



**The Governors Island Corporation d/b/a
The Trust for Governors Island (“The Trust”)**

**Certification of Audited Financial Statements
in accordance with
Section 2800 of the Public Authorities Law**

Based upon our knowledge, we, the undersigned, certify that the information provided in the attached audited financial statements of The Trust for the fiscal year ending June 30, 2015: (a) is accurate and correct and does not contain any untrue statement of material fact; (b) does not omit any material fact which, if omitted, would cause the audited financials to be misleading in light of the circumstances under which the statements are made; and (c) fairly presents in all material respects the financial condition and results of operations of The Trust of, and for, the periods presented in the audited financials.



Leslie Koch
President



Willa Padgett
Chief Financial Officer

October 15, 2015