



**CERTIFICATE OF THE PRESIDENT & CHIEF EXECUTIVE OFFICER
AND THE CHIEF FINANCIAL OFFICER
OF THE GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER**

The undersigned, being the duly appointed president & chief executive officer and chief financial officer of the Genesee County Industrial Development Agency d/b/a Genesee County Economic Development Center (the "Agency"), hereby certify, pursuant to subdivision 3 of Section 2800 of the Public Authorities Law, as follows:

The financial information provided within the 2010 Financial Statements of the Agency, dated as of March 31, 2011, is accurate, correct, and does not contain any untrue statement of material fact. The Financial Statements do not omit any material fact which, if omitted, would cause the report to be misleading in light of the circumstances under which the report and any such statements made therein are made. The Financial Statements fairly present in all material respects the financial condition and results of operations of the Agency as of, and for, the periods presented in said report.

The 2010 Financial Statements are hereby approved.

IN WITNESS WHEREOF, the undersigned president & chief executive officer and chief financial officer have executed this Certificate as of the 31st day of March, 2011.

Name: Steven G. Hyde
Title: President & Chief Executive Officer

Name: Lezlie A. Farrell
Title: Chief Financial Officer