

**EXTRACT OF MINUTES
RESOLUTION OF GOVERNING BODY**

Recipient: CITY OF THOMSON

Loan Number: DW2017007

At a duly called meeting of the governing body of the Borrower identified above (the "Borrower") held on the 8th day of Sept., 2022, the following resolution was introduced and adopted.

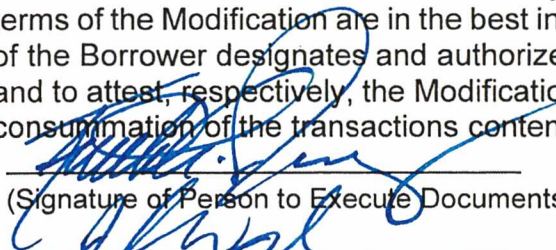
WHEREAS, the Borrower has borrowed \$**1,694,000** from the **GEORGIA ENVIRONMENTAL FINANCE AUTHORITY** (the "Lender"), pursuant to the terms of the Loan Agreement (the "Loan Agreement"), dated **JULY 30, 2019**, between the Borrower and the Lender; and

WHEREAS, the Borrower's obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note (the "Note"), dated **JULY 8, 2019**, of the Borrower; and

WHEREAS, the Borrower and the Lender have determined to amend and modify the Note and the Loan Agreement, pursuant to the terms of a Modification of Promissory Note and Loan Agreement (the "Modification") between the Borrower and the Lender, the form of which has been presented to this meeting;

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

BE IT FURTHER RESOLVED by the governing body of the Borrower that the terms of the Modification are in the best interests of the Borrower, and the governing body of the Borrower designates and authorizes the following persons to execute and deliver, and to attest, respectively, the Modification, and any related documents necessary to the consummation of the transactions contemplated by the Modification.


(Signature of Person to Execute Documents)

Mayer
(Print Title)


(Signature of Person to Attest Documents)

City Administrator
(Print Title)

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect.

Date:

Lucretia W. Ferguson ^{LWF}
September 8, 2022

(SEAL)

Lucretia W. Ferguson
Secretary/Clerk



**EXTRACT OF MINUTES
RESOLUTION OF GOVERNING BODY**

Recipient: CITY OF THOMSON

Loan Number: DW2017008

At a duly called meeting of the governing body of the Borrower identified above (the "Borrower") held on the 8th day of Sept., 2022, the following resolution was introduced and adopted.

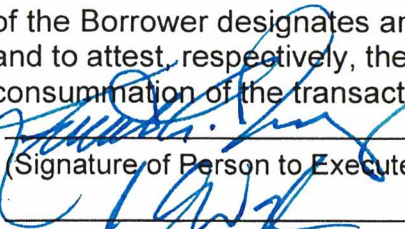
WHEREAS, the Borrower has borrowed \$1,352,900 from the **GEORGIA ENVIRONMENTAL FINANCE AUTHORITY** (the "Lender"), pursuant to the terms of the Loan Agreement (the "Loan Agreement"), dated **DECEMBER 19, 2018**, between the Borrower and the Lender; and

WHEREAS, the Borrower's obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note (the "Note"), dated **DECEMBER 13, 2018**, of the Borrower; and

WHEREAS, the Borrower and the Lender have determined to amend and modify the Note and the Loan Agreement, pursuant to the terms of a Modification of Promissory Note and Loan Agreement (the "Modification") between the Borrower and the Lender, the form of which has been presented to this meeting;

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

BE IT FURTHER RESOLVED by the governing body of the Borrower that the terms of the Modification are in the best interests of the Borrower, and the governing body of the Borrower designates and authorizes the following persons to execute and deliver, and to attest, respectively, the Modification, and any related documents necessary to the consummation of the transactions contemplated by the Modification.



