

PETITION

BY IMPROVEMENT DISTRICT AND PROPERTY OWNER

**TO REQUEST THE ASSESSMENT OF ITS REAL PROPERTY AND THE APPROVAL OF
SUCH ASSESSMENTS REQUESTED BY SUCH IMPROVEMENT DISTRICT AND
PROPERTY OWNER BY THE COMMISSION**

By: The Point Clear Club Improvement District (the "District"), on behalf of Point Clear Club Land, LLC (the "Property Owner"), and Point Clear Club Investments, LLC (the "Manager") (collectively the "Petitioner")

To: the Baldwin County Commission (the "Commission"), the governing body of Baldwin County (the "County")

Re: Petitioner's Request for Commission to Assess Certain Real Property Owned by the Petitioner

Date: April 7, 2026

To the Commission of Baldwin County, Alabama:

The undersigned, The Point Clear Club Improvement District (the "District"), a public corporation under Chapter 99A of Title 11 of the Code of Alabama 1975 (the "Enabling Law"), authorized to be incorporated by resolution of the Commission adopted February 3, 2026, does hereby make, execute, and file this Petition with the Commission pursuant to the Enabling Law in order to provide for the adoption and approval of the assessment methodology (the "Assessment Methodology") contained within the Report (hereafter defined) requested and obtained by the Petitioners, by which certain land (approximately 98 acres) within the District and owned by the Property Owner will be assessed pursuant to the Master Special Bond Assessment Methodology Report dated March 31, 2026 and the Preliminary First Supplemental Special Assessment Methodology Report, each dated March 31, 2026, prepared by Wrathell, Hunt and Associates, LLC (collectively the "Report"), with respect to the District, at the time such land is so platted and the ultimate use thereof becomes known, for the purpose of acquiring, constructing, and installing certain public utility, transportation, and other related capital infrastructure improvements described below, excerpted from Table 5-1 to the Engineer's Report (collectively the "Improvements"), within the District, all as provided and authorized in the Enabling Law, pursuant to which the District may issue a maximum aggregate principal amount of \$36,630,000 of assessment revenue bonds, in one or more series, for the purpose of financing such Improvements and capitalized interest, debt service reserves, issuance expenses, and other related costs of issuing such bonds:

TABLE 5-1

Facility Description	Estimated CIP Cost	Private Cost	Total Cost
Public Water Utilities within District	\$922,500	-	\$922,500
Public Water Utilities Offsite Improvements	\$2,169,000	-	\$2,169,000
Public Wastewater Utilities within District	\$1,745,500	-	\$1,745,500
Public Wastewater Utilities- Offsite Improvements	\$700,000	-	\$700,000
Off-Site Improvements (Turn lanes @ U.S. Hwy 98 and Monk Road Road)	\$200,000	-	\$200,000
Off-Site Improvements (Turn lanes @ U.S. Hwy 98 and County Road 24)	\$350,000	-	\$350,000
Off-Site Improvements (U.S. Hwy 98 Bridge widening @ County Road 24 intersection)	\$1,500,000	-	\$1,500,000
Off-Site Improvements (County Road 3 Widening for Boulevard)	\$325,000	-	\$325,000
Offsite 3 Phase Electrical Power Improvements	\$153,000	-	\$153,000
Electrical Power Improvements Within District	\$430,500	-	\$430,500
Private Streets and Lot Development	-	\$11,595,850	\$11,595,850
SUBTOTAL	\$8,495,500	\$11,595,850	\$20,091,350
Engineering, and Design Services	\$509,500	\$695,751	\$1,205,251
Contingency (20%)	\$ 1,699,100	\$2,319,170	\$4,018,270
TOTAL	\$10,704,100	\$14,610,771	\$25,314,871

Article 1

The Petitioners represent, understand, and agree that they themselves are requesting, and the County Commission is not required, to assess the Property Owner's property, and that any indebtedness of the District secured by such assessments shall be the sole and absolute responsibility of the Petitioners and shall in no way be or become an indebtedness or obligation of the Commission or any other public entity in the County. Capitalized terms used in this Petition without definition shall have the respective meanings assigned thereto in the Recitals or in the Enabling Law. The Assessments (defined below) requested herein must be prepaid by the Petitioners prior to the transfer of all or part of the Assessment Area (defined below), whether platted or un-platted, to an entity or person(s) unaffiliated with the Petitioners, except as otherwise provided in the Enabling Law.

