REQUEST AND AUTHORIZATION
OF THE TOWN OF HEMPSTEAD LOCAL DEVELOPMENT CORPORATION
TO THE TRUSTEE PURSUANT TO THE INDENTURE TO
AUTHENTICATE AND DELIVER THE SERIES 2019 BONDS

I, Frederick E. Parola, the undersigned the Executive Director and Chief Executive Officer of the Town of Hempstead Local Development Corporation (the "**Issuer**"), pursuant to the Indenture of Trust, dated as of August 1, 2019 (the "**Indenture**"), by and between the Issuer and UMB Bank, N.A., as trustee (the "**Trustee**"), on behalf of the Issuer, do hereby:
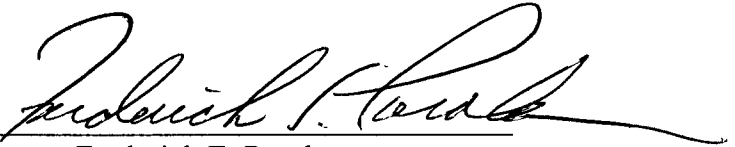
1.   Request and authorize the Trustee to authenticate the Issuer's $2,470,000 Tax-Exempt Revenue Refunding Bonds, Series 2019A-1 (Circulo Real Property Holding Corporation/Evergreen Charter School Project) (the "**Series 2019A-1 Bonds**"), $11,170,000 Tax-Exempt Revenue Refunding Bonds, Series 2019A-2 (Circulo Real Property Holding Corporation/Evergreen Charter School Project) (the "**Series 2019A-2 Bonds**") and $900,000 Taxable Revenue Refunding Bonds, Series 2019B (Circulo Real Property Holding Corporation/Evergreen Charter School Project) (the "**Series 2019B Bonds**", and together with the Series 2019A-1 Bonds and the Series 2019A-2 Bonds, the "**Series 2019 Bonds**").

2.   Request and authorize the Trustee to deliver the Series 2019 Bonds, in the form attached to the Indenture, on behalf of the Issuer, at the direction of Roosevelt & Cross, Inc., as underwriter (the "**Underwriter**"), upon the receipt of the net Bond Proceeds in the amount of $14,220,462.50 (equal to the aggregate principal amount of the Series 2019 Bonds, $14,540,000, less the Underwriter's discount in the amount of $319,537.50.

3.   Authorize and direct the Trustee, upon receipt of such $14,220,462.50, to deposit and transfer such funds as directed in Section 4.02 of the Indenture.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 8th day of August, 2019.

TOWN OF HEMPSTEAD LOCAL
DEVELOPMENT CORPORATION

By: _____
Name: Frederick E. Parola
Title: Executive Director and
          Chief Executive Officer