

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
NEWTON COUNTY TO CREATE AND ACTIVATE
THE JOINT DEVELOPMENT AUTHORITY OF JASPER COUNTY, MORGAN
COUNTY, NEWTON COUNTY AND WALTON COUNTY**

BE IT RESOLVED by resolution of the Board of Commissioners of Newton County, in a public meeting duly assembled, and it is hereby resolved by authority of the same that:

Section 1. ACTIVATION OF THE AUTHORITY. It is hereby declared that there is a need for a joint development authority to function in Jasper County, Morgan County, Newton County and Walton County. Such authority, to be known as the "Joint Development Authority of Jasper County, Morgan County, Newton County and Walton County," is hereby created and activated. Said authority, herein called the Authority, shall transfer business pursuant to, and exercise the powers provided by the provisions of, the Development Authorities Law, codified in the Official Code of Georgia Annotated Title 36, Chapter 62, as the same now exists and as it may be hereafter amended.

Section 2. JOINT AUTHORITY. This Authority is created and activated by this resolution of the governing body of Newton County as a joint authority pursuant to the provisions of Ga. L. 1981, p. 1419, as amended, and the Official Code of Georgia Annotated § 36-62-5.1.

Section 3. BOARD OF DIRECTORS.

(a) The Authority shall be controlled by a Board of Directors (the "Board") consisting of eight members. Each member appointed to the Board shall be a taxpayer residing within the County making the appointment to the Board. Two members of the Board shall be appointed by the Board of Commissioners for each county. One member of the Board from each county shall be an ex-officio member of the Board of Commissioners of that county. The other member of the Board from each county may be any taxpayer residing within that county who is not a member of the Board of Commissioners.

(b) The initial eight members of the Authority are to be appointed by the Boards of Commissioners of each participating county at the first open meeting of such body following its adoption of this resolution, for terms beginning on the date of the first meeting of the Authority following the adoption of this resolution and extending the number of years indicated below opposite each position.

POSITION	INITIAL TERM OF OFFICE	COUNTY MAKING APPOINTMENT
1	2 years	Jasper
2	2 years	Morgan
3	2 years	Newton
4	2 years	Walton
5	4 years	Jasper
6	4 years	Morgan
7	4 years	Newton
8	4 years	Walton

After the initial term, the terms of all directors shall be for four years. If at the end of any term of any member, a successor to such member has not been appointed, the member whose term of office has expired shall continue to hold office until his successor is appointed.

(c) The members shall receive no compensation for their services, but shall be reimbursed for their actual expenses incurred in the performance of their duties. A majority of the members of the Authority shall constitute a quorum, but no action may be taken by the Authority without the affirmative vote of a majority of the full membership of the Authority. The members of the Authority shall meet at least quarterly and shall develop an operational business plan for the Authority.

Section 4. OFFICERS. The directors of the Board shall elect one (1) of their members as chairman and another as vice chairman and shall also elect a secretary and a treasurer or a secretary-treasurer, either of whom may, but need not be, a director.

Section 5. AUDITED FINANCIAL STATEMENTS. The Authority shall provide to the fiscal officer of a participating county an audited financial statement if such audit has been required by the participating county within six months of the end of the previous fiscal year.

Section 5. FILING WITH SECRETARY OF STATE. A copy of this resolution shall be filed with the Secretary of State of Georgia.

Section 6. EFFECTIVE DATE. This joint and concurrent resolution shall become effective on the date of its adoption by the governing body last adopting the same.

SO RESOLVED this 2 day of March, 1999.

By:

~~DE M~~
~~ZBL~~

~~Rainie White~~

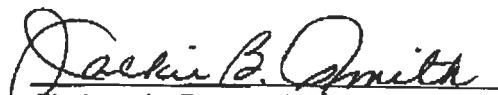
~~Danny Stone~~

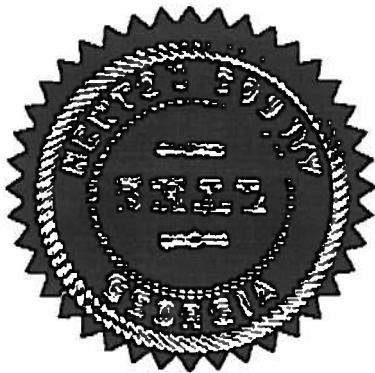
~~G. H. Johnson~~
~~[Signature]~~

CLERK'S CERTIFICATE

I, the undersigned Clerk to the Board of Commissioners of Newton County, Georgia, DO HEREBY CERTIFY that the foregoing pages constitute a true and correct copy of the resolution duly adopted by the Board of Commissioners at a regular meeting held on March 2, 1999, which meeting was open to the public and at which a quorum was present and acting throughout. The original of said resolution is in my custody and control and said resolution has not been amended, rescinded or repealed.

