

**JOINT RESOLUTION OF
THE MEMBERS OF
SOUTH REGIONAL JOINT DEVELOPMENT AUTHORITY**

In accordance with O.C.G.A 36-62-1 *et. seq.* (the "Code"), and pursuant to the By-Laws of the SOUTH REGIONAL JOINT DEVELOPMENT AUTHORITY (the "Authority"), each of **LOWNDES COUNTY, GEORGIA, LANIER COUNTY, GEORGIA, BERRIEN COUNTY, GEORGIA, ECHOLS COUNTY, GEORGIA, CLINCH COUNTY, GEORGIA, BROOKS COUNTY, GEORGIA,** and **COOK COUNTY, GEORGIA** (singularly, a "Participant County"; collectively, the "Participant Counties") do hereby make, announce and publish these resolutions:

WHEREAS, each of the Participant Counties actively and presently participates in the Authority, having been admitted and included in the Authority by appropriate resolution; and

WHEREAS, in accordance with the By-Laws of the Authority, the Authority is comprised of fifteen (15) Members - consisting of two (2) Members appointed by each Participant County, and a final Member (the "Member At Large") appointed by the concurrent and joint action of all Participant Counties.

WHEREAS, there currently exists a vacancy with respect to the Member At Large which the Participant Counties each desire to fill.

NOW THEREFORE, BE IT RESOLVED THAT, the Participant Counties, acting in accordance with the laws under which they were created, do each hereby i) ratify their participation in the Authority, and ii) appoint **JASON SHAW** as the Member At Large for a term of four (4) years, said appointment to be effective as of the date set forth below.

Effective the 1st day of March, 2019.

[Signatures of each Participant County Appearing on Separate Pages Attached]