

**A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE QUITCLAIM OF ANY INTEREST IN APPROXIMATELY
117.83 ACRES OF PROPERTY LOCATED ON HIGHWAY 212**

WHEREAS, in 1999 or 2000, Newton County, Georgia (“County”) entered into a Real Estate Sales Contract, Option Agreement, and First Right of Refusal (“Contract”) with J. Gibson Hull (“Hull”), which was recorded January 3, 2001, in Newton County Superior Court Records Book 993, Page 372-378, a copy of which Contract is attached hereto as Exhibit “A”; and

WHEREAS, pursuant to paragraph 14 of the Contract, Hull granted to the County a right of first refusal to purchase, among other property, approximately 117.83 acres shown as Tract 6 and Tract 7 in a Plat of Survey dated November 3, 1992 and revised November 11, 1999, prepared by Louie D. Patrick and recorded in Plat Book 84, Page 270, in the Office of the Newton County Clerk of Superior Court (“Subject Property”), a copy of which Plat is attached hereto as Exhibit “B”; and

WHEREAS, pursuant to Paragraph 14 of the Contract, the County’s right of first refusal expired “10 years after the closing of the fifth and final Option” granted to the County in the Contract; and

WHEREAS, the County closed on the fifth and final Option no later than August 31, 2004, thereby establishing the expiration of the County’s right of first refusal for the Subject Property no later than August 31, 2014; and

WHEREAS, the Board has located no record of the County ever having exercised its right of first refusal on the Subject Property; and

WHEREAS, pursuant to Paragraph 14, the County has agreed to execute a Quitclaim Deed releasing all interests in and to the Subject Property if the right of first refusal expired; and

WHEREAS, a potential purchaser of the Subject Property from the Estate of James Gibson Hull has made a request that the County execute a Quitclaim Deed for the Subject Property; and

WHEREAS, the Newton County Board of Commissioners finds no reason that the County should not execute the Quitclaim Deed as requested, it being appropriate and in the best interest of the County to do so;

IT IS THEREFORE RESOLVED that the Newton County Board of Commissioners expresses Newton County's intent not to exercise its right of first refusal as provided in Paragraph 14 of the Contract;

IT IS THEREFORE FURTHER RESOLVED that the Chairman of the Newton County Board of Commissioners is authorized and directed to execute the Quitclaim Deed attached hereto as Exhibit "C," in compliance with the terms of the Contract.

RESOLUTION APPROVED AND ADOPTED, this 17th day of January.

2017.

NEWTON COUNTY, GEORGIA
BOARD OF COMMISSIONERS

By: Marcello Banes
Marcello Banes, Chairman

ATTEST:

Jackie Smith
Jackie Smith, County Clerk



FILED JANUARY 3 2001
TIME 12:10 PM
RECORDED APR 3 2001
BOOK 993 PAGE 372-373

LINDA D. HAYS
CLERK SUPERIOR COURT
NEWTON COUNTY, GEORGIA

After recording, please return to:
The Superior Court
P. O. Box 1000
Columbus, GA.

STATE OF GEORGIA
COUNTY OF NEWTON

**REAL ESTATE SALES CONTRACT
OPTION AGREEMENT AND FIRST RIGHT OF REFUSAL**

THIS AGREEMENT, made and entered into this the ____ day of _____, 1999 by and between J. GIBSON HULL (hereinafter referred to as "Seller"), and NEWTON COUNTY, a political subdivision of the State of Georgia, acting by and through the NEWTON COUNTY BOARD OF COMMISSIONERS (hereinafter referred to as "Purchaser").

WITNESSETH:

FOR AND IN CONSIDERATION of the sum of TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) (said amount hereinafter referred to as the "Option Payment") and other good and valuable consideration in hand paid to Seller, the receipt and sufficiency of which are hereby acknowledged by Seller, Seller does hereby grant and convey to Purchaser the following exclusive and irrevocable Options (hereinafter referred to as the "Options") to purchase upon the terms and conditions hereinafter set forth the following described property (hereinafter called the "Property"):

ALL THAT TRACT or parcel of land lying and being in Land Lots 20 and 45 of the 10th Land District of Newton County, Georgia, being shown as Tract Four, containing approximately 138.72 acres, on that certain plat of survey dated November 3, 1992 prepared by Louis D. Patrick, Ga. RLS # 1757 of Patrick & Associates, Inc. for J. Gibson Hull, which plat is incorporated herein by this reference thereto for a complete description of the Property.

