

**COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION**

5 Warren Street, Suite 210
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February 12, 2016

INTERNAL CONTROL ASSESSMENT STATEMENT

This statement certifies that management has documented and assessed the internal control structure and procedures of the Counties of Warren and Washington Civic Development Corporation for the year ending December 31, 2015 at its Executive Meeting of February 9, 2016. 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.