

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF CRAWFORD COUNTY

WHEREAS, by the provisions of the Development Authorities Law of Georgia, Ga. Laws 1969, p. 137, codified O.C.G.A. § 62-36-1 et seq, under authority of the Constitution of the State of Georgia, Art. IX, Sec. VI, Par. III, the General Assembly of Georgia authorized the creation of the Development Authority of Crawford County, and

WHEREAS, by Resolution of the Board of Commissioners of Crawford County on June 2, 1970, said authority was created and the initial directors elected, and

WHEREAS, the terms of the initial and subsequent directors elected to said authority have expired over the course of time, with the current Board of Directors and their respective terms of Office as follows:

James L. Bond - Term Ending May 1, 2014
Robert Dickey, III, Vice-Chairman- Term Ending November 21, 2009
Starlac McGhee - Term Ending October 1, 2011
Charles Westberry, Chairman - Term Ending November 21, 2009
Brenda Carroll - Secretary - Term Ending November 21, 2009
W.L. (Lee) Thrasher - Term Ending November 1, 2010
Arthur Bentley - Term Ending November 21, 2009

There has also been discussion of former action taken by the Board of Commissioners whereby the Chairman of said Board and Mayor of the City of Roberta were made members of the Board of Directors serving during their respective terms in office not the for the statutory four years dictated by O.C.G.A. § 36-62-4 creating a nine member voting board.

WHEREAS, the terms of four of the above listed Directors have recently expired, and whereas it is the desire of the Board of Commissioners to create Ex Officio non-voting positions for the Chairman of the Board of Crawford County and the Mayor of the City of Roberta, and otherwise maintain a nine member board of Directors of the Development Authority of Crawford County, it is necessary to elect new directors, and in some cases, re-elect former directors, for expired terms and elect two new members for the eighth and ninth positions formally occupied by the Chairman of the Board of Crawford County and Mayor of the City of Roberta, if at all. Otherwise, the intent of this resolution is to create said eighth and ninth Director positions to the extent these positions have not been created previously as follows:

Now, therefore, be it resolved by the Board of Commissioners of Crawford County in meeting assembled:

1. That directors of said authority be elected or re-elected.
2. That the Board of Directors of the Crawford County Development Authority shall consist of 9 voting members.
3. That the Chairman of the Board of Commissioners and Mayor of the City of

Roberta shall serve "Ex Officio" and be non-voting members of the Board of Directors for and during their respective terms of elected office.

4. That the following members are current members of the Board of Directors of the Development Authority with their respective term expiration dates noted:

James L. Bond - Term Ending May 1, 2014

Starlac McGhee - Term Ending October 1, 2011

W.L. (Lee) Thrasher - Term Ending November 1, 2010

5. That the following appointments be selected to replace the expired terms of the following Directors of the Development Authority of Crawford County, to wit:

Robert Dickey, III, Term Ending November 21, 2009, shall be placed by:

Don Fitzgerald whose term will expire November 21, 2013

Charles Westberry, Term Ending November 21, 2009, shall be replaced by:

Charles Westberry whose term will expire November 21, 2013

Brenda Carroll, Term Ending November 21, 2009, shall be replaced by:

Brenda Carroll whose term will expire November 21, 2013

Arthur Bentley - Term Ending November 21, 2009, shall be replaced by:

Arthur Bentley whose term will expire November 21, 2013

The position vacated by that formerly held by the Chairman of the Board of the Crawford County Commission shall be replaced by:

Roy Shepherd whose term will expire March 1, 2014

The position vacated by that formerly held by the Mayor of the City of Roberta shall be replaced by:

Carl Hermann whose term will expire March 1, 2014

6. The term of office of all of the above elected directors of the Development Authority of Crawford County shall be for four years until their successors are elected, and all shall be eligible for re-election.
- (A) At their first meeting, the new Board of Directors of the Crawford County Development Authority shall organize, elect officers, and the secretary so elected shall be in charge of the seal.

- (B) It is further suggested that all actions taken during the expired terms of the above Directors and Former Directors be ratified by vote of the Board of Directors of the Development Authority of Crawford County.
7. The Chairman of the Board of Commissioners of Crawford County and the Mayor of the City of Roberta shall serve as "Ex Officio" non-voting members of the Board of Directors of the Development Authority of Crawford County.
8. A copy of this resolution shall be filed with the secretary of state.

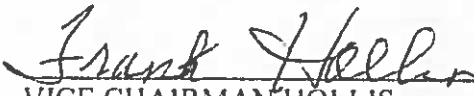
Resolution Adopted this 5th day of March, 2010.

BOARD OF COMMISSIONERS OF CRAWFORD COUNTY

BY:



CHAIRMAN STILL



VICE CHAIRMAN HOLLIS



COMMISSIONER FRIPP



COMMISSIONER BLASINGAME



COMMISSIONER HAMLIN