

A RESOLUTION No. 2023-29

BE IT RESOLVED by the City of Grantville ("Participant") that the following is hereby appointed as authorized official of the Participant ("Authorized Official") with full power and authority to communicate the decisions of the Participant to Electric Cities of Georgia, Inc. ("ECG"), including, but not limited to, completing service confirmation forms, nomination forms for the Board of Directors of ECG and submitting ballots for the election of the Board of Directors of ECG. In addition, an alternate authorized official (the "Alternate") is hereby appointed as the alternate Authorized Official with the same full power and authority of the Authorized Official to the extent that it is convenient for the Participant to make such communications to ECG through the Alternate.

Authorized Official (title or name) Mayor

Alternate (title or name) Mayor Pro Tem

This 20th day of November, 2023.

City of Grantville
City/~~Commission~~

[Signature]
Mayor/~~Chairman~~

ATTEST:

[Signature]
Clerk/Secretary

