

A RESOLUTION

BE IT RESOLVED by City of Griffin ("Participant") that Dan Thompson is hereby appointed to serve as this Participant's primary voting delegate for the Electric Cities of Georgia, Inc. Board of Director Elections, with authority to cast all votes to which this Participant is entitled. Sabrina Miller is appointed as alternate voting delegate.

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FURTHER RESOLVED that all resolutions and ordinances, in actual conflict herewith be and the same shall thereupon stand superseded, repealed and terminated, respectively.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 _____, 2016.

City of Griffin

ATTEST:

Its: Mayor

Clerk

[SEAL]