

INCUMBENCY CERTIFICATE OF THE COUNTY

I, Kathy Hayes, Clerk of the Board of Commissioners of Oconee County, Georgia (the "County") DO HEREBY CERTIFY, as follows:


1. I am the duly appointed Clerk of the Board of Commissioners.
2. The County is a political subdivision of the State of Georgia.
3. The Board of Commissioners is composed of five elected members.

The names of the present Chairman and the other four members of the Board of Commissioners and the dates of the ending of their respective terms of office are, as follows:

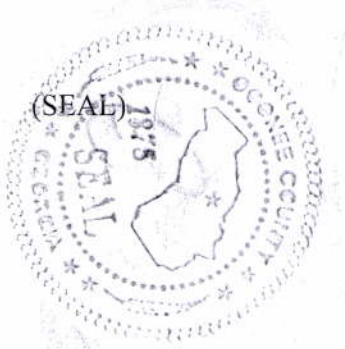
<u>Name</u>	<u>Date of Expiration of Term</u>
John Daniell, Chairman	December 31, 2020
Mark Thomas	December 31, 2018
Chuck Horton	December 31, 2020
WE. "Bubber" Wilkes	December 31, 2018
Mark Saxon	December 31, 2020

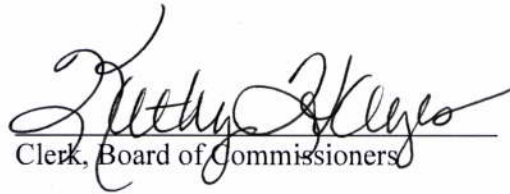
4. The official seal of the County, being the only seal used by the County in the execution of contracts and other instruments, is the seal affixed opposite my signature hereto.

5. The below-named person has been duly elected and this day holds the office of Chairman of the Board of Commissioners and the signature below is his genuine signature.

<u>Name</u>	<u>Office</u>	<u>Signature</u>
John Daniell	Chairman	

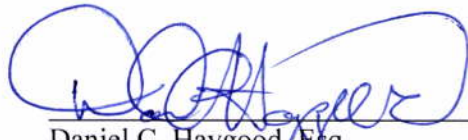
WITNESS my hand and the seal of the County, this 17<sup>th</sup> day of October, 2017.



  
Clerk, Board of Commissioners

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I HEREBY CERTIFY that the signature of the Clerk of the Board of Commissioners of Oconee County, Georgia above subscribed is true and genuine.

  
Daniel C. Haygood, Esq.  
Counsel for Oconee County

(Signature Page to Incumbency Certificate of the County)