council members as set forth herein and that there was a scrivener's error when the description was inserted in the Resolution. He further states that Council member, Oscar Knapp, who voted yes on the Resolution, is unable to sign this Certification because failing health. He further states that Sue Knapp, who voted yes on the establishment of the District, has told him that she will sign no papers in order to help Camden Manufacturing Company to get a tax abatement as she is opposed to the abatement.

IN WITNESS WHEREOF, the undersigned has set his hand this 15 day of November, 1990.

Signed in Presence of:

Alene E. Porter

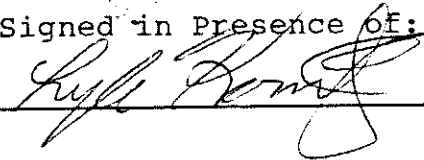
Lyle Kowitz


C E R T I F I C A T I O N

The undersigned, BEVERLY WARNER and ARLENE PORTER, state that they were Council members of the Village Council of the Village of Camden, on November 9, 1987, when the Resolution establishing the Camden Industrial Development District Number 1 was passed by the Village Council. They further state that the intent at that meeting was to include all the lands owned by Camden Basket Company and being purchased by Camden Development Company in the Southeast Quarter of Section 22, Town 8 South, Range 4 West, within the District. They have since understood that there was an error which did not include all of said lands in the District and that the proper description should have been: The South 24 rods of the East one-half of the Southeast one-quarter of Section 22, Town 8 South, Range 4 West.

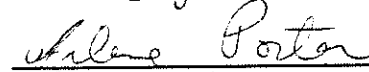
IN WITNESS WHEREOF, the undersigned have set their hands this 15 day of November, 1990.

Signed in Presence of:





Beverly Warner



Arlene Porter