Article 2

(a) The Commission hereby declares final and approves the assessment of a portion of the land within the District, as more particularly described and set forth on Schedule A to Exhibit B attached hereto (the "Assessment Area"), for the purposes of acquiring, constructing, and installing the aforesaid Improvements, in the maximum aggregate amount of \$36,630,000, as set forth in the respective amounts below (collectively the "Assessments"). The Assessments shall initially be allocated on a per acre methodology equal to \$371,841 per acre. As lots are platted in the Assessment Area, the Assessments shall be allocated to such platted lots based on an equivalent residential unit methodology ("ERU"), also as set forth below, and also as more particularly described in the Report:

<u>Lot Type</u>	<u>No. of Lots</u>	<u>Maximum Total Assessment Per Lot</u>	<u>ERU Weight Per Unit</u>	<u>Total ERU</u>
Village	6	\$288,142	0.935	5.61
Estate	42	304,229	0.987	41.46
Golf Cottage	41	279,615	0.907	37.19
Typical	20	220,650	0.716	14.32
Golf Estate	14	446,166	1.448	20.27

(b) The District does hereby request that the Commission adopt and approve the Assessment Methodology set forth in the Report to provide for the Assessments on the Assessment Area which is owned by the Property Owner referenced in Article 3 hereof. Platting that results in an increase or decrease to the ERU assumed in the Assessment Methodology shall subject the Property Owner to a corresponding assessment adjustment as set forth in the Assessment Methodology and described above.

(c) The proposed assessment of each tract or lot in the District does not and will not exceed the increase in value of such tract or lot by reason of the special benefits derived from the proposed improvements, consistent with Section 223 of the Constitution of Alabama of 2022, as amended.

Article 3

Attached hereto as Exhibit A is an Approval, Consent, Request, and Acknowledgment of the Property Owner and the Manager approving this Petition executed by the Property Owner, as the sole owner of all of the property within the District, including the Assessment Area, and the Manager, subject to the Assessment Methodology in the Report.

Article 4

Attached hereto as Exhibit B is a proposed Notice of Assessment of Real Property pursuant to said Assessment Methodology and Report.

Article 5

The Petitioner does hereby request that this Petition be considered and that a resolution be adopted by the Commission approving the Report, the Assessments set forth in Article 2, and the Assessment Methodology therefor, and declaring the proposed Assessments, as set forth in Article 2, to be final for purposes of the Enabling Law, subject to adjustment as provided in the Enabling Law, for all purposes of the Enabling Law.

EXHIBIT A TO PETITION

**APPROVAL, CONSENT, REQUEST, AND ACKNOWLEDGMENT OF PROPERTY OWNER
AND MANAGER**

APPROVAL, CONSENT, REQUEST, AND ACKNOWLEDGMENT

BY PROPERTY OWNER AND MANAGER

OF PETITION BY IMPROVEMENT DISTRICT AND PROPERTY OWNER

**REQUESTING THE ASSESSMENT OF THE PROPERTY OWNER'S PROPERTY
AND THE APPROVAL OF SUCH ASSESSMENTS BY THE COUNTY COMMISSION**

By: Point Clear Club Land, LLC (the "Property Owner") and Point Clear Club Investments, LLC (the "Manager")

To: Baldwin Commission (the "Commission"), the governing body of Baldwin County (the "County")

Re: Petition to Commission by Improvement District and Property Owner Requesting the Assessment of the Property Owner's Property and the Approval of Such Assessments by the Commission

Date: April 7, 2026

Capitalized terms used herein shall have the meanings assigned thereto in the Petition. The undersigned do hereby approve, request, and join in the aforesaid Petition filed with the Commission by the District and the Property Owner under the provisions of Chapter 99A of Title 11 of the Code of Alabama 1975 (the "Enabling Law").

