

**Resolution of
City of Hogansville**

WHEREAS, the City is a Beneficiary of the Municipal Competitive Trust (the "Trust") that MEAG Power established as of January 1, 1999; and

WHEREAS, pursuant to the terms of the Trust, the City is allowed to transfer certain funds between accounts and withdraw certain funds from accounts by written direction to MEAG Power and the Trustee; and

WHEREAS, by official action of the City, a City official was delegated authority to make deposits to the Trust and to communicate City decisions with respect to the Trust to MEAG Power and the Trustee; and

WHEREAS, in order to improve the notification process, MEAG Power has requested that all written directions communicating City decisions with respect to the Trust be executed by two independent City officials; and

WHEREAS, the City, after due consideration, has determined that such procedural changes are in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that henceforth Mayor William C. Stankiewicz and Interim City Manager Lisa Kelly (together, the "Authorized Officials") are authorized to communicate City decisions with respect to the Trust by jointly executing written directions to MEAG Power and the Trustee; and

FURTHER RESOLVED that the City hereby authorizes the Authorized Officials to execute, and the City to attest and deliver, certificates specifying the names, titles, term of office and specimen signatures of the Authorized Officials and other certificates and documents that MEAG Power may require from time to time to effect the purposes of the Trust and this Resolution.

This the 21st day of January, 2020.

ATTEST:

City Clerk Lisa Kelly

Mayor William C. Stankiewicz

INCUMBENCY AND SIGNATORY CERTIFICATE

I, the undersigned, Lisa E. Kelly, DO HEREBY CERTIFY that I am the duly appointed and acting City Clerk of the City of Hogansville. I HEREBY FURTHER CERTIFY that the below named persons have been duly appointed or elected, as applicable, have been qualified, are duly holding the offices set opposite their names on this day and the signatures set opposite their names are their genuine signatures:

<u>Name</u>	<u>Office</u>	<u>Term Expires</u>	<u>Signature</u>
William Stankiewiz	Mayor	12/31/2021	_____
Lisa E. Kelly	Interim City Mgr.	03/30/2020	_____

IN WITNESS WHEREOF, I have hereunder subscribed my name and affixed the official seal of the City this 21st day of January, 2020.

By: _____

[SEAL]

Its: City [Clerk/Secretary]