

A RESOLUTION

BE IT RESOLVED by the *City of Griffin* ("Participant") that the following individuals are hereby appointed to serve as this Participant's primary & alternate voting delegates for the annual Electric Cities of Georgia, Inc. Board of Director's election, with authority to cast all votes to which this Participant is entitled.

Primary: _____

Alternate: _____

BE IT FURTHER RESOLVED that all resolutions and ordinances, in actual conflict herewith be and the same shall thereupon stand superseded, repealed and terminated, respectively.

This _____ day of _____, 2015.

City of Griffin:

Title

Attest:

Title

[SEAL]