

**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 the Pinellas County Economic Development Authority (the "Issuer"), recognizing that the purchaser or purchasers of the Issuer's Industrial Development Revenue Bonds (O.L. Products Project), Series 2023, in one or more series, either taxable or tax-exempt, or both (the "Bonds"), 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 Bonds, 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 28<sup>th</sup> day of February, 2023.

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Janet C. Long, Chair

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Kathleen Peters, Vice Chair

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Brian Scott, Member

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Charlie Justice, Member

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Dave Eggers, Member

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Chris Latvala, Member

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René Flowers, Member