

**SECRETARY OF STATE**  
**CORPORATIONS DIVISION**  
**SUITE 315, WEST TOWER**  
**2 MARTIN LUTHER KING JR. DR.**  
**ATLANTA, GEORGIA 30334-1530**

**Docket No. 102910002**

JEANETTE CLAY  
SEYFARTH SHAW LLP  
1075 PEACHTREE STREET NE  
SUITE 2500  
ATLANTA, GA 30309-3962

**CERTIFIED COPY**

I, BRIAN P. KEMP, SECRETARY OF STATE OF THE STATE OF GEORGIA, DO HEREBY CERTIFY UNDER THE SEAL OF MY OFFICE THAT THE ATTACHED ARE TRUE AND CORRECT COPIES OF DOCUMENTS FILED WITH THE CORPORATIONS DIVISION OF THE OFFICE OF SECRETARY OF STATE OF:THE

**CENTRAL GEORGIA JOINT DEVELOPMENT AUTHORITY**

WITNESS MY HAND AND OFFICIAL SEAL IN THE CITY OF ATLANTA AND THE STATE OF GEORGIA ON THE  
**19<sup>TH</sup>** DAY OF **OCTOBER**, 2010



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp  
Secretary of State

**SECRETARY OF STATE**  
**CORPORATIONS DIVISION**  
**SUITE 315, WEST TOWER**  
**2 MARTIN LUTHER KING JR. DR.**  
**ATLANTA, GEORGIA 30334-1530**

CHAN LAYSON  
CENTRAL GEORGIA JOINT DEVELOPMENT AUTHORITY  
175 EMERY HIGHWAY, SUITE C  
MACON, GA 31217

I, **BRIAN P. KEMP**, SECRETARY OF STATE OF THE STATE OF GEORGIA, DO HEREBY CERTIFY THAT  
A COPY OF THE RESOLUTION CREATING THE

**CENTRAL GEORGIA JOINT DEVELOPMENT AUTHORITY**

HAS BEEN FILED WITH THE OFFICE OF THE SECRETARY OF STATE ON THE 9<sup>TH</sup> DAY OF SEPTEMBER, 2010;  
AS SAME APPEARS OF FILE AND RECORD IN THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY  
HAND AND AFFIXED THE SEAL OF MY OFFICE, AT THE  
CAPITOL, IN THE CITY OF ATLANTA, THIS 20<sup>TH</sup>  
DAY OF SEPTEMBER IN THE YEAR OF OUR LORD TWO  
THOUSAND 2010.



*B. P. Kemp*

Brian P. Kemp  
Secretary Of State

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HOUSTON COUNTY TO  
JOIN THE CENTRAL GEORGIA JOINT DEVELOPMENT AUTHORITY**

**WHEREAS**, the Central Georgia Joint Development Authority (hereinafter referred to as the "CGJDA" or "AUTHORITY"), created by general statute O.C.G.A. 36-62-1 et seq., and is responsible for promoting the general welfare and economic prosperity of the Middle Georgia Region; and

**WHEREAS**, the CGJDA currently consists of the Counties of Bibb, Crawford, Jones, Monroe, and Twiggs; and

**WHEREAS**, in accordance with the provisions of the Development Authorities Law of Georgia, codified in O.C.G.A. Section 36-62-1, et seq., the Board of Commissioners of Houston County hereby determines and declares that there is a need to join the CGJDA to promote the general welfare and economic prosperity of the Middle Georgia Region particularly in the Counties of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston; and

**WHEREAS**, this resolution hereby activates Houston County jointly with the Counties of Bibb, Monroe, Twiggs, Jones, and Crawford pursuant to O.C.G.A. Section 36-62-5.1, CGJDA to function and serve in the geographical boundaries of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston Counties in the State of Georgia; and

**WHEREAS**, the CGJDA shall consist of twenty-four members, with four members as appointed by the Board of Commissioners of Bibb County, four members as appointed by the Board of Commissioners of Crawford County, four members as appointed by the Board of Commissioners of Jones County, four members as appointed by the Board of Commissioners of Monroe County, four members as appointed by the Board of Commissioners of Twiggs County, and four members to be appointed by the Board of Commissioners of Houston County. Members must be residents and taxpayers of the county from which they are appointed.

