

WHEREAS, the County proposes to authorize the execution, delivery and performance of a Continuing Disclosure Certificate, dated the date of the Bond Purchase Agreement (the “Disclosure Certificate”) to assist the Underwriter in complying with its obligations under Rule 15c2-12 of the Securities Exchange Act of 1934, as amended; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LOWNDES COUNTY, GEORGIA, AS FOLLOWS:

Section 1. Bond Resolution. The Board of Commissioners hereby approves the form of the Bond Resolution, adopted by the Authority on May 1, 2026, in substantially the form attached hereto as Exhibit A, together with such supplements and amendments which may be made thereto with the consent of the Chairman of the Board of Commissioners (the “Chairman”).

Section 2. Contract. The execution, delivery and performance by the Chairman or Vice-Chairman of the Board of Commissioners and Clerk of the County of the Contract are hereby authorized and approved. Such Contract shall be in substantially the form attached hereto as Exhibit B, subject to such changes, insertions and omissions as may be approved by the Chairman or Vice-Chairman executing the same, and the execution of the Contract by the Chairman or Vice-Chairman and Clerk as herein authorized shall be conclusive evidence of such approval.

Section 3. Payments Under the Contract. There are hereby authorized to be made by the County, from any moneys available for such purpose, all of the Contract Payments due under the Contract in such amounts and at times which will be sufficient to enable the Authority to pay when due the principal of and interest on the Series 2026 Bonds.

Section 4. Bond Purchase Agreement. The execution, delivery and performance by the Chairman or Vice-Chairman of the Board of Commissioners of the Bond Purchase Agreement are hereby authorized and approved. The Bond Purchase Agreement shall be in substantially the form presented to the Board of Commissioners at this meeting, subject to such changes, insertions or omissions as may be approved by the Chairman or Vice-Chairman executing the same, and the execution of the Bond Purchase Agreement by the Chairman or Vice-Chairman as herein authorized shall be conclusive evidence of such approval.

Section 5. Bond Validation. The Chairman is authorized and directed to cause to be prepared an answer to be filed in validation proceedings requesting that the Series 2026 Bonds and the security therefor be declared valid in all respects.

Section 6. Approval of Preliminary Official Statement. The use and distribution of the Preliminary Official Statement with respect to the Series 2026 Bonds is hereby authorized and approved.

Section 7. Deemed Final Certificate. The execution and delivery of the certificate deeming the Preliminary Official Statement final for purpose of Rule 15c2-12 promulgated under the Securities and Exchange Act of 1934, as amended, are hereby authorized and approved.