Pursuant to Section 11-99A-11 of the Enabling Law, and in support of the Petition, the undersigned do hereby:

- (1) represent, certify, warrant and declare the undersigned Property Owner is the sole owner of all land included within the District which will be subject to the Assessment Methodology described in the Petition, and
- (2) approve, request, and join the Petition, without the need for any election therefor.

The undersigned do hereby request that the Petition be considered and that a resolution be adopted by the Commission adopting and approving the Assessment Methodology described in the Petition to provide for the assessment of all un-platted land within the District, at the time such land is platted and the ultimate use thereof becomes known, for all purposes of the Enabling Law.

The Petitioners represent, understand, and agree that they are requesting, and the County Commission is not required, to assess the Property Owner's property, and that any indebtedness secured by such assessments shall be the sole responsibility of the Petitioners and shall in no way be or become an indebtedness or obligation of the Commission.

This Approval, Request, Acknowledgment, and Consent has been executed by the undersigned as of April 7, 2026.

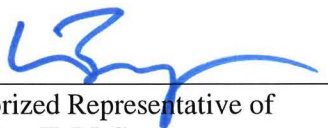
PROPERTY OWNER

POINT CLEAR CLUB LAND, LLC

By: Daniel McLean Joint Venture, LLC
Manager of Point Clear Club Land, LLC

By: Daniel Realty Holdings II, LLC
Manager of Daniel McLean Joint Venture, LLC

/s/ Carter Bryars


Carter Bryars, Authorized Representative of
Daniel Realty Holdings II, LLC

MANAGER

POINT CLEAR CLUB INVESTMENTS, LLC

By: Daniel McLean Joint Venture, LLC
Manager of Point Clear Club Land, LLC

By: Daniel Realty Holdings II, LLC
Manager of Daniel McLean Joint Venture, LLC

/s/ Carter Bryars

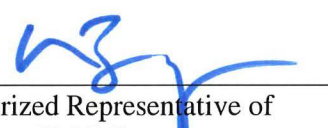

Carter Bryars, Authorized Representative of
Daniel Realty Holdings II, LLC

EXHIBIT B TO PETITION

NOTICE OF ASSESSMENT OF REAL PROPERTY

STATE OF ALABAMA)
)
BALDWIN COUNTY)

NOTICE OF ASSESSMENT OF REAL PROPERTY

April 7, 2026

Notice is hereby given, pursuant to Chapter 99A of Title 11 of the Code of Alabama 1975 (the “Enabling Law”), as follows:

1. Baldwin County, Alabama (the “County”), has heretofore, pursuant to the Enabling Law and a resolution duly adopted on April 7, 2026 (the “Resolution”), attached to which resolution were executed copies of the Petition of The Point Clear Club Improvement District, Point Clear Club Land, LLC, and Point Clear Club Investments, LLC, as well as an approval by Point Clear Club Land, LLC, the owner of the real property subject to the Assessments described below, and Point Clear Club Investments, LLC, the manager of such Assessment Area, made the following Assessments on the Assessment Area described on Schedule A attached hereto (the “Assessed Property”), for the purpose of acquiring, constructing, equipping, and installing the Improvements for the benefit of the Assessed Property as more particularly provided in the Resolution (capitalized terms used herein without definition shall have the meanings assigned thereto in the Resolution):

<u>Lot Type</u>	<u>No. of Lots</u>	<u>Max. Total Assessment Per Lot</u>	<u>ERU Weight Per Unit</u>	<u>Total ERU</u>
Village	6	\$288,142	0.935	5.61
Estate	42	304,229	0.987	41.46
Golf Cottage	41	279,615	0.907	37.19
Typical	20	220,650	0.716	14.32
Golf Estate	14	446,166	1.448	20.27

The Assessments shall initially be allocated on a per acre methodology equal to \$371, 841 per acre. As lots are platted in the Assessment Area, the Assessments shall be allocated to such platted lots based on the equivalent residential unit methodology (“ERU”) set forth above and also as more particularly described in the Report.