**NOW, THEREFORE, BE IT RESOLVED**, the following members of said Authority are hereby appointed by the Board of Commissioners of Houston County to serve the initial four-year terms:

<u>Name</u>	<u>Address</u>
1. Chairman of the Houston County Board of Commissioners, currently:  Ned M. Sanders	200 Carl Vinson Parkway Warner Robins, GA 31088
2. Chairman of the Houston County Development Authority, currently:  Neal Talton	P.O. Box 700, Bonaire, GA 31005
3. Larry Thomson	200 Carl Vinson Parkway Warner Robins, GA 31088
4. Mark Byrd	309 Margie Drive Warner Robins, GA 31088

**BE IT FURTHER RESOLVED**, by the adoption of this resolution, the Board of Commissioners of Houston County, Georgia, hereby intends to join the CGJDA pursuant to corresponding approval by the Boards of Commissioners of Bibb County, Monroe County, Twiggs County, Jones County, and Twiggs County, Georgia, so as to create, activate, and empower CGJDA as contemplated and permitted by O.C.G.A. Section 36-62-5.1, and the CGJDA shall have all of the powers and rights provided to such authorities by the Development Authorities Law referred to hereinabove now and in the future; and

**BE IT FURTHER RESOLVED**, that the CGJDA has established its own bylaws to provide for the management and operation of the Authority, said bylaws to be consistent with the Development Authorities Law of the State of Georgia and this resolution; and

**BE IT FURTHER RESOLVED**, the Authority may undertake the issuance of bonds, the financing of projects, or the acquisition of real property; and

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be filed with the Secretary of State of the State of Georgia as required by law; and

**BE IT FURTHER RESOLVED**, this resolution is intended as an amendment to the membership of the CGJDA by adding Houston County but not affecting the previous appointments of members from Bibb, Monroe, Twiggs, Jones, or Crawford Counties or the status of the CGJDA as it has heretofore existed; and

**BE IT FURTHER RESOLVED**, this resolution shall be effective immediately upon its passage of concurrent resolutions by the Boards of Commissioners of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston Counties;

ADOPTED this 6<sup>th</sup> day of July 2010.

HOUSTON COUNTY COMMISSION

By: Ned M. Sanders  
Chairman

ATTEST:

[Signature]  
Clerk

6 July 2010  
Date

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIBB COUNTY TO  
ACCEPT THE HOUSTON COUNTY BOARD OF COMMISSIONERS' PETITION TO  
JOIN THE CENTRAL GEORGIA JOINT DEVELOPMENT AUTHORITY**

**WHEREAS**, the Central Georgia Joint Development Authority (hereinafter referred to as the "CGJDA" or "AUTHORITY"), created by general statute O.C.G.A. 36-62-1 et seq., and is responsible for promoting the general welfare and economic prosperity of the Middle Georgia Region; and

**WHEREAS**, the CGJDA currently consists of the Counties of Bibb, Crawford, Jones, Monroe, and Twiggs; and

**WHEREAS**, in accordance with the provisions of the Development Authorities Law of Georgia, codified in O.C.G.A. Section 36-62-1, et seq., the Board of Commissioners of Houston County has petitioned to join the CGJDA to promote the general welfare and economic prosperity of the Middle Georgia Region particularly in the Counties of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston; and

**WHEREAS**, this resolution hereby activates Bibb County jointly with the Counties of Monroe, Twiggs, Jones, Crawford, and Houston pursuant to O.C.G.A. Section 36-62-5.1, CGJDA to function and serve in the geographical boundaries of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston Counties in the State of Georgia; and

**WHEREAS**, subject to the passage of this concurrent resolution by the participating governing bodies approving Houston County's petition for membership, the CGJDA shall consist of twenty-four members, with four members as appointed by the Board of Commissioners of Bibb County, four members as appointed by the Board of Commissioners of Crawford County, four members as appointed by the Board of Commissioners of Jones County, four members as appointed by the Board of Commissioners of Monroe County, four members as appointed by the Board of Commissioners of Twiggs County, and four members to be appointed

by the Board of Commissioners of Houston County. Members must be residents of the county from which they are appointed.

**NOW, THEREFORE, BE IT RESOLVED**, this resolution shall be effective immediately upon its passage of concurrent resolutions by the Boards of Commissioners of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston Counties; and

**BE IT FURTHER RESOLVED**, by the adoption of this resolution, the Board of Commissioners of Bibb County, hereby accepts Houston County's request to join the CGJDA pursuant to corresponding approval by the Boards of Commissioners of Monroe County, Twiggs County, Jones County, and Crawford County, Georgia, and shall have all of the powers and rights provided to such authorities by the Development Authorities Law referred to hereinabove now and in the future; and

**BE IT FURTHER RESOLVED**, that the CGJDA has established its own bylaws to provide for the management and operation of the Authority, said bylaws to be consistent with the Development Authorities Law of the State of Georgia and this resolution;

**BE IT FURTHER RESOLVED**, the Authority may undertake the issuance of bonds, the financing of projects, or the acquisition of real property; and

**BE IT FURTHER RESOLVED**, this resolution is intended as an amendment to the membership of the CGJDA by adding Houston County but not affecting the previous appointments of members from Bibb, Monroe, Twiggs, Jones, or Crawford Counties or the status of the CGJDA as it has heretofore existed; and

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be filed with the Secretary of State of the State of Georgia as required by law.