The Option Payment, being paid contemporaneously with the execution and delivery of this Agreement by Seller, shall be applied toward the Purchase Price of Option Five. If the fifth and final Option is not exercised by Purchaser, the Option Payment shall be forfeited by Purchaser and shall be retained by Seller.

1. TERM AND EXERCISE OF OPTION

Seller hereby gives to Purchaser and Purchaser hereby accepts from Seller a "rolling option", meaning that Purchaser shall not be permitted to exercise the Option on a tract unless the Options on all prior tracts have been exercised. Each Option shall be exercised by Purchaser notifying Seller, pursuant to Paragraph 7 of this Agreement, of its intent to exercise such Option.

(a) OPTION ONE

The term of the first Option shall commence on the date of the execution of this Agreement and shall terminate at 11:59 p.m. on June 30, 2000. This Options shall be for the southernmost forty (40) acres of the Property described as follows:

ALL THAT TRACT or parcel of land lying and being in Land Lots 20 and 45 of the 10th Land District of Newton County, Georgia, being shown as Tract One, containing 40.0 acres, on that certain plat of survey dated November 3, 1992 and revised November 11, 1999 prepared by Louis D. Patrick, Ga. RLS # 1757 of Patrick & Associates, Inc. for Newton County, Georgia, which plat is incorporated herein by this reference thereto for a complete description of the Property and recorded in Plat Book 34, page 270 in the office of the Newton County Clerk of Superior Court.

J. GIBSON HULL
Sales Agreement, Option Agreement and First Right of Refusal

BOOK 993 PAGE 372



(b) OPTION TWO

The term of the second Option shall commence on the date of the execution of this Agreement and shall terminate at 11:59 p.m. on June 30, 2001. This Options shall be for the next southernmost twenty-five (25) acres of the Property described as follows:

ALL THAT TRACT or parcel of land lying and being in Land Lots 20 and 45 of the 10th Land District of Newton County, Georgia, being shown as Tract Two, containing 25.0 acres, on that certain plat of survey dated November 3, 1992 and revised November 11, 1999 prepared by Louis D. Patrick, Ga. RLS # 1757 of Patrick & Associates, Inc. for Newton County, Georgia, which plat is incorporated herein by this reference thereto for a complete description of the Property and recorded in Plat Book 34, page 270 in the office of the Newton County Clerk of Superior Court.

(c) OPTION THREE

The term of the third Option shall commence on the date of the execution of this Agreement and shall terminate at 11:59 p.m. on June 30, 2002. This Options shall be for the next southernmost twenty-five (25) acres of the Property described as follows:

ALL THAT TRACT or parcel of land lying and being in Land Lots 20 and 45 of the 10th Land District of Newton County, Georgia, being shown as Tract Three, containing 25.0 acres, on that certain plat of survey dated November 3, 1992 and revised November 11, 1999 prepared by Louis D. Patrick, Ga. RLS # 1757 of Patrick & Associates, Inc. for Newton County, Georgia, which plat is incorporated herein by this reference thereto for a complete description of the Property and recorded in Plat Book 34, page 270 in the office of the Newton County Clerk of Superior Court.

(d) OPTION FOUR

The term of the fourth Option shall commence on the date of the execution of this Agreement and shall terminate at 11:59 p.m. on June 30, 2003. This Options shall be for the next southernmost twenty-five (25) acres of the Property described as follows:

ALL THAT TRACT or parcel of land lying and being in Land Lots 20 and 45 of the 10th Land District of Newton County, Georgia, being shown as Tract Four, containing 25.0 acres, on that certain plat of survey dated November 3, 1992 and revised November 11, 1999 prepared by Louis D. Patrick, Ga. RLS # 1757 of Patrick & Associates, Inc. for Newton County, Georgia, which plat is incorporated herein by this reference thereto for a complete description of the Property and recorded in Plat Book 34, page 270 in the office of the Newton County Clerk of Superior Court.

