$11,230,000
ROSEMEAD COMMUNITY DEVELOPMENT COMMISSION
ROSEMEAD MERGED PROJECT AREA
TAX ALLOCATION BONDS, SERIES 2010A

INCUMBENCY AND SIGNATURE CERTIFICATE OF THE AUTHORITY

The undersigned hereby state and certify:

(a) that they are the duly elected or appointed, qualified and acting Executive Director and Secretary, respectively, of the Rosemead Financing Authority, a joint powers authority organized and existing under the laws of the State of California (the "Authority"), and as such, are familiar with the facts herein certified and are authorized and qualified to certify the same;

(b) that the following are now, and have continuously been since January 1, 2010, the duly elected or appointed, qualified and acting members of the Authority:

Gary A. Taylor, Chairperson
Steven Ly, Vice Chairperson
Sandra Armenta
Margaret Clark
Polly Low

(c) that the signatures set forth opposite the names and titles of the following persons are the true and correct specimens, or are the genuine signatures of such persons, each of whom holds the office designated below:

Name/Title	Signature
Jeff Allred, Executive Director	_____
Gloria Molleda, Secretary	Gloria Molleda

(d) that for and on behalf of the Authority, the within-named Executive Director has executed the Purchase Agreement, dated June 29, 2010, by and among E. J. De La Rosa & Co., Inc., as underwriter, the Authority and the Rosemead Community Development Commission.

Dated: July 15, 2010

Jeff Allred, Executive Director of the
Rosemead Financing Authority

Gloria Molleda, Secretary of the Rosemead
Financing Authority