ADOPTED this 6<sup>th</sup> day of July 2010.

BIBB COUNTY COMMISSION

By: Samuel A. Hart, Sr.  
Chairman

ATTEST:

Relia Hummel  
Clerk

7/7/10  
Date

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MONROE COUNTY TO  
ACCEPT THE HOUSTON COUNTY BOARD OF COMMISSIONERS' PETITION TO  
JOIN THE CENTRAL GEORGIA JOINT DEVELOPMENT AUTHORITY**

**WHEREAS**, the Central Georgia Joint Development Authority (hereinafter referred to as the "CGJDA" or "AUTHORITY"), created by general statute O.C.G.A. 36-62-1 et seq., and is responsible for promoting the general welfare and economic prosperity of the Middle Georgia Region; and

**WHEREAS**, in accordance with the provisions of the Development Authorities Law of Georgia, codified in O.C.G.A. Section 36-62-1, et seq., the Board of Commissioners of Houston County has petitioned to join the CGJDA to promote the general welfare and economic prosperity of the Middle Georgia Region particularly in the Counties of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston; and

**WHEREAS**, this resolution hereby activates Monroe County jointly with the Counties of Bibb, Twiggs, Jones, Crawford, and Houston pursuant to O.C.G.A. Section 36-62-5.1, CGJDA to function and serve in the geographical boundaries of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston Counties in the State of Georgia; and

**WHEREAS**, subject to the passage of this concurrent resolution by the participating governing bodies approving Houston County's petition for membership, the CGJDA shall consist of twenty-four members, with four members as appointed by the Board of Commissioners of Bibb County, four members as appointed by the Board of Commissioners of Crawford County, four members as appointed by the Board of Commissioners of Jones County, four members as appointed by the Board of Commissioners of Monroe County, four members as appointed by the Board of Commissioners of Twiggs County, and four members to be appointed by the Board of Commissioners of Houston County. Members must be residents of the county from which they are appointed.

**NOW, THEREFORE, BE IT RESOLVED,** this resolution shall be effective immediately upon its passage of concurrent resolutions by the Boards of Commissioners of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston Counties; and

**BE IT FURTHER RESOLVED,** by the adoption of this resolution, the Board of Commissioners of Monroe County, hereby accepts Houston County's request to join the CGJDA pursuant to corresponding approval by the Boards of Commissioners of Bibb County, Twiggs County, Jones County, and Crawford County, Georgia, and shall have all of the powers and rights provided to such authorities by the Development Authorities Law referred to hereinabove now and in the future; and

**BE IT FURTHER RESOLVED,** that the CGJDA has established its own bylaws to provide for the management and operation of the Authority, said bylaws to be consistent with the Development Authorities Law of the State of Georgia and this resolution; and

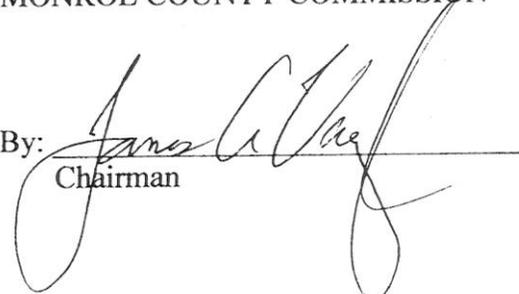
**BE IT FURTHER RESOLVED,** the Authority may undertake the issuance of bonds, the financing of projects, or the acquisition of real property; and

**BE IT FURTHER RESOLVED,** this resolution is intended as an amendment to the membership of the CGJDA by adding Houston County but not affecting the previous appointments of members from Bibb, Monroe, Twiggs, Jones, or Crawford Counties or the status of the CGJDA as it has heretofore existed; and

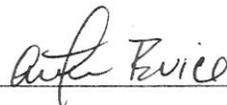
**BE IT FURTHER RESOLVED,** a copy of this resolution shall be filed with the Secretary of State of the State of Georgia as required by law.

ADOPTED this 3<sup>rd</sup> day of August 2010.

