

INCUMBENCY CERTIFICATE OF OCONEE COUNTY

The undersigned Clerk of Oconee County, Georgia (the "County"), DOES HEREBY CERTIFY, as follows:

1. I am the duly acting Clerk of the Board of Commissioners.
2. The County is a political subdivision duly created and organized under the Constitution and laws of the State of Georgia.
3. The Board of Commissioners is composed of five members.
4. The names of the present members of the Board of Commissioners and the dates of the ending of their respective terms of office are, as follows:

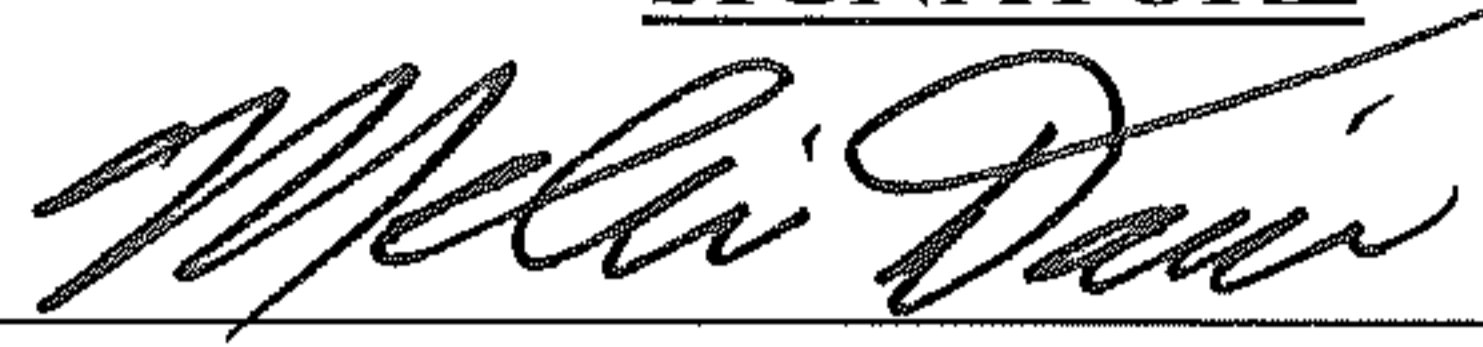
<u>Name</u>	<u>Date Term of Office Expires</u>
Melvin Davis, <i>Chairman</i>	December 31, 2016
Jim Luke	December 31, 2016
John Daniell	December 31, 2018
W.E. Wilkes	December 31, 2018
Mark Saxon	December 31, 2016

5. All of the foregoing members have duly filed their oaths of office, and each of them legally required to give bond or undertaking has filed such bond or undertaking in form and amount as required by law.
6. 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 an impression of which is affixed opposite my signature hereto.
7. 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.

NAME

SIGNATURE

Melvin Davis



WITNESS my hand and the seal of the County, this 29th day of July, 2015.

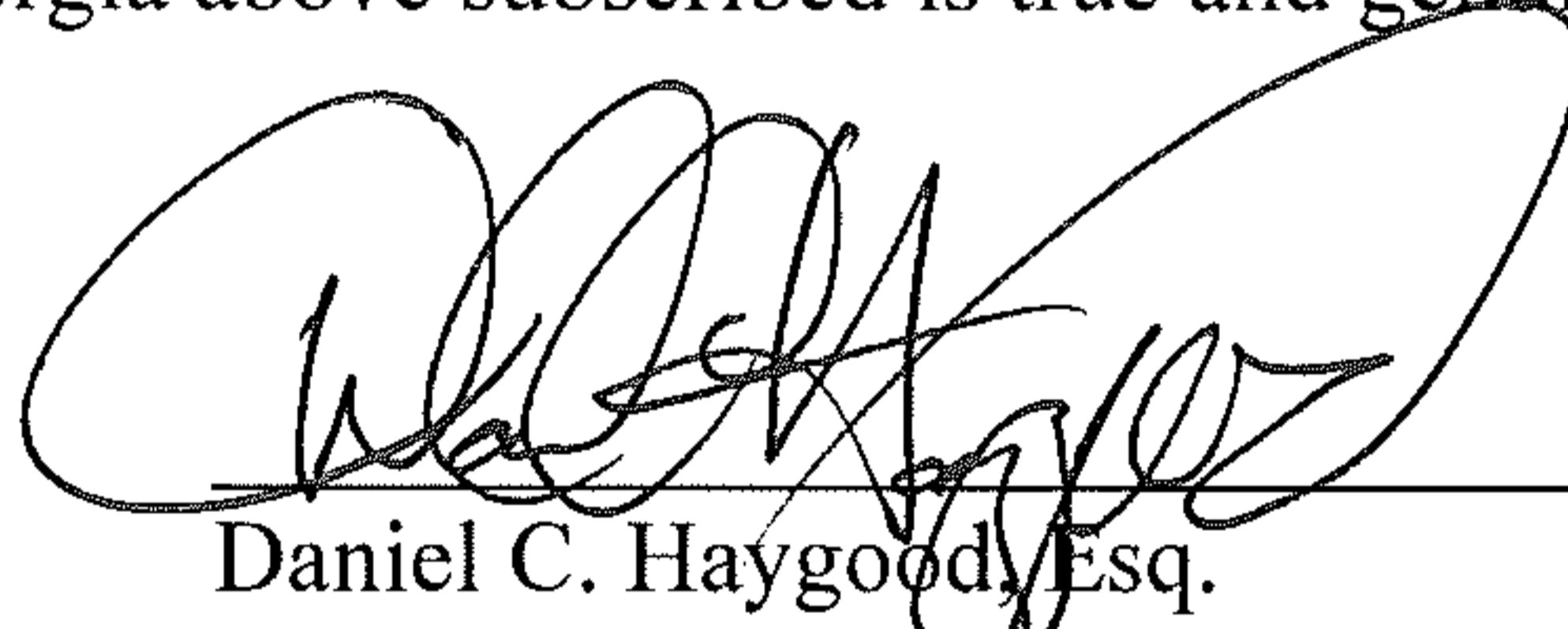
(SEAL)



Clerk, Board of Commissioners,
Oconee County, Georgia

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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 to Oconee County, Georgia