

CERTIFICATE DESIGNATING
AUTHORIZED AUTHORITY REPRESENTATIVE

The undersigned, on behalf of the Walton County Water and Sewerage Authority, a public body corporate and politic of the State of Georgia (the "Authority"), hereby designates Brad Johnson as Authorized Authority Representative and Wendell Geiger as Alternate Authorized Authority Representative, each of whose signatures appear below, pursuant to that certain Trust Indenture, that certain First Supplemental Trust Indenture, each dated as of April 1, 2008, that certain Second Supplemental Trust Indenture, dated as of July 1, 2015, and that certain Third Supplemental Trust Indenture, dated as of October 1, 2016 (together, the "Indenture"), between the Authority and Regions Bank, as trustee, relating to the \$9,465,000 in aggregate principal amount of Walton County Water and Sewerage Authority Revenue Bonds (Oconee-Hard Labor Creek Reservoir Project), Series 2016 and authorizes each of them to take all actions and to do all things as Authorized Authority Representative required or permitted under the terms of the Indenture.

SPECIMEN SIGNATURE: 
Authorized Authority Representative

SPECIMEN SIGNATURE: 
Alternate Authorized Authority Representative



**WALTON COUNTY WATER AND
SEWERAGE AUTHORITY**

By: 
Chairman

Attest:

Assistant 
Secretary

Dated: October 18, 2016