Senate of Pennsylvania

HARRISBURG, PA

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF DAUPHIN)

Justin Ferrante, being duly sworn according to law, says that he resides at 10 Rebecca Drive, York Haven, Pennsylvania, in the County of York, that he is the Chief Sergeant-at-Arms of the Senate of Pennsylvania, specially deputized.

That he specially deputized on the 10th day of December, 2015, Mark Rush, K&L Gates, 210 Sixth Avenue, Pittsburgh, Pennsylvania, Special Counsel to the Special Committee on Senate Address, and that Senate Resolution No. 256 and the Report of the Special Committee on Senate Address was electronically delivered by Mark Rush to Gerald Shargel, Winston & Strawn LLP, 200 Park Avenue, New York, NY, Attorney of Record for Kathleen G. Kane, Attorney General of the Commonwealth of Pennsylvania.

Justin M. Ferrante

Justin Ferrante
Chief Sergeant-at-Arms
Senate of Pennsylvania

SEAL OF THE SENATE OF PENNSYLVANIA

Mark Rush
K&L Gates
Special Counsel to the
Special Committee on Senate Address