

CERTIFICATE OF AUTHORITY

I, Phillip Crego, do hereby certify that I am the principal legal officer of the City of Jonesboro, Arkansas; that the City of Jonesboro, Arkansas is a legally constituted public body with full authority and legal capability to obtain easements and rights of way in connection with the Whiteman's Creek, Arkansas Project, that the City of Jonesboro has obtained all easements and rights of way as specified by the United States Corps of Engineers; that the City of Jonesboro has the full authority and legal capability to adopt a Resolution granting the Corps of Engineers the right of entry on, over and across the lands and properties as designated by said Corps of Engineers necessary for the construction and maintenance of said project; that in adopting Resolution No. 1998.56 granting the Corps of Engineers, it's employees, agents, representatives and contractors a right of entry on, over and across said lands and properties, the City Council of the City of Jonesboro, Arkansas, the legislative body of said City, has acted within its statutory authority.

IN WITNESS WHEREOF, I have made and executed this certificate on this 14th day of
October, 1998.