MONROE COUNTY COMMISSION

By:   
Chairman

ATTEST:

  
Clerk

8-3-10  
Date

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF TWIGGS COUNTY TO  
ACCEPT THE HOUSTON COUNTY BOARD OF COMMISSIONERS' PETITIONS TO  
JOIN THE CENTRAL GEORGIA JOINT DEVELOPMENT AUTHORITY**

**WHEREAS**, the Central Georgia Joint Development Authority (hereinafter referred to as the "CGJDA" or "AUTHORITY"), created by general statute O.C.G.A. 36-62-1 et seq., and is responsible for promoting the general welfare and economic prosperity of the Middle Georgia Region; and

**WHEREAS**, the CGJDA currently consists of the Counties of Bibb, Crawford, Jones, Monroe, and Twiggs; and

**WHEREAS**, in accordance with the provisions of the Development Authorities Law of Georgia, codified in O.C.G.A. Section 36-62-1, et seq., the Board of Commissioners of Houston County has petitioned to join the CGJDA to promote the general welfare and economic prosperity of the Middle Georgia Region particularly in the Counties of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston; and

**WHEREAS**, this resolution hereby activates Twiggs County jointly with the Counties of Bibb, Monroe, Jones, Crawford, and Houston pursuant to O.C.G.A. Section 36-62-5.1, CGJDA to function and serve in the geographical boundaries of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston Counties in the State of Georgia; and

**WHEREAS**, subject to the passage of this concurrent resolution by the participating governing bodies approving Houston County's petition for membership, the CGJDA shall consist of twenty-four members, with four members as appointed by the Board of Commissioners of Bibb County, four members as appointed by the Board of Commissioners of Crawford County, four members as appointed by the Board of Commissioners of Jones County, four members as appointed by the Board of Commissioners of Monroe County, four members as appointed by the Board of Commissioners of Twiggs County, and four members to be appointed by the Board of

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF JONES COUNTY TO  
ACCEPT THE HOUSTON COUNTY BOARD OF COMMISSIONERS' PETITION TO  
JOIN THE CENTRAL GEORGIA JOINT DEVELOPMENT AUTHORITY**

**WHEREAS**, the Central Georgia Joint Development Authority (hereinafter referred to as the "CGJDA" or "AUTHORITY"), created by general statute O.C.G.A. 36-62-1 et seq., and is responsible for promoting the general welfare and economic prosperity of the Middle Georgia Region; and

**WHEREAS**, the CGJDA currently consists of the Counties of Bibb, Crawford, Jones, Monroe, and Twiggs; and

**WHEREAS**, in accordance with the provisions of the Development Authorities Law of Georgia, codified in O.C.G.A. Section 36-62-1, et seq., the Board of Commissioners of Houston County has petitioned to join the CGJDA to promote the general welfare and economic prosperity of the Middle Georgia Region particularly in the Counties of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston; and

**WHEREAS**, this resolution hereby activates Jones County jointly with the Counties of Bibb, Monroe, Twiggs, Crawford, and Houston pursuant to O.C.G.A. Section 36-62-5.1, CGJDA to function and serve in the geographical boundaries of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston Counties in the State of Georgia; and

**WHEREAS**, subject to the passage of this concurrent resolution by the participating governing bodies approving Houston County's petition for membership, the CGJDA shall consist of twenty-four members, with four members as appointed by the Board of Commissioners of Bibb County, four members as appointed by the Board of Commissioners of Crawford County, four members as appointed by the Board of Commissioners of Jones County, four members as appointed by the Board of Commissioners of Monroe County, four members as appointed by the Board of Commissioners of Twiggs County, and four members to be appointed

by the Board of Commissioners of Houston County. Members must be residents of the county from which they are appointed.

**NOW, THEREFORE, BE IT RESOLVED,** this resolution shall be effective immediately upon its passage of concurrent resolutions by the Boards of Commissioners of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston Counties; and

**BE IT FURTHER RESOLVED,** by the adoption of this resolution, the Board of Commissioners of Jones County, hereby accepts Houston County's request to join the CGJDA pursuant to corresponding approval by the Boards of Commissioners of Monroe County, Twiggs County, Bibb County, and Crawford County, Georgia, and shall have all of the powers and rights provided to such authorities by the Development Authorities Law referred to hereinabove now and in the future; and

**BE IT FURTHER RESOLVED,** that the CGJDA has established its own bylaws to provide for the management and operation of the Authority, said bylaws to be consistent with the Development Authorities Law of the State of Georgia and this resolution; and

**BE IT FURTHER RESOLVED,** the Authority may undertake the issuance of bonds, the financing of projects, or the acquisition of real property; and

**BE IT FURTHER RESOLVED,** this resolution is intended as an amendment to the membership of the CGJDA by adding Houston County but not affecting the previous appointments of members from Bibb, Monroe, Twiggs, Jones, or Crawford Counties or the status of the CGJDA as it has heretofore existed; and

**BE IT FURTHER RESOLVED,** a copy of this resolution shall be filed with the Secretary of State of the State of Georgia as required by law.

