

GENESEE | Funding  
COUNTY | Corporation

**FORM OF  
CERTIFICATE OF THE CHIEF EXECUTIVE OFFICER  
AND THE CHIEF FINANCIAL OFFICER  
OF THE GENESEE COUNTY FUNDING CORPORATION**

The undersigned Chief Executive Officer and Chief Financial Officer of the Genesee County Funding Corporation, a local development corporation organized pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, hereby certify, pursuant to subdivision 3 of Section 2800 of the Public Authorities Law, as follows:

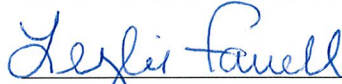
The financial information provided within the Annual Report of the Genesee County Funding Corporation (the "Corporation"), dated as of April 13, 2011 (the "Annual Report"), is accurate, correct, and does not contain any untrue statement of material fact. The Annual Report does not omit any material fact 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 Annual Report fairly presents in all material respects the financial condition and results of operations of the Corporation as of, and for, the periods presents in said report.

The Annual Report is hereby approved.

IN WITNESS WHEREOF, the undersigned chief executive officer and chief financial officer have executed this Certificate as of this 13th day of April, 2011,



Name: *Steven G. Hyde*  
Title: President/Chief Executive Officer



Name: *Leslie Ferrell*  
Title: Chief Financial Officer