

INCUMBENCY CERTIFICATE OF THE AUTHORITY

The undersigned Secretary of the Walton County Water and Sewerage 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 seven members.
4. The names of the present members of the Authority are as follows:

Name

Brad Johnson, *Chairman*
Shirlene Huff, *Secretary*
Tommy Richardson
Judy McDaniel
Lester Middlebrooks
Ryan Smith
Wendell Geiger

The members of the Authority serve until a successor is appointed.

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 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.

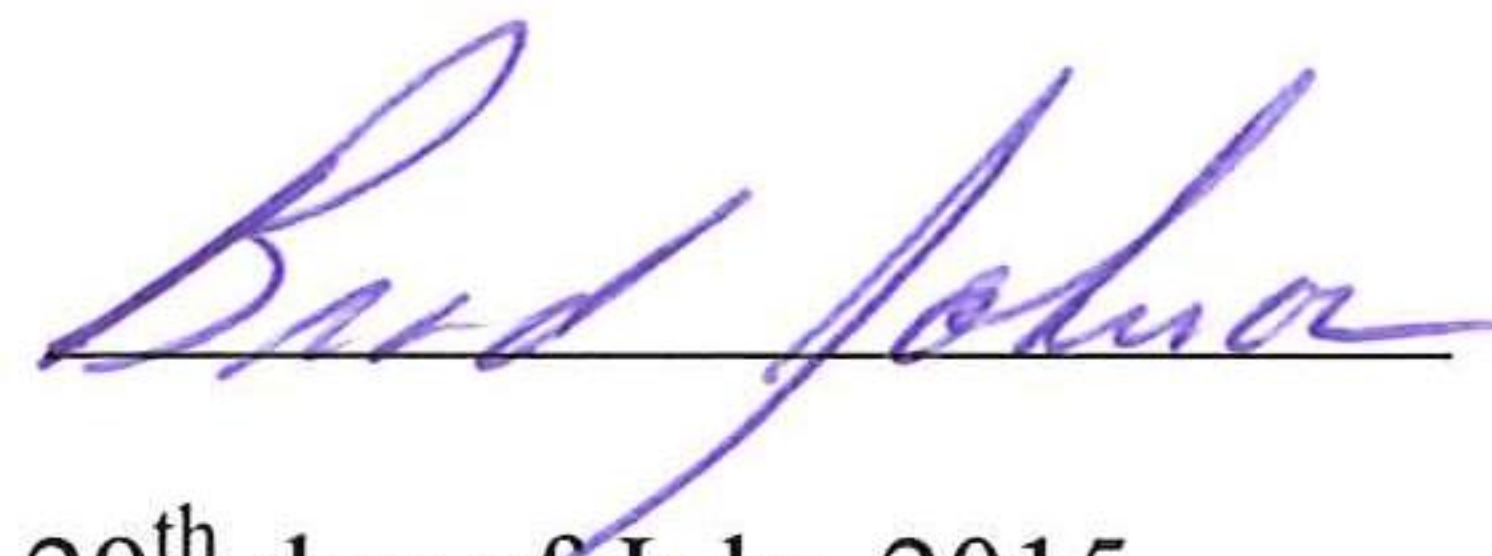
NAME

OFFICE

SIGNATURE

Brad Johnson

Chairman



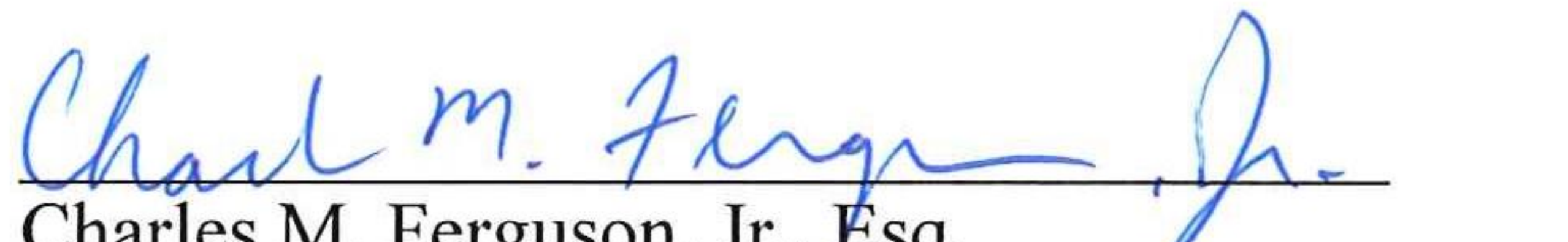
WITNESS my hand and the seal of the Authority, this 29th day of July, 2015.

(SEAL)


Secretary, Walton County Water and Sewerage
Authority

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I HEREBY CERTIFY that the signature of the Secretary of Walton County Water and Sewerage Authority above subscribed is true and genuine.


Charles M. Ferguson, Jr., Esq.
Counsel for Walton County Water and Sewerage
Authority