

SUPREME COURT OF THE STATE OF NEW YORK
APPELLATE DIVISION – SECOND JUDICIAL DEPARTMENT

TOWN OF MONTAUK, INC.,

Petitioner,

CLIENT
VERIFICATION

-against-

Hon. George E. Pataki, Esq., Governor of the State of New York and, *The People of the State of New York Met in Assembly*, and The Town Board government of the Town of East Hampton, and The Trustees of the Freeholders and Commonalty of the Town of Easthampton, and The Suffolk County Water Authority, Inc., and The County of Suffolk, and the Brooklyn Historical Society, Inc., and 511 Equities, Inc., and The Nature Conservancy, Inc.

Index No.: 04-27553

Hon. Douglas J. Loughlin

Respondents.

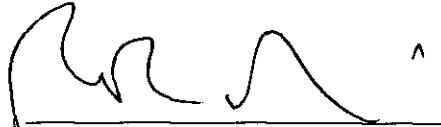
STATE OF WASHINGTON:
COUNTY OF THURSTON:

I, Robert A. Ficalora, C.E.O, of the M.F.O.P. / Montauk Trustee Corporation, under penalty of perjury, do hereby attest and certify that I have carefully read and reviewed the annexed Amended Petition and that all information contained in that documents is true and accurate in all respects to the best of my knowledge and understanding.

I further certify, under penalty of perjury, that neither my attorney, nor anyone acting on my attorney's behalf is or was the source of any information contained in the annexed Amended Petition; that I provided all of the information contained in the annexed document to my attorney; and that I understand that my attorney, in executing the Attorney Certification required by 22 NYCRR 202.16(e), is relying entirely upon the information provided by me and upon my certification that all such information is true and accurate.

I further certify that the annexed Amended Petition includes all information which I have provided to my attorney which is relevant to such document and that my attorney has not deleted, omitted or excluded any such information.

Dated this 28th day of March, 2005


Robert A. Ficalora, C.E.O. (MADL)
MFOP/Montauk Trustee Corp. FICALRA436B

Sworn to before me on the
29 day of March, 2005

