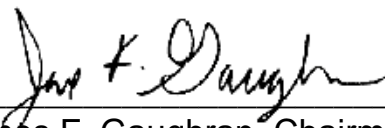


The undersigned, Chairman of the SUFFOLK COUNTY WATER AUTHORITY, hereby certifies that at a meeting of the Members of said public-benefit corporation, duly called and held at the Authority's principal office at 4060 Sunrise Highway, Oakdale, County of Suffolk, New York, on March 27, 2018, the following resolution was adopted and that same is in full force and effect:

RESOLVED, To approve the Recertification of the Record of Activities for time worked for the Authority for James F. Gaughran, for the purpose of retirement reporting; and approve and post the reporting resolution on the Authority's website for 30 days, and thereafter file the resolution with the NYS Retirement System.

W I T N E S S my hand and seal of the Authority this 27<sup>th</sup> day of March, 2018, at Oakdale, New York.

  
\_\_\_\_\_  
James F. Gaughran, Chairman

(SEAL)