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:

Name and Office Held

Expiration of Term

Rick Waller, Chairman	December 31, 2017
Melvin Davis, Vice Chairman	Coterminous with serving as chairman of the
	Oconee County Board of Commissioners
Chuck Williams	December 31, 2017
Kay Keller	Coterminous with serving as president of the
	Oconee County Chamber of Commerce
Charles Ivie	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.

Rick Waller

Chairman

WITNESS my hand and the seal of the Authority, this 3rd day of March, 2016.



Secretary, Oconee County Industrial Development Authority

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