To: AES Ohio

**Certificate**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of Officer) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the “Supplier”), a company incorporated and registered in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Place of Incorporation), refer to the Master Standard Service Offer Supply Agreement (“SSO Agreement”) between AES Ohio (the “Buyer”) and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the “Supplier”) executed by the Supplier on [date].

Terms defined in the SSO Agreement shall, unless otherwise specified herein, have the same meanings when used in this Certificate.

I HEREBY CERTIFY THAT:

1. I am authorized to give this Certificate.

2. The person(s) executing the SSO Agreement on behalf of the Supplier have the requisite authority to execute the SSO Agreement, and the governing board of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the Supplier) has approved the execution of the SSO Agreement.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Officer

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For and on behalf of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the “Supplier”)