(e) OPTION FIVE

The term of the fifth and final Option shall commence on the date of the execution of this Agreement and shall terminate at 11:59 p.m. on June 30, 2004. This Options shall be for the remaining twenty-three and seventy-two hundredths (23.72) acres of the Property described as follows:

ALL THAT TRACT or parcel of land lying and being in Land Lots 20 and 45 of the 10th Land District of Newton County, Georgia, being shown as Tract Five, containing 23.72 acres, on that certain plat of survey dated November 3, 1992 and revised November 11, 1999 prepared by Louis D. Patrick, Ga. RLS # 1757 of Patrick & Associates, Inc. for Newton County, Georgia, which plat is incorporated herein by this reference thereto for a complete description of the Property and recorded in Plat Book 34, page 270 in the office of the Newton County Clerk of Superior Court.

Upon Purchaser's exercise of each Option, this Agreement shall constitute the governing agreement between Seller and Purchaser for the sale and purchase of that portion of the Property.

2. PURCHASE PRICE AND SALE OF TIMBER

(A) The purchase price (hereinafter referred to as the "Purchase Price") of the Property shall be as follows:

- (1) SEVEN THOUSAND AND NO/100 DOLLARS (\$7,000.00) per acre of the Property purchased prior to July 1, 2000;
- (2) SEVEN THOUSAND TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$7,250.00) per acre of the Property purchased after July 1, 2000 and prior to July 1, 2001;
- (3) SEVEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$7,500.00) per acre of the Property purchased after July 1, 2001 and prior to July 1, 2002;
- (4) SEVEN THOUSAND SEVEN HUNDRED FIFTY AND NO/100 DOLLARS (\$7,750.00) per acre of the Property purchased after July 1, 2002 and prior to July 1, 2003;
- (5) EIGHT THOUSAND AND NO/100 DOLLARS (\$8,000.00) per acre of the Property purchased after July 1, 2003;

The Purchase Price shall be paid at closing in cash or by cashier's or bank check payable to the order of the Seller.

(B) If during the term of any unexercised Option, Purchaser, pursuant to the rights granted under the Lease between the parties hereto, attached hereto as Exhibit "A" and incorporated herein by this reference thereto, for any reason removes any timber from any portion of the Property subject to an unexercised Option, the proceeds from the sale of timber (hereinafter referred to as the "Timber Proceeds") shall be paid by Purchaser to Seller. The Timber Proceeds paid to Seller shall be a credit against the purchase price of any subsequently exercised Option. If no subsequent Options are exercised, Purchaser shall forfeit any rights to the Timber Proceeds. If the Timber Proceeds, or any remainder thereof, are greater than the purchase price of the final Option, after giving credit for all other monies paid to Seller for which credit is due, the excess shall be paid by Seller to Purchaser.

3. REPRESENTATIONS AND WARRANTIES OF SELLER

Seller warrants and represents to Purchaser as follows:

- (a) Seller has the right, power and authority to enter into this Agreement and to sell the Property in accordance with the terms hereof;
- (b) Seller has not and shall not grant any other option to purchase the Property to any other person or legal entity;
- (c) Seller currently has and shall have, at the time of closing, good and marketable fee simple title to the Property.
- (d) There are no leases, subleases or contracts affecting the Property or any part thereof and there are no parties in possession of the Property or any part thereof, except as follows: There are two (2) residences on the Property which are leased by Seller and are currently occupied. Seller, upon final execution of this Agreement, shall give the occupants or other party requiring notice sufficient notice to terminate the lease agreements.
- (e) There are no pending, eminent domain or eminent domain actions or proceedings pending or threatened against the Property or any part thereof.
- (f) The following utilities are available at or within the boundaries of the Property:

Power from Snapping Shoals Electric Membership Corporation
- (g) No part of the Property has been used as a landfill, dump, or toxic waste site; and there have not been and are no underground storage tanks on the Property except as follows: There are two (2) septic tanks and drain fields serving the residences located on the Property.

4. SURVEY:

Purchaser shall obtain, prior to closing and at Purchaser's sole expense, a survey of the Property certified by a Georgia Registered Land Surveyor. This survey shall divide that Property into five tracts, numbered one through five, which shall provide the legal description of the portion of the Property subject to each of the five Options and the legal descriptions set forth in the General Warranty Deeds.

