

**CERTIFICATION OF CERTAIN OFFICIAL ACTIONS IN
CONNECTION WITH THE PREPARATION OF THE SECOND
AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE
NORTH LONG BEACH REDEVELOPMENT PROJECT**

I, Craig Beck, Executive Director of the Redevelopment Agency of the City of Long Beach, do hereby certify that pursuant to the provisions of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.), the following official actions have been taken by the Project Area Committee for the North Long Beach Redevelopment Project Area (the "Project Area Committee"), the Planning Commission of the City of Long Beach (the "Planning Commission") and the Redevelopment Agency of the City of Long Beach (the "Agency") in connection with the preparation of the Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project:

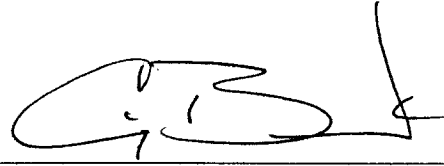
1. Resolution No. 2008-1 adopted on July 24, 2008: Resolution of the Project Area Committee for the North Long Beach Redevelopment Project Area Making Its Report and Recommendation on Adoption of the Proposed Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project.

2. Planning Commission Resolution No. R-1141 adopted on July 17, 2008: Resolution of the Planning Commission of the City of Long Beach Making Its Report and Recommendation on Adoption of the Proposed Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project.

3. Agency Resolution No. 12-2008 adopted on September 15, 2008: Resolution of the Redevelopment Agency of the City of Long Beach Approving and Adopting the Report to the City Council of the Proposed Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project and Submitting the Report, Proposed Amendment and Negative Declaration Relating Thereto to the City Council.

The documents reflecting the official actions referred to herein are contained in the official records of the Council, the Planning Commission and the Agency, and are incorporated herein by reference with the same effect as though set forth in full in this Certification.

Dated: September 16, 2008.

A handwritten signature in black ink, appearing to read 'Craig Beck', written over a horizontal line.

Craig Beck,
Executive Director of the Redevelopment
Agency of the City of Long Beach