INCUMBENCY CERTIFICATE OF THE COUNTY

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

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

	Date Term of
<u>Name</u>	Office Expires
Melvin Davis, Chairman	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. 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.
- 6. The below-named person has been duly elected and this day holds the office of Chairman and the signature below is his genuine signature.

Melvin Davis

SIGNATURE

WITNESS my hand and the seal of the County, this 3rd day of March, 2016.

(SEAL)

Herk, Board of Commissioners of 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.

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Daniel C. Haygood, Esq.

Counsel to Oconee County, Georgia