

CERTIFICATE

The undersigned Secretary of the Industrial Development Authority of the City of Alexandria (the “Authority”) certifies as follows:

1. A meeting of the Authority was duly called and held on January 15, 2019, at 5:00 p.m. at the offices of The Alexandria Economic Development Partnership, Inc. at 625 N. Washington Street, Suite 400, Alexandria, Virginia, pursuant to proper notice given to each Director of the Authority before such meeting. The meeting was open to the public. The time of the meeting and the place at which the meeting was held provided a reasonable opportunity for persons of differing views to appear and be heard.

2. The Chairman announced the commencement of a public hearing on the application of The American Correctional Association, a New York corporation, and that a notice of the hearing was published once a week for two successive weeks in a newspaper having general circulation in the City of Alexandria, Virginia (the “Notice”), with the second publication appearing not less than seven days nor more than twenty-one days prior to the hearing date. A copy of the Notice has been filed with the minutes of the Authority and is attached as Exhibit A.

3. A summary of the statements made at the public hearing is attached as Exhibit B.

4. Attached as Exhibit C is a true, correct and complete copy of a resolution (the “Resolution”) adopted at such meeting of the Authority by a majority of the Directors present at such meeting. The Resolution constitutes all formal action taken by the Authority at such meeting relating to matters referred to in the Resolution. The Resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on this date.

WITNESS my hand and the seal of the Authority, this 15th day of January, 2019.

Secretary, Industrial Development Authority of the
City of Alexandria

[SEAL]

Exhibits:

A - Copy of Certified Notice

B - Summary of Statements

C - Resolution

EXHIBIT A

Copy of Certified Notice

(See Attached)

PROOF OF PUBLICATION

District of Columbia, ss., Personally appeared before me, a Notary Public in and for the said District, Alba Cortes well known to me to be BILLING SUPERVISOR of The Washington Post, a daily newspaper published in the City of Washington, District of Columbia, and making oath in due form of law that an advertisement containing the language annexed hereto was published in said newspaper on the dates mentioned in the certificate herein.

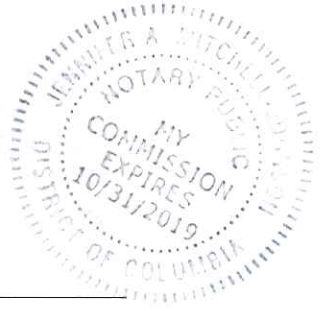
I Hereby Certify that the attached advertisement was published in The Washington Post, a daily newspaper, upon the following date(s) at a cost of \$3,451.44 and was circulated in the Washington metropolitan area.

Published 2 time(s). Date(s): 01 and 08 of January 2019

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Witness my hand and official seal this 9th day of January 2019

My commission expires 10/31/2019



NOTICE OF PUBLIC HEARING TO BE HELD BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF ALEXANDRIA FOR THE BENEFIT OF THE AMERICAN CORRECTIONAL ASSOCIATION Notice is hereby given that the Industrial Development Authority of the City of Alexandria (the "Authority"), whose address is c/

o The Alexandria Economic Development Partnership, Inc., 625 North Washington Street, Suite 400, Alexandria, Virginia 22314, will hold a public hearing on the plan of finance of The American Correctional Association, a New York corporation (the "Borrower"), which is an organization that is

not organized exclusively for religious purposes and is described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, whose address is 206 North Washington Street, Suite 200,

Alexandria, Virginia 22314, related to the issuance by the Authority of up to \$7,300,000 of revenue

bonds (the "Bonds") in one or more series from time to time. The Borrower operates as an accrediting body for the corrections industry and uses the Facilities (as hereinafter defined) for

such purpose. The Authority will loan the proceeds of the Bonds to the Borrower to: (1) refund all

or a portion of the Authority's Refunding Revenue Bond (The American Correctional Association Project), Series 2011 (the "2011 Bond"), in the original principal amount of \$5,130,000, which refinanced prior obligations of the Borrower, which prior obligations were used to assist the Borrower in financing (a) costs of acquiring, renovating and equipping an office building located at

200-206 North Washington Street, 709 Cameron Street and 711 Cameron Street and the parking lots located at 298 Columbus Street N and 304 Columbus Street N, all in the City of Alexandria, Virginia

(collectively, the "Facilities") and (b) certain other costs and expenses incurred by the Borrower

in connection with the issuance of such prior obligations; (2) refinance an existing taxable loan

(the "Taxable Loan"), which financed or refinanced costs of acquiring, renovating and equipping the

Facilities; and (3) to finance, if and as needed, capitalized interest on the Bonds, a debt service

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reserve fund for the Bonds, costs of issuance related to the issuance of the Bonds, working capital,

routine capital expenditures at the Facilities and other related costs (collectively (1) # (3), the

"Plan of Finance"). The portion of the Facilities and related property financed or refinanced with

proceeds of the 2011 Bond and the Taxable Loan are owned by the Borrower. The Bonds will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia (the "Commonwealth") or any political subdivision thereof, including the Authority and the City of Alexandria. Neither the Commonwealth nor any political subdivision thereof, including the Authority

and the City of Alexandria, shall be obligated to pay the Bonds, or the interest thereon, or the costs incident thereto, except from the revenues and monies received from the Borrower and pledged

therefor, and neither the faith and credit nor the taxing power of the Commonwealth nor any political subdivision thereof, including the Authority and the City of Alexandria, will be pledged

to the payment of the principal of or interest on such Bonds or other costs incident thereto. The

public hearing, which may be continued or adjourned, will be held at 5:00 p.m. on January 15, 2019,

before the Authority, at the offices of The Alexandria Economic Development Partnership, Inc., at 625 N. Washington Street, Suite 400, Alexandria, Virginia. Any person interested in the issuance of

the Bonds or the location or nature of the Facilities or the Plan of Finance may appear at the hearing and present his or her views. Industrial Development Authority of the City of Alexandria

EXHIBIT B

Summary of Statements

Representatives of The American Correctional Association, a New York corporation, and McGuireWoods LLP, bond counsel, appeared before the Authority to explain the proposed project. No one appeared in opposition to the proposed bond issue.

EXHIBIT C

Resolution

(See Attachment 3)