

**FORM OF  
SECRETARY'S CERTIFICATE**

I hereby certify that I am the [  Secretary] [  Managing Member] [  Managing Partner] of \_\_\_\_\_, a [  corporation] [  limited liability company] [  partnership] ("Member") duly [  incorporated] [  organized] and existing under the laws of the State [Commonwealth] of \_\_\_\_\_, and that [  pursuant to section \_\_\_\_\_ of the bylaws of Member] [  pursuant to section \_\_\_\_\_ of the Operating Agreement of Member] [  pursuant to section \_\_\_\_\_ of the partnership agreement of the Member] [  pursuant to resolutions unanimously adopted by the governing board of Member on \_\_\_\_\_ (date)], which have not been rescinded, amended or otherwise modified since the date of their adoption and are in full force and effect on the date hereof:

Officer(s)

Each of the persons named below is a duly elected or appointed officer of Member holding the office or offices set forth opposite his or her name, the signature appearing opposite each name below is the true and genuine signature of that person, and each of the persons named below is authorized, in the name and on behalf of Member, to bind Member, pursuant to the Amended and Restated Operating Agreement of PJM Interconnection, L.L.C., PJM Open Access Transmission Tariff, and as applicable the Reliability Assurance Agreement Among Load Serving Entities in the PJM Region, and to provide information to PJM Interconnection, L.L.C. as necessary, or as requested, including providing, executing and delivering instruments, agreements and documents to PJM.

<b>Name</b>	<b>Signature</b>	<b>Office</b>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Authorized Representative(s)

The signature appearing opposite each name below is the true and genuine signature of that person, and each of the persons named below is authorized, in the name and on behalf of Member, to bind Member, pursuant to the Amended and Restated Operating Agreement of PJM Interconnection, L.L.C., PJM Open Access Transmission Tariff, and as

applicable the Reliability Assurance Agreement Among Load Serving Entities in the PJM Region, and to provide information to PJM Interconnection, L.L.C. as necessary, or as requested, including providing, executing and delivering instruments, agreements and documents to PJM.

<b>Name</b>	<b>Signature</b>	<b>Title</b>
_____	_____	_____
_____	_____	_____
_____	_____	_____

IN WITNESS WHEREOF, the undersigned has executed this certificate this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_ (Name)

- Corporate Secretary
- Managing Member
- Managing Partner

[Corporate Seal for Corporations]

**Notarized for LLC, Partnership, Other Non-Corporation**

Subscribed and sworn to before me a notary public on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_