ADOPTED this 8<sup>th</sup> day of July 2010.

JONES COUNTY COMMISSION

By: *Joe P. Hawkins*  
Chairman

ATTEST:

*Leila Brinson*  
Clerk

July 9, 2010  
Date

2010 SEP -9 AM 11:02  
SECRETARY OF STATE  
CORPORATIONS DIVISION

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CRAWFORD COUNTY  
TO ACCEPT THE HOUSTON COUNTY BOARD OF COMMISSIONERS' PETITION  
TO JOIN THE CENTRAL GEORGIA JOINT DEVELOPMENT AUTHORITY**

**WHEREAS**, the Central Georgia Joint Development Authority (hereinafter referred to as the "CGJDA" or "Authority"), created by general statute O.C.G.A. 36-62-1 et seq., and is responsible for promoting the general welfare and economic prosperity of the Middle Georgia Region; and

**WHEREAS**, the CGJDA currently consists of the Counties of Bibb, Crawford, Jones, Monroe, and Twiggs; and

**WHEREAS**, in accordance with the provisions of the Development Authorities Law of Georgia, codified in O.C.G.A. Section 36-62-1, et seq., the Board of Commissioners of Houston County has petitioned to join the CGJDA to promote the general welfare and economic prosperity of the Middle Georgia Region particularly in the Counties of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston; and

**WHEREAS**, this resolution hereby activates Crawford County jointly with the Counties of Bibb, Monroe, Twiggs, Jones, and Houston pursuant to O.C.G.A. Section 36-62-5.1, to function and serve in the geographical boundaries of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston Counties in the State of Georgia; and

**WHEREAS**, subject to the passage of this concurrent resolution by the participating governing bodies approving Houston County's petition for membership, the CGJDA shall consist of twenty-four members, with four members as appointed by the Board of Commissioners of Bibb County, four members as appointed by the Board of Commissioners of Crawford County, four members as appointed by the Board of Commissioners of Jones County, four members as appointed by the Board of Commissioners of Monroe County, four members as appointed by the Board of Commissioners of Twiggs County, and four members to be appointed

by the Board of Commissioners of Houston County. Members must be residents of the county from which they are appointed.

**NOW, THEREFORE, BE IT RESOLVED,** this resolution shall be effective immediately upon its passage of concurrent resolutions by the Boards of Commissioners of Bibb, Monroe, Twiggs, Jones, Crawford, and Houston Counties; and

**BE IT FURTHER RESOLVED,** by the adoption of this resolution, the Board of Commissioners of Crawford County, hereby accepts Houston County's request to join the CGJDA pursuant to corresponding approval by the Boards of Commissioners of Monroe County, Twiggs County, Jones County, and Bibb County, Georgia, and shall have all of the powers and rights provided to such authorities by the Development Authorities Law referred to hereinabove now and in the future; and

**BE IT FURTHER RESOLVED,** that the CGJDA has established its own bylaws to provide for the management and operation of the Authority, said bylaws to be consistent with the Development Authorities Law of the State of Georgia and this resolution;

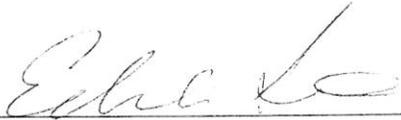
**BE IT FURTHER RESOLVED,** the Authority may undertake the issuance of bonds, the financing of projects, or the acquisition of real property; and

**BE IT FURTHER RESOLVED,** this resolution is intended as an amendment to the membership of the CGJDA by adding Houston County but not affecting the previous appointments of members from Bibb, Monroe, Twiggs, Jones, or Crawford Counties or the status of the CGJDA as it has heretofore existed; and

**BE IT FURTHER RESOLVED,** a copy of this resolution shall be filed with the Secretary of State of the State of Georgia as required by law.

ADOPTED this 15<sup>th</sup> day of June 2010.

CRAWFORD COUNTY COMMISSION

By:   
Chairman

ATTEST:

  
Clerk

15 June 10  
Date

2010 SEP -9 AM 11:02  
SECRETARY OF STATE  
CORPORATIONS DIVISION