

ORGANIZATIONAL RESOLUTION OF THE
ROCKDALE COUNTY PUBLIC FACILITIES AUTHORITY

WHEREAS, the Rockdale County Public Facilities Authority (the "Authority") was duly created by the Rockdale County Public Facilities Authority Act (the "Act"); and

WHEREAS, the members of the Authority were duly appointed in accordance with the Act; and

WHEREAS, the Authority desires to elect officers, adopt a seal, adopt by-laws and take certain other actions.

NOW, THEREFORE, BE IT RESOLVED by the Authority, and it is hereby resolved by the same, that William Taffis hereby appointed as the Chairperson of the Authority, Donald Murphy is hereby appointed as the Vice-Chairperson of the Authority, and that County Clerk is hereby appointed as the Secretary of the Authority.

BE IT FURTHER RESOLVED that the seal presented at this meeting and impressed below is hereby adopted as the seal of the Authority.

BE IT FURTHER RESOLVED that the by-laws attached hereto as Exhibit A are hereby adopted as the by-laws of the Authority.

BE IT FURTHER RESOLVED that the County Attorney is hereby appointed as the Authority's attorney, and the Authority hereby consents to the dual representation.

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ADOPTED AND APPROVED this 13th day of September, 2023.

ROCKDALE COUNTY PUBLIC FACILITIES
AUTHORITY



William Frost

Member and Chairperson

[Signature]

Member and Vice-Chairperson

Alison [Signature]

Member

David E. [Signature]

Member

[Signature]

Member