WITNESS my hand and official seal this 2 day of March, 1999.


Clerk to the Board of Commissioners
of Newton County, Georgia



**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
MORGAN COUNTY TO CREATE AND ACTIVATE
THE JOINT DEVELOPMENT AUTHORITY OF JASPER COUNTY, MORGAN
COUNTY, NEWTON COUNTY AND WALTON COUNTY**

BE IT RESOLVED by resolution of the Board of Commissioners of Morgan County, in a public meeting duly assembled, and it is hereby resolved by authority of the same that:

Section 1. ACTIVATION OF THE AUTHORITY. It is hereby declared that there is a need for a joint development authority to function in Jasper County, Morgan County, Newton County and Walton County. Such authority, to be known as the "Joint Development Authority of Jasper County, Morgan County, Newton County and Walton County," is hereby created and activated. Said authority, herein called the Authority, shall transfer business pursuant to, and exercise the powers provided by the provisions of, the Development Authorities Law, codified in the Official Code of Georgia Annotated Title 36, Chapter 62, as the same now exists and as it may be hereafter amended.

Section 2. JOINT AUTHORITY. This Authority is created and activated by this resolution of the governing body of Morgan County as a joint authority pursuant to the provisions of Ga. L. 1981, p. 1419, as amended, and the Official Code of Georgia Annotated § 36-62-5.1.

Section 3. BOARD OF DIRECTORS.

(a) The Authority shall be controlled by a Board of Directors (the "Board") consisting of eight members. Two members of the Board shall be appointed by the Board of Commissioners for each county. Each member appointed to the Board shall be a taxpayer residing within the County making the appointment to the Board. One member of the Board from each county shall be an ex-officio member of the Board of Commissioners of that county. The other member of the Board from each county may be any taxpayer residing within that county who is not a member of the Board of Commissioners.

(b) The initial eight members of the Authority are to be appointed by the Boards of Commissioners of each participating county at the first open meeting of such body following its adoption of this resolution, for terms beginning on the date of the first meeting of the Authority following the adoption of this resolution and extending the number of years indicated below opposite each position.

POSITION	INITIAL TERM OF OFFICE	COUNTY MAKING APPOINTMENT
1	2 years	Jasper
2	2 years	Morgan
3	2 years	Newton
4	2 years	Walton
5	4 years	Jasper
6	4 years	Morgan
7	4 years	Newton
8	4 years	Walton

After the initial term, the terms of all directors shall be for four years. If at the end of any term of any member, a successor to such member has not been appointed, the member whose term of office has expired shall continue to hold office until his successor is appointed.

(c) The members shall receive no compensation for their services, but shall be reimbursed for their actual expenses incurred in the performance of their duties. A majority of the members of the Authority shall constitute a quorum, but no action may be taken by the Authority without the affirmative vote of a majority of the full membership of the Authority. The members of the Authority shall meet at least quarterly and shall develop an operational business plan for the Authority.

Section 4. OFFICERS. The directors of the Board shall elect one (1) of their members as chairman and another as vice chairman and shall also elect a secretary and a treasurer or a secretary-treasurer, either of whom may, but need not be, a director.

Section 5. AUDITED FINANCIAL STATEMENTS. The Authority shall provide to the fiscal officer of a participating county an audited financial statement if such audit has been required by the participating county within six months of the end of the previous fiscal year.

Section 5. FILING WITH SECRETARY OF STATE. A copy of this resolution shall be filed with the Secretary of State of Georgia.

Section 6. EFFECTIVE DATE. This joint and concurrent resolution shall become effective on the date of its adoption by the governing body last adopting the same.

SO RESOLVED this 2nd day of March, 1999.

MORGAN COUNTY BOARD OF COMMISSIONERS

By: Mack B. Bohlen Sr.
Mack B. Bohlen, Sr., Chairman

W. Michael Nabors
W. Michael Nabors, Vice Chairman

Walter Curtis Butler Jr.
Walter Curtis Butler, Jr.,
Commissioner

J. DeWitt Knight
J. DeWitt Knight, Commissioner

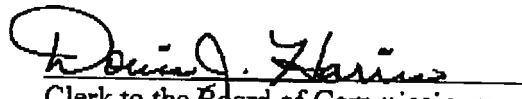
Thomas H. Bell
Thomas H. Bell, Commissioner

Attest: Doris J. Harris
Doris J. Harris, County Clerk

CLERK'S CERTIFICATE

I, the undersigned Clerk to the Board of Commissioners of Morgan County, Georgia, DO HEREBY CERTIFY that the foregoing pages constitute a true and correct copy of the resolution duly adopted by the Board of Commissioners at a regular meeting held on March 2, 1999, which meeting was open to the public and at which a quorum was present and acting throughout. The original of said resolution is in my custody and control and said resolution has not been amended, rescinded or repealed.