2. Pursuant to the Enabling Law, a copy of the Resolution is on file with the Office of the City Clerk of the City and available for inspection.

3. Pursuant to the Enabling Law, each Assessment (a) shall constitute, from and after April 7, 2026, a lien on the property assessed in the amount of the Assessment, subject to foreclosure as provided in the Enabling Law, and (b) shall have priority over all other liens, other than liens for ad valorem taxes.

4. The Assessments shall be payable as provided by the District and shall remain in effect, subject to the Enabling Law, until all indebtedness of the District payable from and secured by a pledge of the Assessments shall have been paid in full. The Assessments requested herein must be prepaid by the Petitioners prior to the transfer of all or part of the Assessment Area, whether platted or un-platted, to an entity or person(s) unaffiliated with the District, except as otherwise provided in the Enabling Law.

5. Further information concerning the Assessments may be obtained from the offices of the District at Daniel Realty Company, LLC, 505 20th St. N., Birmingham, Alabama 35203.

IN WITNESS WHEREOF, The Point Clear Club Improvement District has caused this instrument to be executed and delivered by an officer thereof duly authorized thereunto.

THE POINT CLEAR CLUB IMPROVEMENT DISTRICT

DISTRICT

THE POINT CLEAR CLUB IMPROVEMENT DISTRICT

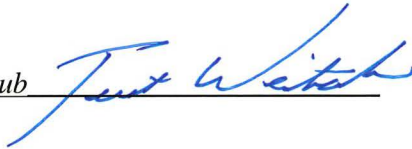
By /s/ Carter Bryars
Its Chairman



[S E A L]

Attest:

/s/ Justin Weintraub

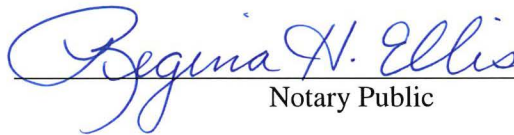


STATE OF ALABAMA)

JEFFERSON COUNTY)

The undersigned notary public certifies that Carter Bryars, whose name as Chairman of The Point Clear Club Improvement District, a public corporation, is signed to the foregoing notice, and who is known to me to be such officer, acknowledged before me on this date that, being informed of the contents of such notice, he, in his capacity as such officer and with full authority, executed the same voluntarily on the day the same bears date as and for the act of the said public corporation.

GIVEN under my hand and official seal this __ day of April, 2026.



Notary Public

My Commission Expires: 11-3-2029

This instrument prepared by:
Lee Birchall
Bradley Arant Boult Cummings LLP
One Federal Place
1819 5th Avenue North
Birmingham, Alabama 35203



Schedule A to Notice of Assessment of Real Property

[Description of Real Property]

LOT "B"

