

RESOLUTION OF THE  
CITY OF ELBERTON

WHEREAS, the City is a Beneficiary of the Municipal Competitive Trust (the "Trust") that MEAG Power established as of January 1, 1999; and

WHEREAS, by official action of the City, a City official was delegated authority to make deposits to the Trust and to communicate City decisions with respect to the Trust to MEAG Power and the Trustee; and

WHEREAS, in order to improve the notification process, MEAG Power has requested that all written directions communicating City decisions with respect to the Trust be executed by two independent City officials; and

WHEREAS, from time to time it becomes necessary to update the list of designated officials.

NOW, THEREFORE, BE IT RESOLVED that henceforth

Lanier Dunn, City Manager	[Official 1]
Lynn F. Saxon, Finance Director	[Official 2]
Kimberly Greenway, Controller	[Official 3]

(together the "Authorized Officials") are authorized to communicate City decisions with respect to the Trust by jointly executing written directions to MEAG Power and the Trustee; and

FUTHER RESOLVED that the mailing address for all official correspondence and the monthly statements be

Attn: City Manager, P. O. Box 70, 203 Elbert Street, Elberton, Georgia 30635-0070

And FURTHER RESOLVED that the City hereby authorizes the Authorized Officials to execute, and the City Clerk to attest and deliver, certificates specifying the names, titles, and specimen signatures of the Authorized Officials and other certificates and documents that MEAG Power may require from time to time to effect the purposes of the Trust and this Resolution.

This the 4th day of February, 2008.