

AUTHENTICATION ORDER

Regions Bank,
as Authenticating Agent
Atlanta, Georgia

Re: \$10,915,000 Oconee County, Georgia Water and Sewerage Revenue Bonds, Series 2017A (the "Series 2017A Bonds") and \$1,765,000 Oconee County, Georgia Water and Sewerage Taxable Refunding Revenue Bonds, Series 2017B (the "Series 2017B Bonds, and together with the Series 2017A Bonds, the "Series 2017 Bonds")

To the Addressee:

Regions Bank has been designated as Authenticating Agent with respect to the Series 2017 Bonds referenced above, pursuant to a Resolution adopted by Oconee County, Georgia (the "County") on October 23, 1998, as supplemented on November 3, 1998, as amended and supplemented on July 18, 2003, as amended and supplemented on September 1, 2009, as supplemented on October 22, 2009, as amended and supplemented on June 26, 2012, as supplemented on July 12, 2012, as amended and supplemented on September 20, 2017 and as amended and supplemented on October 3, 2017 (collectively, the "Resolution"). A certified copy of the Resolution has been delivered to you.

The County has authorized the sale of the Series 2017 Bonds to Stifel Nicolaus & Company, Incorporated (the "Underwriter") pursuant to the Resolution.

Simultaneously with the delivery of this Authentication Order to you, the County is also delivering to you an executed copy of a Receipt for Bond Proceeds wherein the County acknowledges receipt in full for the agreed upon purchase price of the Series 2017 Bonds from the Underwriter.

You are hereby ordered to register such Series 2017 Bonds in the name of Cede & Co., the nominee of The Depository Trust Company, as requested by the Underwriter, in accordance with the Resolution and to sign the Authentication Certificates with respect thereto and deliver \$10,915,000 in aggregate principal amount of the Series 2017A Bonds and \$1,765,000 in aggregate principal amount of the Series 2017B Bonds to the Underwriter, or its agent. Such Series 2017 Bonds shall be in one or more denominations authorized by the aforesaid Resolution and otherwise in compliance in all respects with the terms of the Series 2017 Bonds as specified in the aforesaid Resolution.

Given this 17th day of October, 2017.

OCONEE COUNTY, GEORGIA

By:  _____
Chairman, Board of Commissioners

(Signature Page to Authentication Order)