STATE OF ALABAMA
COUNTY OF BALDWIN

COMMENCING AT A CAPPED REBAR (LOWERY) AT THE THE NORTHWEST CORNER OF SECTION 8, TOWNSHIP 7 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE RUN NORTH 89°-56'-14" EAST ALONG THE NORTH LINE OF SAID SECTION 8 A DISTANCE OF 402.24 FEET TO A CAPPED REBAR (ILLEGIBLE); THENCE RUN SOUTH 00°-15'-31" EAST A DISTANCE OF 20.39 FEET TO A 1/2" REBAR; THENCE RUN NORTH 89°-56'-14" EAST A DISTANCE OF 223.02 FEET TO A CAPPED REBAR (WATTIER) ON THE WEST RIGHT-OF-WAY LINE OF BALDWIN COUNTY ROAD #3; THENCE RUN SOUTH 00°-03'-46" EAST ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 19.61 FEET TO A CAPPED REBAR (WATTIER) ON THE SOUTH RIGHT-OF-WAY LINE OF SAID COUNTY ROAD #3; THENCE RUN NORTH 89°-56'-14" EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF 598.19 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 45°-44'-12" EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 71.18 FEET TO A CAPPED REBAR (WATTIER) ON THE WEST RIGHT-OF-WAY LINE OF SAID COUNTY ROAD #3; THENCE RUN SOUTH 00°-18'-53" WEST ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 1,244.75 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 00°-06'-20" WEST ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 1,018.89 FEET TO A CAPPED REBAR (WATTIER) AT THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL: THENCE RUN SOUTH 00°-06'-20" WEST ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 75.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 89°-53'-40" WEST A DISTANCE OF 40.01 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTHWESTWARDLY ALONG THE ARC OF A CURVE TO THE LEFT (HAVING A DELTA OF 76°-09'-01", A RADIUS OF 58.00 FEET, A CHORD BEARING OF SOUTH 51°-29'-04" WEST, AND A CHORD LENGTH OF 26.24 FEET) AN ARC LENGTH OF 26.47 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTHWARDLY ALONG THE ARC OF A CURVE TO THE LEFT (HAVING A DELTA OF 83°-24'-34", A RADIUS OF 15.00 FEET, A CHORD BEARING OF SOUTH 03°-17'-43" EAST, AND A CHORD LENGTH OF 19.96 FEET) AN ARC LENGTH OF 21.84 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 89°-53'-40" WEST A DISTANCE OF 67.67 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 00°-08'-20" EAST A DISTANCE OF 32.96 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTHWESTWARDLY ALONG THE ARC OF A CURVE TO THE LEFT (HAVING A DELTA OF 90°-00'-00", A RADIUS OF 35.00 FEET, A CHORD BEARING OF NORTH 44°-53'-49" WEST, AND A CHORD LENGTH OF 49.50 FEET) AN ARC LENGTH OF 54.98 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 89°-53'-40" WEST A DISTANCE OF 430.30 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTHWESTWARDLY ALONG THE ARC OF A CURVE TO THE RIGHT (HAVING A DELTA OF 23°-59'-34", A RADIUS OF 175.00 FEET, A CHORD BEARING OF NORTH 77°-53'-53" WEST, AND A CHORD LENGTH OF 77.75 FEET) AN ARC LENGTH OF 74.28 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 65°-04'-06" WEST A DISTANCE OF 20.50 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTHWESTWARDLY ALONG THE ARC OF A CURVE TO THE LEFT (HAVING A DELTA OF 21°-02'-00", A RADIUS OF 145.00 FEET, A CHORD BEARING OF NORTH 78°-25'-06" WEST, AND A CHORD LENGTH OF 57.93 FEET) AN ARC LENGTH OF 53.23 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 00°-07'-43" EAST A DISTANCE OF 212.23 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTHWARDLY ALONG THE ARC OF A CURVE TO THE LEFT (HAVING A DELTA OF 22°-29'-21", A RADIUS OF 100.00 FEET, A CHORD BEARING OF NORTH 11°-06'-57" WEST, AND A CHORD LENGTH OF 39.00 FEET) AN ARC LENGTH OF 39.25 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 22°-21'-38" WEST A DISTANCE OF 9.88 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTHWARDLY ALONG THE ARC OF A CURVE TO THE RIGHT (HAVING A DELTA OF 14°-42'-06", A RADIUS OF 130.00 FEET, A CHORD BEARING OF NORTH 15°-00'-39" WEST, AND A CHORD LENGTH OF 33.27 FEET) AN ARC LENGTH OF 33.38 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 07°-39'-31" WEST A DISTANCE OF 54.39 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 82°-20'-29" WEST A DISTANCE OF 54.33 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 