5. TITLE:

Purchaser shall have thirty (30) days from the date Purchaser exercises its Option hereunder to examine title and send Seller written notice of objections, if any, to Seller's title to the Property. Seller shall have thirty (30) days from the date of such notice to cure or remove such objections. If Seller fails to cure or remove such objections within said thirty (30) day period, then at the option of Purchaser,

- (a) Purchaser shall have an additional thirty (30) days to cure or remove such objections and the actual cost and expense of such cure or removal shall be applied as a credit against the purchase price of the Property; or
- (b) Purchaser may terminate this contract, whereupon the Option Payment shall be immediately refunded to Purchaser and no party shall have any further rights, duties or obligations hereunder; or
- (c) Purchaser shall have the right to waive in writing any objection to Seller's title and proceed with closing.

6. CLOSING:

Closing of this sale and purchase shall take place on or before sixty (60) days from the date Purchaser exercises its Option hereunder at a mutually agreed-upon time during normal business hours, at the law offices of Win. Thomas Craig, 1144 College Avenue, Covington, Georgia 30014, unless closing must be delayed to permit Seller or Purchaser to perfect title in accordance with the provisions of Paragraph 5 above. However, in no event shall the closing of the first Option occur before January 1, 2000. At closing, Seller shall deliver the following documents to the Purchaser:

- (a) A legally sufficient and recordable general Warranty Deed conveying the Property to the Purchaser, which shall vest in Purchaser marketable fee simple title to the Property, free and clear of all liens and encumbrances, except general utility easements and applicable zoning ordinances.
- (b) An owner's affidavit reasonably acceptable in form and content to Purchaser;
- (c) A certificate stating that Seller is not a foreign person as defined in Section 1445 of the Internal Revenue Code and the applicable regulations thereunder; and
- (d) Any other documents reasonably required by the Purchaser in order to fulfill this Agreement.

All outstanding city, state and county ad valorem real estate taxes, special assessments, rents and utilities will be prorated between the parties. Purchaser shall pay the premium for an owner's title insurance policy to be issued to Purchaser. All other closing costs, except the costs of title clearance, shall be paid by the Purchaser.

7. NOTICES:

Any notice required or permitted to be given hereunder by one party to the other shall be in writing and shall be effective when delivered in person to the individuals named below, or deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, addressed as follows:

As to Seller: J. Gibson Hill
1669 Pembroke Place, N.E.
Atlanta, Georgia 30309

With a copy to: Edward A. Cradup
Cradup & Hendricks, LLP
1147 Church Street, S.E.
P.O. Box 187
Covington, Georgia 30015

As to Purchaser: Newton County, Georgia
c/o Newton County Board of Commissioners
Davis C. Morgan, Chairman
1113 Usher Street, SW
Covington, Georgia 30209

With a copy to: Wm. Thomas Craig, Attorney-at-Law
1144 College Avenue
P.O. Box 1587
Covington, Georgia 30015

8. CONDEMNATION OR CASUALTY LOSS:

In the event that, prior to the closing, all or any portion of the Property shall have been affected by any condemnation or taking by eminent domain, or shall be the subject of any pending or threatened condemnation procedure or in the event more than 10% of the Property subject to remaining Options has been damaged by fire, flood or other casualty, Purchaser shall have the option of:

- (a) Accepting the Property or the portion thereof still subject to remaining Options in the condition that exists at the time of closing, together with assignment of all proceeds of any condemnation award or insurance proceeds arising out of the condemnation of or casualty to the Property, or
- (b) Terminating this contract, in which case Seller shall promptly refund the Option Payment to the Purchaser.

9. DEFAULT:

In the event Seller fails to perform fully and timely any of its obligations hereunder or otherwise refuses to complete the sale of the Property as provided hereunder, Purchaser shall be entitled to recover the Option Payment paid without prejudice to any additional rights, at law or in equity, that Purchaser may have as a result of such breach by Seller, including, but not limited to, Purchaser's right to sue for specific performance of this contract. Should Purchaser default under the contract, Seller's sole remedy shall be to retain the Option Payment actually paid by Purchaser as full liquidated damages, it being acknowledged by the parties that it is impossible to more precisely estimate the specific damages to be suffered by Seller, and the parties hereto expressly acknowledge and intend that this provision shall be a provision for the retention of the Option Payment as liquidated damages and not as a penalty pursuant to the provisions of O.C.G.A. Section 13-6-7, whereupon all rights, liabilities and obligations created under the terms and provisions of this contract shall be deemed null and void and of no further force and effect.

