CERTIFICATE DESIGNATING AUTHORIZED AUTHORITY REPRESENTATIVE

The undersigned, on behalf of the Oconee County Industrial Development Authority, a public body corporate and politic of the State of Georgia (the "Authority") hereby designates Rick Waller and Daniel C. Haygood as Authority Representatives, each of whose signature appears below and authorizes either of them to take all actions and do all things as Authority Representative required or permitted under the terms of the Trust Indenture, dated as of February 8, 2022, between the Authority and Regions Bank, as trustee, in connection with the \$16,000,000 Oconee County Industrial Development Authority Taxable Revenue Bonds (Economic Development Project), Series 2022.

SPECIMEN SIGNATURE:

Rick Waller,

Authority Representative

SPECIMEN SIGNATURE:

Daniel C. Haygood,

Authority Representative

Given this 8th day of February, 2022.

OCONEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Chairman

By: