

**RESOLUTION**

STATE OF GEORGIA  
COUNTY OF LOWNDES

BE IT RESOLVED by the Commission Chairman and Board of Commissioners of Lowndes County, and it is hereby resolved, that the foregoing attached Agreement, relative to P.I. 0015614 to CR 136/OLD QUITMAN ROAD @ CSX #637487Y 6 MI W OF VALDOSTA in Lowndes County, and that Bill Slaughter as Commission Chairman, and Belinda Lovern, as Clerk, be and they are, thereby authorized and directed to execute the same for and in behalf of said by the Commission Chairman and Board of Commissioners of Lowndes County.

Passed and adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

ATTEST:

BY: \_\_\_\_\_

CLERK

BY: \_\_\_\_\_

CHAIRMAN

STATE OF GEORGIA,  
COUNTY OF LOWNDES

I, Belinda Lovern, as Clerk, do hereby certify that I am custodian of the books and records of the same, and that the above and foregoing copy of the original is now on file in my office, and was passed by the Commission Chairman and Board of Commissioners of Lowndes County.

WITNESS my hand and official signature, this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

BY: \_\_\_\_\_

CLERK