

The County hereby adopts and agrees to comply with the Policy and Procedures Concerning Compliance with Federal Securities Laws Relating to Disclosure (the "Disclosure Policy"), attached hereto as Exhibit B. Any other disclosure policies of the County are hereby superseded and repealed.

Section 4. Validation Proceedings. The Chairman is authorized and directed to cause to be prepared an answer to be filed in validation proceedings requesting that the Series 2019 Certificates and the security therefor be declared valid in all respects.

Section 5. Additional Actions. From and after the date of adoption of this Resolution, the Chairman or Vice Chairman and Clerk of the Board of Commissioners are hereby authorized and empowered to take such other actions and to execute for and on behalf of the County all such agreements, certificates, affidavits and other documents as may be necessary or desirable in connection with the execution and delivery by the County of the Contract and the effectuation of the matters contemplated by this Resolution.

Section 6. Ratification of Prior Actions. All actions of the County previously taken with respect to the Contract and matters contemplated by this Resolution are hereby ratified and reaffirmed except to the extent specifically modified or supplemented by this Resolution and by the execution of the Contract as contemplated herein.

Section 7. Repealing Clause. All resolutions or parts thereof of the Board of Commissioners of Lowndes County in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 8. Effective Date. This Resolution shall take effect immediately upon its adoption.