10. ASSIGNMENT:

Purchaser shall have the right to assign its right, title and interest in this Agreement, or any part thereof, to a third party with the power of eminent domain.

11. COMMISSION CLAUSE

Purchaser acknowledges and agrees that Colony Realty Company (hereinafter referred to as "Broker") has rendered a valuable service for which reason Broker is made a party to enable Broker to enforce its commission rights against Purchaser as provided herein. Purchaser agrees to pay Broker a commission of five percent (5%) of the purchase price of each Option exercised and closed, said payment to occur at the closing of each respective Option.

Seller agrees to indemnify Purchaser against any claim for commission or compensation by any real estate broker, other than Broker, claiming by, through, or under Seller.

12. BINDING EFFECT:

This Agreement shall be binding upon, and inure to the benefit of, each of the parties and their respective heirs, successors and assigns.

13. SURVIVAL OF CONTRACT:

This contract and the warranties herein shall survive the closing, and shall not be merged into the closing documents.

14. FIRST RIGHT OF REFUSAL

For and in consideration of the purchase of the Property, Seller will grant to Purchaser, so long as each Option is exercised prior to expiration or any extension thereof, for a period of ten (10) years after the closing on the fifth and final Option, a right of first refusal to purchase the property described below (hereinafter, together with any and all improvements and fixtures located thereon, referred to as the "Additional Premises") in accordance with the following terms and conditions:

ALL THAT TRACT or parcel of land lying and being in Land Lots 20, 44 and 45 of the 10th Land District of Newton County, Georgia, being shown as Tract Six, containing approximately 116.89 acres, Tract Seven, containing approximately 0.94 acres, and Tract Eight, containing approximately 55.32 acres, on that certain plat of survey dated November 3, 1992 and revised November 11, 1999, prepared by Louis D. Patrick, Ca. RLS # 1757 of Patrick & Associates, Inc. for J. Gibson Hull, which plat is recorded in Plat Book 34, page 370 in the Office of the Newton County Clerk of Superior Court and is incorporated herein by this reference thereto for a complete description of the Property.

Seller shall not sell and convey all or any portion of the Additional Premises to any party other than Purchaser unless Seller shall have first:

- (a) Obtained a duly executed and valid and binding offer in writing from a prospective purchaser other than Purchaser to purchase all or a portion of the Additional Premises (hereinafter referred to as the "Third-Party Offer");
- (b) Offered (hereinafter referred to as the "Refusal Offer") to sell the Additional Premises, or such portion thereof, to Purchaser in writing on terms and conditions substantially identical to those contained in the Third-Party Offer; and
- (c) Received notice of rejection of the Refusal Offer in writing from Purchaser or failed to receive from Purchaser a notice of acceptance of the Refusal Offer together with an earnest money deposit of Ten Thousand Dollars (\$10,000.000) within sixty (60) days after receipt by Purchaser of the Refusal Offer.

If Purchaser rejects or fails to accept the Refusal Offer within the sixty (60) day period referred to above, then Seller may enter into a binding agreement in accordance with the Third-Party Offer, whereupon at Seller's option Purchaser shall execute a quitclaim deed releasing all interest of Purchaser in and to the portion of the Additional Premises subject to the Third-Party Offer.

Upon expiration of the Ten (10) year period provided for exercise of the refusal right herein granted without such rights having been validly exercised, Purchaser shall execute a quitclaim deed releasing all interest of Purchaser in and to the Additional Premises.

Seller acknowledges that this offer, to become legally binding upon Purchaser, must be ratified by the Newton County Board of Commissioners at its next scheduled meeting.

