INCUMBENCY CERTIFICATE

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (entity name as recorded with the Secretary of State, Oregon)

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name of registered agent or authorized representative), do hereby certify that:

1. I am the duly elected and acting (position) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(entity name as recorded with the Secretary of State, Oregon), a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (entity type) organized and existing in good standing under the laws of the State of Oregon (the "Entity"); and
2. I have the authority to submit, on behalf of the Entity, this application for a permit to conduct removal-fill within waters of the state (as evidenced by my signature on the application) and to commit the Entity to comply with all resulting permit conditions, including any mitigation obligations, resulting from the issuance of the permit.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_

Signature of Registered Agent or Authorized Representative