STATE OF GEORGIA

COUNTY OF

 RESOLUTION

On the date of , , a meeting of the Board of Directors of was held in , , and at said meeting it was resolved that approval given by said Board of Directors to the execution of Contract between Board of Regents of the University System of Georgia, Owner, and Contractor, dated and the execution of the Performance and Payment Bond for said contract, each of said instruments being executed on behalf of ,Contractor, by its President, and attested by the Corporate Secretary and/or Treasurer, with corporate seal affixed, for the construction of the Project entitled .

It was further resolved that the President of said Corporation shall execute on behalf of said Corporation, with his signature attested to by the Corporate Secretary and/or Treasurer, with corporate seal affixed, any and all affidavits, bonds, papers, or documents needed for the completion of said project.

This day of , .

 BY: (L.S.) President ATTEST: (L.S.) Secretary

(Corporate Seal)