(Signature of Person to Execute Documents)

Mayor

(Print Title)



(Signature of Person to Attest Documents)

City Administrator

(Print Title)

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

Date: September 8, 2022



Secretary/Clerk

(SEAL)



**EXTRACT OF MINUTES
RESOLUTION OF GOVERNING BODY**

Recipient: CITY OF THOMSON

Loan Number: CW2020015

At a duly called meeting of the governing body of the Borrower identified above (the "Borrower") held on the 8th day of Sept., 2022, the following resolution was introduced and adopted.

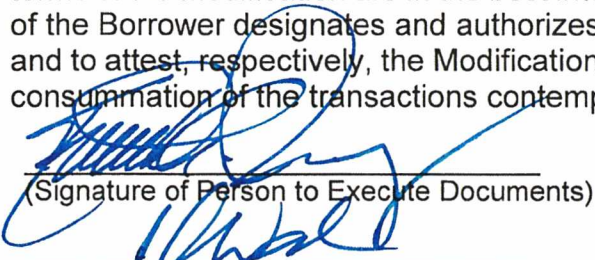
WHEREAS, the Borrower has borrowed **\$8,361,000** from the **GEORGIA ENVIRONMENTAL FINANCE AUTHORITY** (the "Lender"), pursuant to the terms of the Loan Agreement (the "Loan Agreement"), dated **JUNE 17, 2021**, between the Borrower and the Lender; and

WHEREAS, the Borrower's obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note (the "Note"), dated **MAY 13, 2021**, of the Borrower; and


WHEREAS, the Borrower and the Lender have determined to amend and modify the Loan Agreement, pursuant to the terms of a Modification of Promissory Note and Loan Agreement (the "Modification") between the Borrower and the Lender, the form of which has been presented to this meeting;

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

BE IT FURTHER RESOLVED by the governing body of the Borrower that the terms of the Modification are in the best interests of the Borrower, and the governing body of the Borrower designates and authorizes the following persons to execute and deliver, and to attest, respectively, the Modification, and any related documents necessary to the consummation of the transactions contemplated by the Modification.


(Signature of Person to Execute Documents)

Mayer
(Print Title)


(Signature of Person to Attest Documents)

City Administrator
(Print Title)

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

Date: September 8, 2022


Secretary/Clerk

(SEAL)

Resolution 12-2022

Thomson-McDuffie Regional Airport/Georgia Department of Transportation
Engineering Agreement Project: AP023-9052-25(189)

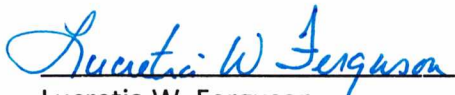
STATE OF GEORGIA

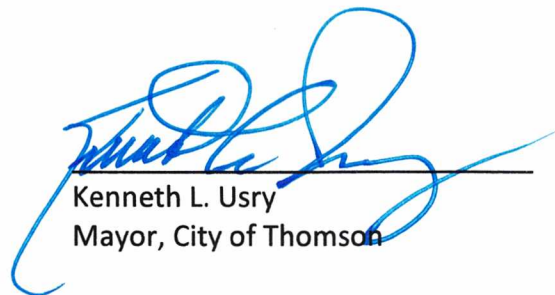
CITY OF THOMSON

BE IT RESOLVED by the City Council of Thomson, Georgia and it is hereby resolved, that an agreement, relative to airport engineering for Thomson-McDuffie Regional Airport with the Department of Transportation, State of Georgia and that the Honorable Kenneth L. Usry, as Mayor is hereby authorized and directed to execute the same for and on behalf of the City of Thomson.

Passed and adopted, on this 8th day of September, 2022.

ATTEST


Lucretia W. Ferguson
Clerk, City of Thomson


Kenneth L. Usry
Mayor, City of Thomson

STATE OF GEORGIA

City of Thomson does hereby certify that I am custodian of the books and records of the City of Thomson, and that the above and foregoing is a true and correct copy of the original resolution now on file in my office and same was passed and adopted by the City Council of Thomson on the date indicated above.

Witness by hand official signature on September 8, 2022.




Clerk, City of Thomson