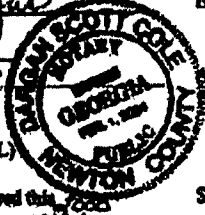
J. GIBSON HULL
Sales Agreement, Option Agreement and First Right of Refusal

J. Gibson Hull

Signed, sealed and delivered this
day of _____, 1999 in the
presence of

Christy Harrison
Witness

[Signature]
Notary Public
SEAL AFFIXED
(NOTARY SEAL)



PURCHASER:
NEWTON COUNTY, GEORGIA acting by and through the
Newton County Board of Commissioners

BY: [Signature]
DAVIS C. MORGAN, Chairman

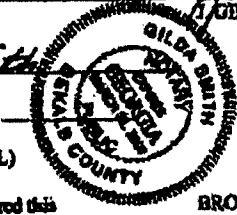
ATTEST: [Signature]
JACKIE SMITH, Clerk
(COUNTY SEAL)



Signed, sealed and delivered this
day of November, 1999, in
the presence of

[Signature]
Witness

Gilda Smith
Notary Public
My Commission expires: _____
(NOTARY SEAL)



SELLER: CORPORATE SEAL AFFIXED
[Signature]
GIBSON HULL

SEAL AFFIXED

Signed, sealed and delivered this
day of _____, 1999, in
the presence of

Christy Harrison
Witness

[Signature]
Notary Public
My Commission expires: _____
(NOTARY SEAL)



BROKER:
[Signature]
TOM BAILEY, Broker
Colony Realty Company

SEAL AFFIXED

34-270



J. GIBSON HULL
 LAND LOTS 20, 21, 44 & 45 - 10TH DISTRICT
 NEWTON COUNTY, GEORGIA
 DATE: NOVEMBER 3, 1962
 SCALE: 1" = 400'
 JOB NO. 2702
 GRID NO. 10915

July 26 2000
 3:25 AM
 July 26 2000
 PAGE 270

LINDA D. HAYS
 3K SUPERIOR COURT
 ON COUNTY, GEORGIA

TRACT SEVEN
 0.94 ACRES

TRACT EIGHT
 55.32 ACRES

TRACT ONE
 40.00 ACRES

TRACT TWO
 25.00 ACRES

TRACT THREE
 24.00 ACRES

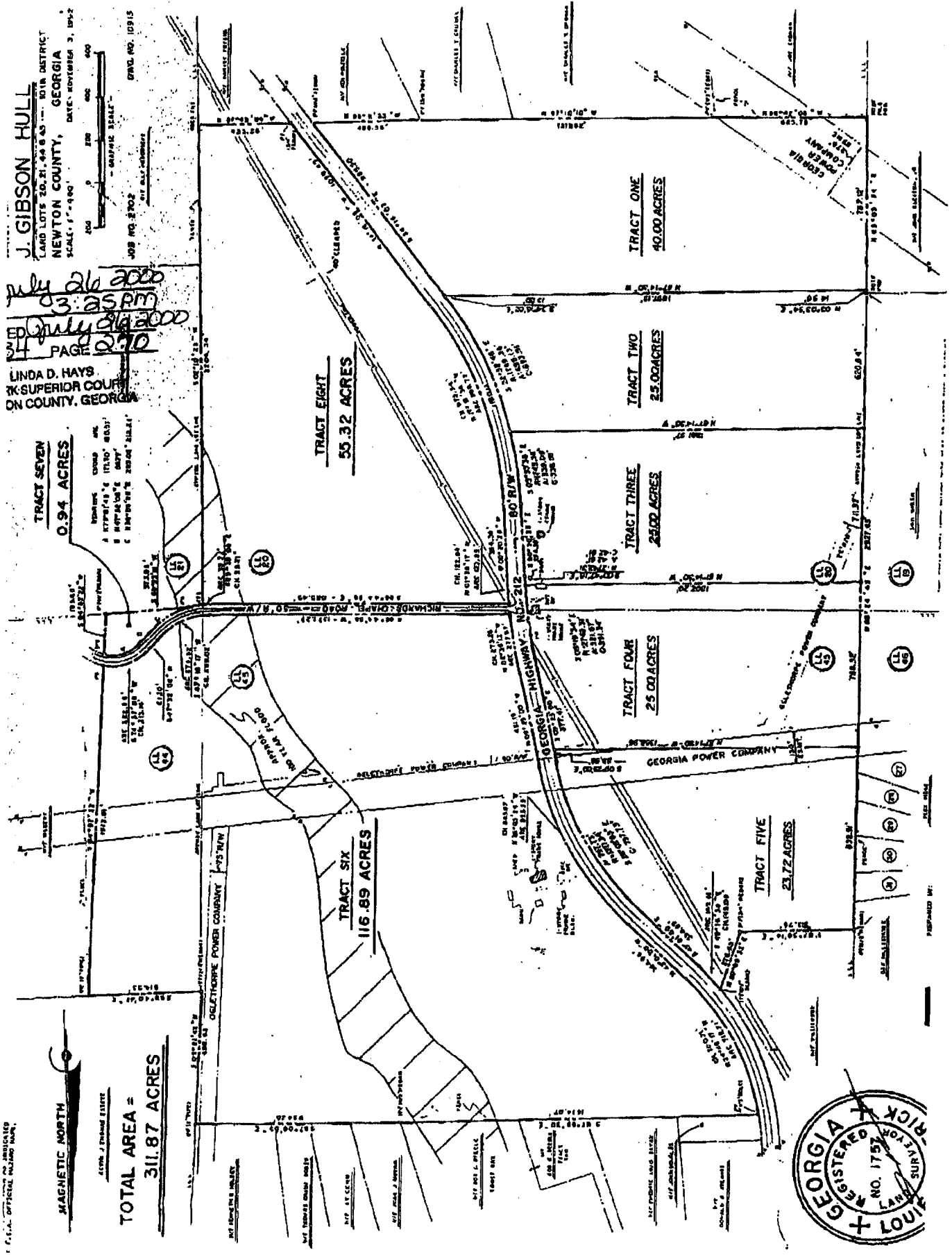
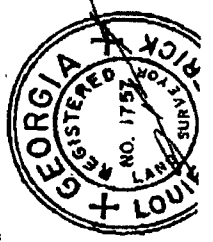
TRACT FOUR
 25.00 ACRES

