

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, Georgia (the "County") on October 23, 1998 (the "Original Resolution"), as supplemented by various resolutions of the County, including the resolution adopted on September 20, 2017, as supplemented on October 3, 2017 (collectively, the "Bond Resolution"), in connection with the issuance of \$10,915,000 in aggregate principal amount of Oconee County, Georgia Water and Sewerage Revenue Bonds, Series 2017A (the "Series 2017A Bonds") and \$1,765,000 in aggregate principal amount of Oconee County, Georgia Water and Sewerage Taxable Refunding Revenue Bonds, Series 2017B (the "Series 2017B Bonds" and together with the Series 2017A Bonds, the "Series 2017 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, as supplemented.

(2) The Bank is a banking corporation duly organized and validly existing under the laws of the State of Alabama.

(3) Under the applicable laws of the United States of America and 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 2017A Bonds in the aggregate principal amount of \$10,915,000 and the Series 2017B Bonds in the aggregate principal amount of \$1,765,000, in various denominations authorized by the Bond Resolution, to be authenticated and delivered to Stifel Nicolaus & Company, Incorporated, as underwriter of the Series 2017 Bonds, and such Series 2017 Bonds are in all respects in full agreement with the particulars of the bond issue as specified in the Bond Resolution, as supplemented.

(5) The Series 2017 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 2017 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 17th day of October, 2017.

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



By: M Willis
Title: Vice President

(Signature Page to Certificate of Authenticating Agent,
Bond Registrar and Paying Agent)