



City of Jasper
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Mayor
 John Weaver
Mayor Pro Tem
 Jim Looney

Council
 Allison Ballew
 John Foust
 Tony Fountain
 Anne Morrow

**EXTRACT OF MINUTES
 RESOLUTION OF GOVERNING BODY**

Recipient: City of Jasper

Loan Number: 2010-L20WS

At a duly called meeting of the governing body of the Borrower identified above (the "Borrower") held on 7th day of March, 2011, the following resolution was introduced and adopted.

WHEREAS, the governing body of the Borrower has determined to borrow not to exceed \$700,000 from Georgia Environmental Facilities Authority (the "Lender") to finance a portion of the costs of acquiring, constructing, and installing the environmental facilities described in Exhibit A to the hereinafter defined Loan Agreement (the "Project"), pursuant to the terms of a Loan Agreement (the "Loan Agreement") between the Borrower and the Lender, the form of which has been presented to this meeting; and

WHEREAS, the Borrower's obligation to repay the loan made pursuant to the Loan Agreement will be evidenced by a Promissory Note (the "Note") of the Borrower, the form of which has been presented to this meeting;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borrower that the forms, terms, and conditions and the execution, delivery, and performance of the Loan Agreement and the Note are hereby approved and authorized.

BE IT FURTHER RESOLVED by the governing body of the Borrower that the terms of the Loan Agreement and the Note (including the interest rate provisions, which shall be as provided in the Note) are in the best interests of the Borrower for the financing of the Project, and the governing body of the Borrower designates and authorizes the following persons to execute and deliver, and to attest, respectively, the Loan Agreement, the Note, and any related documents necessary to the consummation of the transactions contemplated by the Loan Agreement.

 (Name of Person to Execute Documents)

Mayor
 (Title)

 (Name of Person to Attest Documents)

Council Member
 (Title)

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect.

Date: 3/7/2011

Jacqui Williams
 Secretary/Clerk

(SEAL)