

**CERTIFICATE AS TO PAYMENT OF THE BONDS AND DISCHARGE OF
INDENTURE**

The **TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY**, a public benefit corporation existing under the laws of the State of New York (the “**Issuer**”) has previously issued \$15,000,000 Civic Facility Revenue Bonds, Series 2007 (Circulo de la Hispanidad, Inc. Civic Facility) (the “**Bonds**”), under a certain Indenture of Trust, dated as of March 1, 2007, as supplemented by the First Supplemental Indenture of Trust, dated as of June 25, 2008 (collectively, the “**Indenture**”), between the Issuer and **UMB BANK, N.A.**, successor trustee to The Bank of New York Mellon (formerly known as The Bank of New York), a national banking association (the “**Trustee**”).

The Issuer under and pursuant to the Indenture has conveyed, granted, assigned, transferred, pledged, set over and confirmed to the Trustee and granted a security interest unto the Trustee in all of the property described in the Granting Clauses of the Indenture, being sometimes referred to therein as the “trust estate”.

The Issuer and the Trustee **HEREBY CERTIFY** as follows (capitalized terms used but not defined herein shall have the respective meanings assigned to them in the Indenture):

On the date hereof, the Trustee received funds sufficient for the payment of the principal and interest on the Bonds in accordance with Sections 7.01 and 7.02 of the Indenture and the Bondholder Direction Letter, dated August 8, 2019, together with all fees and expenses and other amounts due and payable to the Trustee under the Indenture, and the Bonds are no longer Outstanding under the Indenture.

NOW, THEREFORE, in consideration of the premises and of other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, the Trustee does hereby forever release, terminate, transfer and set over to and unto the Issuer all of the Trustee’s right, title and interest in and to the trust estate and in and to any other property which may have been conveyed, granted, pledged, assigned, confirmed, transferred or set over by the Indenture as and for additional security for the Bonds, and all of the Trustee’s right, title and interest under the Indenture do hereby cease, determine and become void.

The Trustee and the Issuer hereby acknowledge that all obligations of the Issuer and the Trustee in respect of the covenants contained in the Indenture have hereby ceased and the Indenture has been terminated and discharged.

(Remainder of Page Intentionally Left Blank – Signature Page Follows)

IN WITNESS WHEREOF, the Trustee and the Issuer have caused this instrument to be signed in their respective names, all as of the 8th day of August, 2019.

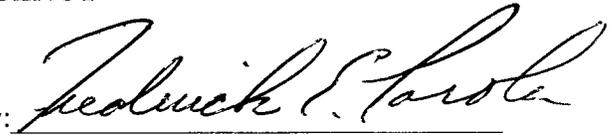
UMB BANK, N.A., as Trustee

By: 

Name: Laura Roberson

Title: Senior Vice President

**TOWN OF HEMPSTEAD
INDUSTRIAL DEVELOPMENT
AGENCY**

By: 

Name: Frederick E. Parola

Title: Chief Executive Officer