


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 of the State of Georgia.
3. The Authority is composed of five members.
4. The names of the present members of the Authority and the dates of the ending of their respective terms of office are, as follows:

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

5. 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.
6. The below-named person has been duly appointed and on this day holds the office of the Authority set opposite his name and the signature below is his genuine signature.

<u>NAME</u>	<u>OFFICE</u>	<u>SIGNATURE</u>
Rick Waller	Chairman	

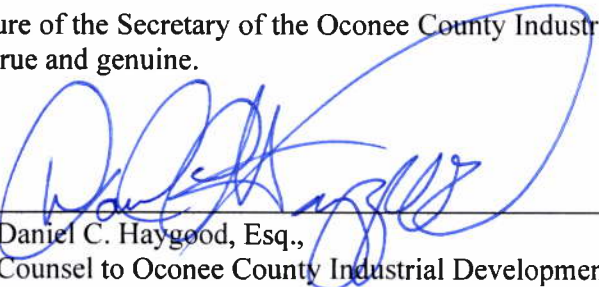
WITNESS my hand and the seal of the Authority, this 1st day of May, 2020.




 Secretary, Oconee County Industrial Development Authority

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


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