TRACT SIX
 116.89 ACRES

TRACT FIVE
 23.72 ACRES

TOTAL AREA =
 311.87 ACRES

U.S.A. OFFICE OF UNREGISTERED
 OFFICIALS INJURY UNIT



After Recording Return to:
Adams & Adams
155 College Street
Macon, GA 31201

Quit Claim Deed

GEORGIA, NEWTON COUNTY

THIS INDENTURE, made this the ____ day of January, 2017, between **Newton County, Georgia, by and through the Newton County Board of Commissioners** (hereinafter referred to as "Grantor", of the First Part, and **SunTrust Bank and Edwin Selman Watson as Co-Executors under the Last Will and Testament of James Gibson Hull**, (hereinafter referred to as "Grantee", of the Second Part;

WITNESSETH:

That the said Grantor, of the First Part, for and in consideration of One Dollar and Other Considerations, the receipt and sufficiency of which is hereby acknowledged, has bargained, sold, and does by these presents, bargain, sell, remise, release and forever quitclaim to the said Party of the Second Part and their successors and assigns, all the right, title, interest, claim or demand which the said Party of the First Part has or may have had in and to:

All that tract or parcel of land lying and being in Land Lots 44 and 45 of the 12th Land District of Newton County, Georgia, being known as Tract 6 containing 116.89 acres and Tract 7 containing 0.94 acres, as shown upon a certain plat of survey, dated November 3, 1992 and revised November 11, 1999, prepared by Louie D. Patrick, Georgia Registered Land Surveyor No. 1757, for J. Gibson Hull, which plat is recorded in Plat Book 34, Page 270, Clerk's Office of Newton Superior Court to which reference is made for a more complete and accurate description.

The purpose of this Quitclaim Deed is to release any interest that Newton County may have in an option agreement and right of first refusal, dated _____, 1999, recorded in Deed Book 993, Page 372, Clerk's Office, Newton Superior Court.



TO HAVE AND TO HOLD the same with all the rights, members and appurtenances to the said described premises in anywise pertaining or belonging unto the said Party of the Second Part, their successors and assigns, so that neither the said Party of the First Part nor its successors and assigns or any other persons claiming under, shall at any time claim or demand any right, title or interest to the aforesaid described premises or its appurtenances.

IN WITNESS WHEREOF, the said Grantor has by its duly authorized officer set its hand and seal this the day and year first above written.



Newton County, Georgia, by and through the
Newton County Board of Commissioners

By: Mark Bues (L. S.)
(Name:
Chairman

Attest: Jackie Smith (L. S.)
Jackie Smith
Clerk

Signed, sealed and delivered
in the presence of:

Patricia Keene
Witness

Lisa Conner
Notary Public

My Commission Expires: June 01, 2018

