

**CERTIFICATE OF THE CHIEF EXECUTIVE OFFICER
AND THE CHIEF FISCAL OFFICER
OF THE WATERTOWN LOCAL DEVELOPMENT CORPORATION**

This statement certifies that management has documented and assessed the internal control structure and procedures of the Watertown Local Development Corporation for the year ending December 31, 2011. This assessment found the authority's internal controls to be adequate, and to the extent that deficiencies were identified, the authority has developed corrective action plans to reduce any corresponding risk.