

INCUMBENCY CERTIFICATE OF THE ISSUER

I, Holly Stephenson, Clerk of the Board of Commissioners (the “Board”) of Oconee County (the “County”), DO HEREBY CERTIFY, as follows:


1. I am the duly acting Clerk of the Board.
2. The County is a political subdivision of the State of Georgia.
3. The Board is composed of five members elected by the voters of the County.
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:

<u>Name</u>	<u>Date of Expiration of Term</u>
John Daniell, <i>Chairman</i>	December 31, 2024
Mark Saxon	December 31, 2024
Mark Thomas	December 31, 2024
Chuck Horton	December 31, 2022
Amrey Harden	December 31, 2022

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, and has otherwise duly qualified and each is the acting member holding the respective office immediately following his or her name.

6. The official seal of the County, being the only seal used by the Board 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 the County set opposite his name 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 Board, this 10th day of August, 2021.

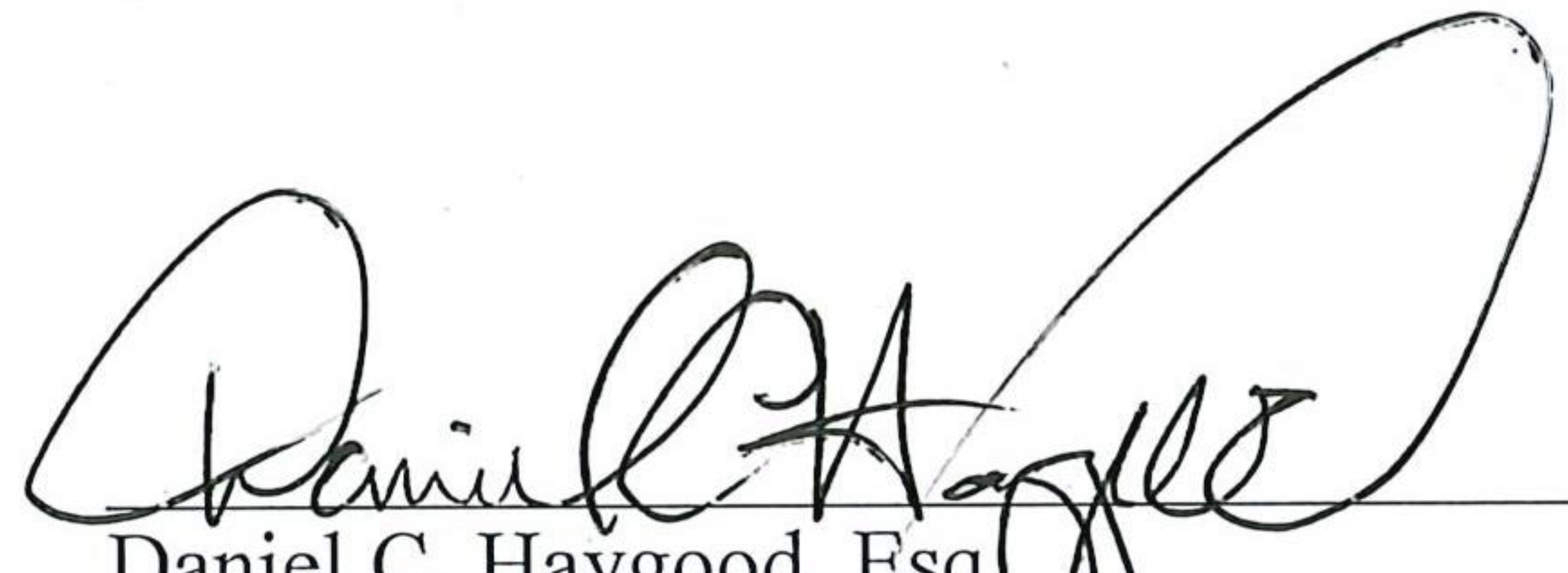
(SEAL)




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 above subscribed is true and genuine.


Daniel C. Haygood, Esq.
Counsel for Oconee County, Georgia