

CORPORATE CERTIFICATE

TO: Wisconsin Economic Development Corporation ("Lender")
(Name of Lender)

I hereby certify to Lender that I am the duly elected, qualified and acting Secretary (Title)
of Onsida Energy, Inc. (Name of Corporation), that following are all of the specimen or
facsimile signatures of the person(s) authorized by the borrowing resolution *(appearing on the reverse side) (dated November 16, 2011)
() filed with Lender to act on behalf of this Corporation, that these person(s) have been duly elected or appointed to
the offices indicated and hold the offices at present and that I am the person authorized by this Corporation to so certify:

Name of Office	Specimen or Facsimile Signature
<u>President and Chairman</u>	<u>William Cornelius</u>
<u>Secretary</u>	<u>Michael Meloxan</u>
<u>Chief Executive Officer</u>	<u>Kevin Cornelius</u>
<u>Director</u>	<u>Nathaniel King</u>
<u>n/a</u>	<u>n/a</u>
<u>n/a</u>	<u>n/a</u>

*Strike if not applicable
**Type or print names signed above

Dated November 16, 2011

Signature of Certifying Corporate Officer