77°-34'-15" WEST A DISTANCE OF 69.60 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 84°-23'-15" WEST A DISTANCE OF 69.63 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 85°-14'-11" WEST A DISTANCE OF 152.84 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 44°-18'-19" WEST A DISTANCE OF 251.91 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 00°-18'-43" EAST A DISTANCE OF 194.45 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 78°-45'-49" EAST A DISTANCE OF 30.53 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 30°-15'-30" EAST A DISTANCE OF 86.11 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 56°-14'-11" EAST A DISTANCE OF 40.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 33°-45'-49" WEST A DISTANCE OF 125.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 56°-14'-11" EAST A DISTANCE OF 132.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 33°-45'-49" EAST A DISTANCE OF 140.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 56°-14'-11" EAST A DISTANCE OF 20.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 33°-45'-49" WEST A DISTANCE OF 30.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 56°-14'-11" EAST A DISTANCE OF 30.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 33°-45'-49" EAST A DISTANCE OF 30.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 56°-14'-11" EAST A DISTANCE OF 23.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 33°-45'-49" EAST A DISTANCE OF 70.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 30°-52'-29" EAST A DISTANCE OF 160.20 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 54°-26'-05" EAST A DISTANCE OF 94.80 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 51°-56'-49" EAST A DISTANCE OF 32.21 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 37°-14'-53" EAST A DISTANCE OF 260.80 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 10°-44'-29" EAST A DISTANCE OF 83.08 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 07°-39'-31" EAST A DISTANCE OF 45.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 82°-20'-29" WEST A DISTANCE OF 125.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 07°-39'-31" EAST A DISTANCE OF 58.47 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTHWARDLY ALONG THE ARC OF A CURVE TO THE LEFT (HAVING A DELTA OF 14°-42'-06", A RADIUS OF 100.00 FEET, A CHORD BEARING OF SOUTH 15°-00'-39" EAST, AND A CHORD LENGTH OF 25.99 FEET) AN ARC LENGTH OF 25.66 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 22°-21'-38" EAST A DISTANCE OF 9.88 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTHWARDLY ALONG THE ARC OF A CURVE TO THE RIGHT (HAVING A DELTA OF 22°-29'-21", A RADIUS OF 130.00 FEET, A CHORD BEARING OF SOUTH 11°-06'-57" EAST, AND A CHORD LENGTH OF 50.70 FEET) AN ARC LENGTH OF 51.03 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 00°-07'-43" WEST A DISTANCE OF 167.03 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTHEASTWARDLY ALONG THE ARC OF A CURVE TO THE LEFT (HAVING A DELTA OF 71°-48'-42", A RADIUS OF 25.00 FEET, A CHORD BEARING OF SOUTH 35°-46'-38" EAST, AND A CHORD LENGTH OF 28.32 FEET) AN ARC LENGTH OF 31.33 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTHEASTWARDLY ALONG THE ARC OF A CURVE TO THE RIGHT (HAVING A DELTA OF 05°-46'-53", A RADIUS OF 175.00 FEET, A CHORD BEARING OF SOUTH 68°-47'-33" EAST, AND A CHORD LENGTH OF 17.65 FEET) AN ARC LENGTH OF 17.66 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 65°-54'-06" EAST A DISTANCE OF 20.50 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTHEASTWARDLY ALONG THE ARC OF A CURVE TO THE LEFT (HAVING A DELTA OF 23°-59'-34", A RADIUS OF 145.00 FEET, A CHORD BEARING OF SOUTH 77°-53'-53" EAST, AND A CHORD LENGTH OF 60.28 FEET) AN ARC LENGTH OF 60.72 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 89°-53'-40" EAST A DISTANCE OF 360.60 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 80°-00'-00" EAST A DISTANCE OF 76.04 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 89°-53'-40" EAST A DISTANCE OF 156.83 FEET TO THE POINT OF BEGINNING. THE DESCRIBED PARCEL CONTAINS 7.05 ACRES, MORE OR LESS.

