

CERTIFICATE AS TO PUBLIC MEETING

STATE OF FLORIDA)
COUNTY OF PINELLAS)

We, the undersigned members of the Pinellas County Industrial Development Authority d/b/a Pinellas County Economic Development Authority (the "Issuer"), recognizing that the purchaser or purchasers of the Issuer's Industrial Development Revenue Bond (Clearwater Marine Aquarium Project), Series 2018 (the "Bond"), will have purchased such obligations in reliance upon this Certificate, DO HEREBY CERTIFY, individually and collectively, that no two or more of us, meeting privately together, reached any prior conclusion as to whether the actions taken by the Issuer with respect to the Bond, the security therefor and the application of the proceeds thereof, should or should not be taken by the Issuer or should or should not be recommended as an action to be taken or not to be taken by the Issuer.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 20th day of March, 2018.

Kenneth T. Welch, Chair

Karen Williams Seel, Vice Chair

Janet C. Long, Commissioner

Pat Gerard, Commissioner

Charlie Justice, Commissioner

Dave Eggers, Commissioner

John Morrone, Commissioner