

CERTIFICATE OF AUTHENTICATING AGENT,
BOND REGISTRAR AND PAYING AGENT

As Authenticating Agent, Bond Registrar and Paying Agent designated pursuant to the resolution adopted by the Board of Commissioners of Oconee County (the "Board") on August 3, 2021 (the "Bond Resolution"), in connection with the issuance of \$12,500,000 in aggregate principal amount of Oconee County, Georgia General Obligation Bonds, Series 2021 (the "Series 2021 Bonds"), the undersigned officer of Regions Bank (the "Bank") HEREBY CERTIFIES, as follows:

- (1) The Bank has received a certified copy of the Bond Resolution.
- (2) The Bank is a state banking corporation duly organized and validly existing under the laws of the Georgia.
- (3) Under the applicable laws of the State of Georgia, the Bank is authorized and qualified to accept the duties and responsibilities imposed upon it as Authenticating Agent, Bond Registrar and Paying Agent pursuant to the provisions of the Bond Resolution.
- (4) Pursuant to the Authentication Order which has been delivered to the Bank, dated of even date herewith, the Bank has caused the Series 2021 Bonds in the aggregate principal amount of \$12,500,000, in various denominations authorized by the Bond Resolution, to be authenticated and delivered to DTC for the account of Stifel, Nicolaus & Company, Incorporated, as underwriter of the Series 2021 Bonds, and such Series 2021 Bonds are in all respects in full agreement with the particulars of the bond issue as specified in the Bond Resolution.
- (5) The Series 2021 Bonds were authenticated by the undersigned Bank, as Authenticating Agent and Bond Registrar, by

Title:


VICE President

who at the time of affixing his or her signature, was and still is an authorized representative of the undersigned Bank as indicated by the title under his or her signature, and said authorized representative was and is duly authorized to authenticate the Series 2021 Bonds on behalf of the undersigned Bank as Authenticating Agent and Bond Registrar, and the signature set forth above is the genuine signature of such authorized representative.

GIVEN this 10th day of August, 2021.

REGIONS BANK,
as Authenticating Agent, Bond
Registrar and Paying Agent



(CORPORATE SEAL)

By: 
Title: VICE PRESIDENT