LOT "C"

STATE OF ALABAMA
COUNTY OF BALDWIN

COMMENCING AT A CAPPED REBAR (LOWERY) AT THE THE NORTHWEST CORNER OF SECTION 8, TOWNSHIP 7 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE RUN NORTH 89°-56'-14" EAST ALONG THE NORTH LINE OF SAID SECTION 8 A DISTANCE OF 402.24 FEET TO A CAPPED REBAR (ILLEGIBLE); THENCE RUN SOUTH 00°-15'-31" EAST A DISTANCE OF 20.39 FEET TO A 1/2" REBAR; THENCE RUN NORTH 89°-56'-14" EAST A DISTANCE OF 223.02 FEET TO A CAPPED REBAR (WATTIER) ON THE WEST RIGHT-OF-WAY LINE OF BALDWIN COUNTY ROAD #3; THENCE RUN SOUTH 00°-03'-46" EAST ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 19.61 FEET TO A CAPPED REBAR (WATTIER) ON THE SOUTH RIGHT-OF-WAY LINE OF SAID COUNTY ROAD #3; THENCE RUN NORTH 89°-56'-14" EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF 598.19 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 45°-44'-12" EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 71.16 FEET TO A CAPPED REBAR (WATTIER) ON THE WEST RIGHT-OF-WAY LINE OF SAID COUNTY ROAD #3; THENCE RUN SOUTH 00°-18'-53" WEST ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 1,244.75 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 00°-06'-20" WEST ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 1,093.89 FEET TO A CAPPED REBAR (WATTIER) AT THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL; THENCE CONTINUE SOUTH 00°-06'-20" WEST ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 905.60 FEET; THENCE RUN SOUTH 89°-50'-21" WEST A DISTANCE OF 1,281.85 FEET TO A 3" OPEN TOP PIPE; THENCE RUN SOUTH 00°-19'-26" WEST A DISTANCE OF 411.78 FEET TO A CAPPED REBAR (MOORE); THENCE RUN NORTH 89°-47'-28" EAST A DISTANCE OF 119.72 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 00°-12'-32" EAST A DISTANCE OF 212.67 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN EASTWARDLY ALONG THE ARC OF A CURVE TO THE LEFT (HAVING A DELTA OF 11°-21'-29", A RADIUS OF 365.00 FEET, A CHORD BEARING OF NORTH 75°-40'-45" EAST, AND A CHORD LENGTH OF 72.24 FEET) AN ARC LENGTH OF 72.24 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 20°-00'-00" EAST A DISTANCE OF 60.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN WESTWARDLY ALONG THE ARC OF A CURVE TO THE RIGHT (HAVING A DELTA OF 00°-43'-42", A RADIUS OF 425.00 FEET, A CHORD BEARING OF SOUTH 70°-21'-51" WEST, AND A CHORD LENGTH OF 5.40 FEET) AN ARC LENGTH OF 5.40 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 00°-12'-32" EAST A DISTANCE OF 402.86 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 80°-12'-32" WEST A DISTANCE OF 62.19 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN WESTWARDLY ALONG THE ARC OF A CURVE TO THE LEFT (HAVING A DELTA OF 16°-02'-17", A RADIUS OF 660.00 FEET, A CHORD BEARING OF NORTH 88°-13'-40" WEST, AND A CHORD LENGTH OF 184.74 FEET) AN ARC LENGTH OF 184.74 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 37°-31'-58" EAST A DISTANCE OF 71.56 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 00°-12'-23" EAST A DISTANCE OF 186.75 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 20°-18'-47" WEST A DISTANCE OF 32.03 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 00°-18'-05" WEST