

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 Shirlene Huff 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, and that certain Second Supplemental Trust Indenture, dated as of July 1, 2015 (together, the "Indenture"), between the Authority and Regions Bank, as trustee, relating to the \$8,425,000 in aggregate principal amount of Walton County Water and Sewerage Authority Refunding Revenue Bonds (Oconee-Hard Labor Creek Reservoir Project), Series 2015 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: *Brad Johnson*
Authorized Authority Representative

SPECIMEN SIGNATURE: *Shirlene Huff*
Alternate Authorized Authority Representative



(SEAL)

**WALTON COUNTY WATER AND
SEWERAGE AUTHORITY**

By: *Brad Johnson*
Chairman

Attest:

Shirlene Huff
Secretary

Dated: July 29, 2015