

EXTRACT OF MINUTES
RESOLUTION OF GOVERNING BODY

Recipient: WALKER COUNTY
Loan Number: 2014L19SW

At a duly called meeting of the governing body of the Borrower identified above (the "Borrower") held on the 12 day of November 2020, the following resolution was introduced and adopted.

WHEREAS, the Borrower has borrowed \$1,000,000.00 from the **GEORGIA ENVIRONMENTAL FINANCE AUTHORITY** (the "Lender") or the Lender's assignor, pursuant to the terms of a Loan Agreement, numbered Loan No. **2014L19SW** (the "Loan Agreement"), between the Borrower and the Lender; and

WHEREAS, the Borrower's obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note, numbered Loan No. **2014L19SW** (the "Note"), of the Borrower; and

WHEREAS, the Borrower and the Lender have determined to amend and modify the Note, pursuant to the terms of a Modification of Promissory Note (the "Modification") between the Borrower and the Lender, the form of which has been presented to this meeting;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borrower that the form, terms, and conditions and the execution, delivery, and performance of the Modification are hereby approved and authorized.

BE IT FURTHER RESOLVED by the governing body of the Borrower that the terms of the Modification are in the best interests of the Borrower, and the governing body of the Borrower designates and authorizes the following persons to execute and deliver, and to attest, respectively, the Modification, and any related documents necessary to the consummation of the transactions contemplated by the Modification.

Shannon K Whitfield
(Name of Person to Execute Documents)

Sole Commissioner
(Title)

Rebecca Wooden
(Name of Person to Attest Documents)

County Clerk
(Title)

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect.

Date: November 12, 2020.

Rebecca Wooden
Secretary/Clerk

(SEAL)