WITNESS my hand and official seal this 2nd day of March, 1999.


Clerk to the Board of Commissioners
of Morgan County, Georgia

(SEAL)

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
JASPER COUNTY TO CREATE AND ACTIVATE
THE JOINT DEVELOPMENT AUTHORITY OF JASPER COUNTY, MORGAN
COUNTY, NEWTON COUNTY AND WALTON COUNTY**

BE IT RESOLVED by resolution of the Board of Commissioners of Jasper County, in a public meeting duly assembled, and it is hereby resolved by authority of the same that:

Section 1. ACTIVATION OF THE AUTHORITY. It is hereby declared that there is a need for a joint development authority to function in Jasper County, Morgan County, Newton County and Walton County. Such authority, to be known as the "Joint Development Authority of Jasper County, Morgan County, Newton County and Walton County," is hereby created and activated. Said authority, herein called the Authority, shall transfer business pursuant to, and exercise the powers provided by the provisions of, the Development Authorities Law, codified in the Official Code of Georgia Annotated Title 36, Chapter 62, as the same now exists and as it may be hereafter amended.

Section 2. JOINT AUTHORITY. This Authority is created and activated by this resolution of the governing body of Jasper County as a joint authority pursuant to the provisions of Ga. L. 1981, p. 1419, as amended, and the Official Code of Georgia Annotated § 36-62-5.1.

Section 3. BOARD OF DIRECTORS.

(a) The Authority shall be controlled by a Board of Directors (the "Board") consisting of eight members. Two members of the Board shall be appointed by the Board of Commissioners for each county. Each member appointed to the Board shall be a taxpayer residing within the County making the appointment to the Board. One member of the Board from each county shall be an ex-officio member of the Board of Commissioners of that county. The other member of the Board from each county may be any taxpayer residing within that county who is not a member of the Board of Commissioners.

(b) The initial eight members of the Authority are to be appointed by the Boards of Commissioners of each participating county at the first open meeting of such body following its adoption of this resolution, for terms beginning on the date of the first meeting of the Authority following the adoption of this resolution and extending the number of years indicated below opposite each position.

POSITION	INITIAL TERM OF OFFICE	COUNTY MAKING APPOINTMENT
1	2 years	Jasper
2	2 years	Morgan
3	2 years	Newton
4	2 years	Walton
5	4 years	Jasper
6	4 years	Morgan
7	4 years	Newton
8	4 years	Walton

After the initial term, the terms of all directors shall be for four years. If at the end of any term of any member, a successor to such member has not been appointed, the member whose term of office has expired shall continue to hold office until his successor is appointed.

(c) The members shall receive no compensation for their services, but shall be reimbursed for their actual expenses incurred in the performance of their duties. A majority of the members of the Authority shall constitute a quorum, but no action may be taken by the Authority without the affirmative vote of a majority of the full membership of the Authority. The members of the Authority shall meet at least quarterly and shall develop an operational business plan for the Authority.

Section 4. OFFICERS. The directors of the Board shall elect one (1) of their members as chairman and another as vice chairman and shall also elect a secretary and a treasurer or a secretary-treasurer, either of whom may, but need not be, a director.

Section 5. AUDITED FINANCIAL STATEMENTS. The Authority shall provide to the fiscal officer of a participating county an audited financial statement if such audit has been required by the participating county within six months of the end of the previous fiscal year.

Section 5. FILING WITH SECRETARY OF STATE. A copy of this resolution shall be filed with the Secretary of State of Georgia.

Section 6. EFFECTIVE DATE. This joint and concurrent resolution shall become effective on the date of its adoption by the governing body last adopting the same.

SO RESOLVED this 1st day of March, 1999.

By: _____

Neal Boggs

Carriannano

Angela Hill

Ken McFey

Sam Hardy

CLERK'S CERTIFICATE

I, the undersigned Clerk to the Board of Commissioners of Jasper County, Georgia, DO HEREBY CERTIFY that the foregoing pages constitute a true and correct copy of the resolution duly adopted by the Board of Commissioners at a regular meeting held on March 1, 1999, which meeting was open to the public and at which a quorum was present and acting throughout. The original of said resolution is in my custody and control and said resolution has not been amended, rescinded or repealed.

WITNESS my hand and official seal this 1st day of March, 1999.

