

CERTIFICATE OF INCUMBENCY AND AUTHORIZATION

The Undersigned, as authorized by the duly elected and acting Board of Supervisors of Contra Costa County, a California government entity (the "Company"), does hereby certify as follows:

- A) The following listed persons are duly elected and acting officers or designated representatives of the Company (the "Officers" or designated representatives) in the capacity set forth opposite their respective names below and that the facsimile signatures are true and correct as of the date hereof;

- B) The Officers and designated representatives were and are duly authorized, as signatories on behalf of the Company, to negotiate, execute and deliver the Master Lease Agreement dated as of May 13, 2020, between Meridian Leasing Corporation, as lessor, and the Company, as lessee (the "Master Lease"), Supplements to the Master Lease, Acceptance Certificates, and such other documents and instruments as may be necessary to consummate the lease transactions thereunder.

| <u>NAME</u> | <u>TITLE</u> | <u>SIGNATURE</u> |
|-------------|--------------|------------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

WITNESS MY HAND this _____ day of _____, 20_____.

By _____

Title: _____

Note:

The witness must not be one of the listed persons in section B above.