

**CERTIFICATE AS TO PUBLIC MEETING**

STATE OF FLORIDA            )  
COUNTY OF SARASOTA    )

We, the undersigned members of the City Council of the City of Venice, Florida (the "City Council"), recognizing that the purchaser of the City of Venice, Florida Educational Facilities Revenue Refunding Bonds (Island Village Montessori Charter School Project), Series 2016 (the "Series 2016 Bonds"), will have purchased such obligation 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 City Council with respect to the Series 2016 Bonds, the security therefor and the application of the proceeds thereof, should or should not be taken by the City Council or should or should not be recommended as an action to be taken or not to be taken by the City Council.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures as of this 14<sup>th</sup> day of June, 2016.

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John Holic, Mayor

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Kit McKeon, Vice Mayor

\_\_\_\_\_  
Richard Causero

\_\_\_\_\_  
Bob Daniels

\_\_\_\_\_  
Fred Fraize

\_\_\_\_\_  
Jeanette Gates

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Deborah Anderson