

ATTACHMENT 2

INDEPENDENT AUDITOR

MINIMUM CRITERIA CERTIFICATION

The undersigned proposer hereby warrants and represents to the Massachusetts Port Authority Employees' Retirement System as follows:

- A. That it maintains an errors and omissions insurance policy providing a prudent amount of coverage for negligent acts or omissions and that such coverage will be applicable to proposer's actions under the Contract.
- B. That it has completed, obtained, and performed all registrations, filings, approvals, authorizations, consents or examinations required by a government or governmental authority for acts contemplated by the Contract.
- C. That it will agree to the provisions of the Contract which are set forth in Attachment 1 this RFP except as specifically noted in the Response.
- D. That it meets all of the minimum criteria applicable to the firm under the System Request for Proposals, Independent Financial Audit Services dated September 2, 2005.

_____	_____
Name of Firm	Date
_____	_____
Signature	Title