A RESOLUTION

BE IT RESOLVED by the *City of College Park* ("Participant") that the following individuals are hereby appointed to serve as this Participant's primary & alternate voting delegates for the annual Electric Cities of Georgia, Inc. Board of Director's election, with authority to cast all votes to which this Participant is entitled.

Primary: JACK P. LONGINO

Alternate: JOE A. CARN

BE IT FURTHER RESOLVED that all resolutions and ordinances, in actual conflict herewith be and the same shall thereupon stand superseded, repealed and terminated, respectively.

This 4TH day of JANUARY, 2016.

The City of College Park:

_____

_____
Title

Attest:

_____

_____
Title

[SEAL]

INCUMBENCY AND SIGNATORY CERTIFICATE

I, the undersigned, Melissa Brooks, DO HEREBY CERTIFY that I am the duly appointed City Clerk of The City of College Park. 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:

Name	Office	Term Expires	Signature
Jack P. Longino	Mayor	2019	*
Joe A. Carn	Mayor Pro-Tem	2017	*

IN WITNESS WHEREOF, I have hereunder subscribed my name and affixed the official seal of the City this 4th day of January, 2016.

By: Melissa Brooks

Its: City Clerk

[SEAL]