

## A RESOLUTION

BE IT RESOLVED by the City of Griffin (the "Participant") that \_\_\_\_\_ is hereby appointed as a voting delegate of the Participant ("Voting Delegate") with full power and authority to communicate the decisions of the Participant to Electric Cities of Georgia, Inc. ("ECG"), with regard to the Board of Directors of ECG Election process including, but not limited to, submitting nomination forms and ballots for the election. \_\_\_\_\_ (the "Alternate") is hereby appointed as the alternate Voting Delegate with full power and authority of the Voting Delegate to the extent that it is convenient for the Participant to make such communications to ECG through the Alternate.

This \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
City of Griffin

\_\_\_\_\_  
Chairperson

ATTEST:

\_\_\_\_\_  
[Clerk/Secretary]

[SEAL]