

INCUMBENCY CERTIFICATE OF THE AUTHORITY

The undersigned Secretary of the Oconee County Industrial Development Authority (the “Authority”), DOES HEREBY CERTIFY, as follows:

1. I am the duly acting Secretary of the Authority.
2. The Authority is a public body corporate and politic duly created and organized under the Constitution and laws of the State of Georgia.
3. The Authority is composed of five members.
4. The names of the present members of the Authority are as follows:

<u>Name</u>	<u>Expiration of Term of Office</u>
Rick Waller, <i>Chairman</i>	December 31, 2022
John Daniell, <i>Vice Chairman</i>	Coterminous with serving as chairman of Oconee County Board of Commissioners
Brock Toole	December 31, 2022
Courtney Bernardi	Coterminous with serving as president of Oconee County Chamber of Commerce
Brian Brodrick	Coterminous with serving as mayor of the City of Watkinsville, Georgia

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 Authority, being the only seal used by the Authority 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 or appointed and this day holds the office of the Authority set opposite his name and the signature below is his genuine signature.

NAME

OFFICE

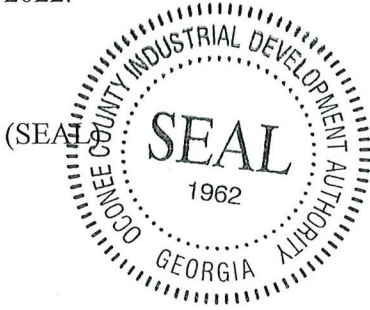
SIGNATURE

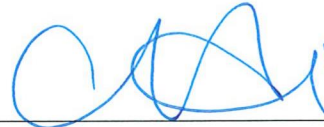
Rick Waller

Chairman



WITNESS my hand and the seal of the Authority, this 8th day of February, 2022.

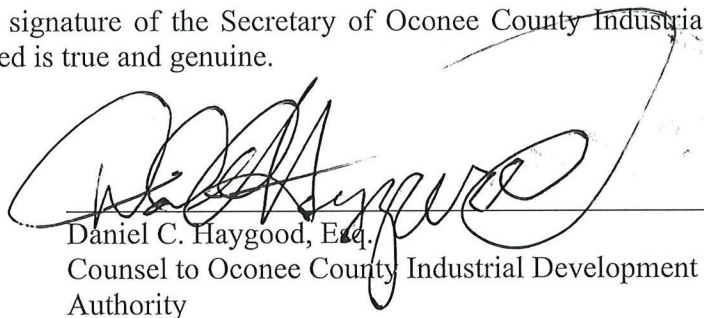




Secretary,
Oconee County Industrial Development Authority

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I HEREBY CERTIFY that the signature of the Secretary of Oconee County Industrial Development Authority above subscribed is true and genuine.


Daniel C. Haygood, Esq.
Counsel to Oconee County Industrial Development Authority