Betty Moore
Clerk to the Board of Commissioners
of Jasper County, Georgia

(SEAL)

RESOLUTION 99-6

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
WALTON COUNTY TO CREATE AND ACTIVATE
THE JOINT DEVELOPMENT AUTHORITY OF JASPER COUNTY, MORGAN
COUNTY, NEWTON COUNTY AND WALTON COUNTY**

BE IT RESOLVED by resolution of the Board of Commissioners of Walton County, in a public meeting duly assembled, and it is hereby resolved by authority of the same that:

Section 1. ACTIVATION OF THE AUTHORITY. It is hereby declared that there is a need for a joint development authority to function in Jasper County, Morgan County, Newton County and Walton County. Such authority, to be known as the "Joint Development Authority of Jasper County, Morgan County, Newton County and Walton County," is hereby created and activated. Said authority, herein called the Authority, shall transfer business pursuant to, and exercise the powers provided by the provisions of, the Development Authorities Law, codified in the Official Code of Georgia Annotated Title 36, Chapter 62, as the same now exists and as it may be hereafter amended.

Section 2. JOINT AUTHORITY. This Authority is created and activated by this resolution of the governing body of Walton County as a joint authority pursuant to the provisions of Ga. L. 1981, p. 1419, as amended, and the Official Code of Georgia Annotated § 36-62-5.1.

Section 3. BOARD OF DIRECTORS.

(a) The Authority shall be controlled by a Board of Directors (the "Board") consisting of eight members. Two members of the Board shall be appointed by the Board of Commissioners for each county. Each member appointed to the Board shall be a taxpayer residing within the County making the appointment to the Board. One member of the Board from each county shall be an ex-officio member of the Board of Commissioners of that county. The other member of the Board from each county may be any taxpayer residing within that county who is not a member of the Board of Commissioners.

(b) The initial eight members of the Authority are to be appointed by the Boards of Commissioners of each participating county at the first open meeting of such body following its adoption of this resolution, for terms beginning on the date of the first meeting of the Authority following the adoption of this resolution and extending the number of years indicated below opposite each position.

POSITION	INITIAL TERM OF OFFICE	COUNTY MAKING APPOINTMENT
1	2 years	Jasper
2	2 years	Morgan
3	2 years	Newton
4	2 years	Walton
5	4 years	Jasper
6	4 years	Morgan
7	4 years	Newton
8	4 years	Walton

After the initial term, the terms of all directors shall be for four years. If at the end of any term of any member, a successor to such member has not been appointed, the member whose term of office has expired shall continue to hold office until his successor is appointed.

(c) The members shall receive no compensation for their services, but shall be reimbursed for their actual expenses incurred in the performance of their duties. A majority of the members of the Authority shall constitute a quorum, but no action may be taken by the Authority without the affirmative vote of a majority of the full membership of the Authority. The members of the Authority shall meet at least quarterly and shall develop an operational business plan for the Authority.

Section 4. OFFICERS. The directors of the Board shall elect one (1) of their members as chairman and another as vice chairman and shall also elect a secretary and a treasurer or a secretary-treasurer, either of whom may, but need not be, a director.

Section 5. AUDITED FINANCIAL STATEMENTS. The Authority shall provide to the fiscal officer of a participating county an audited financial statement if such audit has been required by the participating county within six months of the end of the previous fiscal year.

Section 5. FILING WITH SECRETARY OF STATE. A copy of this resolution shall be filed with the Secretary of State of Georgia.

Section 6. EFFECTIVE DATE. This joint and concurrent resolution shall become effective on the date of its adoption by the governing body last adopting the same.

SO RESOLVED the 2nd day of MARCH, 1999.

By: _____
John Krieger, Chairman

Tom Bell
Tom Bell

Norma J. Billingsley
Norma Billingsley

Roy N. Roberts
Roy N. Roberts

Gerald Atha
Gerald Atha

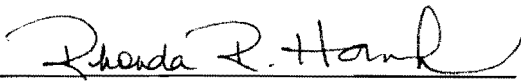
P.C. Smith
P.C. Smith

Louise Michael
Louise Michael

CLERK'S CERTIFICATE

I, the undersigned Clerk to the Board of Commissioners of Walton County, Georgia, DO HEREBY CERTIFY that the foregoing pages constitute a true and correct copy of the resolution duly adopted by the Board of Commissioners at a regular meeting held on March 2nd, 1999, which meeting was open to the public and at which a quorum was present and acting throughout. The original of said resolution is in my custody and control and said resolution has not been amended, rescinded or repealed.

WITNESS my hand and official seal this 2nd day of March, 1999.


Asst. Clerk to the Board of Commissioners
of Walton County, Georgia

(SEAL)