

**CERTIFICATE AS TO PUBLIC MEETINGS
AND NO VOTING CONFLICT OF INTEREST**

STATE OF FLORIDA
COUNTY OF MARTIN

Each of the undersigned members of the Board of County Commissioners (the "Board") of Martin County, Florida (the "County"), recognizing that the purchaser of the County's, Florida Revenue Refunding Bonds (Florida Power & Light Company Project), Series 2022 (the "Bonds") will have purchased said Bonds in reliance upon this Certificate, DOES HEREBY CERTIFY:

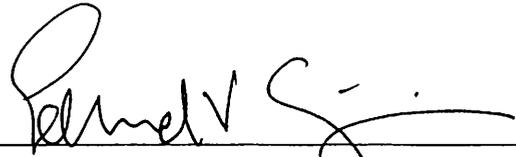
(1) that he or she has no personal knowledge that any two or more members of the Board, meeting together, reached any prior conclusion as to whether the actions taken by the Board, with respect to said Bonds, the security therefor and the application of the proceeds thereof, should or should not be taken by the Board or should or should not be recommended as an action to be taken or not to be taken by the Board, except at public meetings of the Board held after due notice to the public was given in the ordinary manner required by law and custom of the Board; and

(2) that he or she does not have or hold any employment or contractual relationship with Morgan Stanley & Co. LLC, the business entity which is purchasing the Bonds from the County, that would constitute a prohibited conflict of interest under Part III, Chapter 112, Florida Statutes.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 21st day of June, 2022.



Doug Smith, Chairman



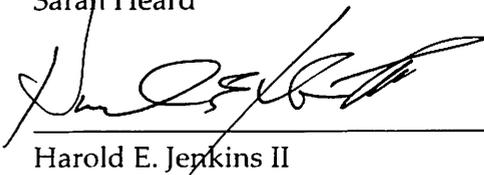
Edward V. Ciampi, Vice Chairman



Sarah Heard



Stacey Hetherington



Harold E. Jenkins II

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Doug Smith, Chairman

Edward V. Ciampi, Vice Chairman

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FILED FOR RECORD
COMMISSION RECORDS
MARTIN COUNTY, FL
Date 6/21/22 Time _____
CAROLYN TIMMANN
CLERK OF CIRCUIT COURT
By [Signature] D.C.