A DISTANCE OF 10.23 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 89°-58'-36" WEST A DISTANCE OF 475.66 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 89°-59'-01" WEST A DISTANCE OF 320.79 FEET TO AN AXLE; THENCE RUN NORTH 89°-54'-46" WEST A DISTANCE OF 522.01 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 00°-27'-44" EAST A DISTANCE OF 670.06 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 78°-47'-51" EAST A DISTANCE OF 197.36 FEET; THENCE RUN NORTH 69°-07'-43" EAST A DISTANCE OF 171.29 FEET; THENCE RUN SOUTH 29°-18'-39" EAST A DISTANCE OF 206.34 FEET; THENCE RUN NORTHEASTWARDLY ALONG A CURVE TO THE RIGHT (HAVING A DELTA OF 36°-08'-35", A RADIUS OF 65.00 FEET, A CHORD BEARING OF NORTH 53°-23'-33" EAST, AND A CHORD LENGTH OF 40.33 FEET) AN ARC LENGTH OF 41.00 FEET; THENCE RUN NORTH 29°-18'-39" WEST A DISTANCE OF 201.22 FEET; THENCE RUN NORTH 54°-40'-29" EAST A DISTANCE OF 185.46 FEET; THENCE RUN NORTH 42°-38'-45" EAST A DISTANCE OF 185.46 FEET; THENCE RUN NORTH 30°-37'-01" EAST A DISTANCE OF 185.46 FEET; THENCE RUN NORTH 18°-41'-11" EAST A DISTANCE OF 173.31 FEET; THENCE RUN NORTH 27°-52'-13" EAST A DISTANCE OF 225.66 FEET; THENCE RUN NORTH 43°-47'-09" EAST A DISTANCE OF 225.66 FEET; THENCE RUN NORTH 59°-42'-09" EAST A DISTANCE OF 225.66 FEET; THENCE RUN NORTH 75°-37'-01" EAST A DISTANCE OF 225.66 FEET; THENCE RUN NORTH 88°-29'-39" EAST A DISTANCE OF 195.59 FEET; THENCE RUN SOUTH 00°-00'-39" EAST A DISTANCE OF 205.00 FEET; THENCE RUN NORTH 89°-58'-21" EAST A DISTANCE OF 102.54 FEET; THENCE RUN NORTH 00°-00'-39" WEST A DISTANCE OF 215.00 FEET; THENCE RUN NORTH 89°-58'-21" EAST A DISTANCE OF 707.94 FEET; THENCE RUN NORTHWARDLY ALONG A CURVE TO THE RIGHT (HAVING A DELTA OF 19°-50'-52", A RADIUS OF 145.00 FEET, A CHORD BEARING OF NORTH 01°-53'-06" EAST, AND A CHORD LENGTH OF 49.98 FEET) AN ARC LENGTH OF 50.23 FEET; THENCE RUN NORTHWARDLY ALONG A CURVE TO THE LEFT (HAVING A DELTA OF 95°-52'-59", A RADIUS OF 25.00 FEET, A CHORD BEARING OF NORTH 36°-07'-58" WEST, AND A CHORD LENGTH OF 37.12 FEET) AN ARC LENGTH OF 41.84 FEET; THENCE RUN NORTH 00°-06'-20" EAST A DISTANCE OF 1,093.89 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 89°-53'-40" EAST A DISTANCE OF 67.67 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTHWARDLY ALONG THE ARC OF A CURVE TO THE RIGHT (HAVING A DELTA OF 83°-24'-34", A RADIUS OF 15.00 FEET, A CHORD BEARING OF NORTH 03°-17'-43" WEST, AND A CHORD LENGTH OF 19.96 FEET) AN ARC LENGTH OF 21.84 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTHEASTWARDLY ALONG THE ARC OF A CURVE TO THE RIGHT (HAVING A DELTA OF 26°-09'-01", A RADIUS OF 58.00 FEET, A CHORD BEARING OF NORTH 51°-29'-04" EAST, AND A CHORD LENGTH OF 26.24 FEET) AN ARC LENGTH OF 26.47 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 89°-53'-40" EAST A DISTANCE OF 40.01 FEET TO THE POINT OF BEGINNING. THE DESCRIBED PARCEL CONTAINS 54.84 ACRES, MORE OR LESS.

LOT "D"

STATE OF ALABAMA
COUNTY OF BALDWIN

COMMENCING AT A CAPPED REBAR (LOWERY) AT THE THE NORTHWEST CORNER OF SECTION 8, TOWNSHIP 7 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA; THENCE RUN NORTH 89°-56'-14" EAST ALONG THE NORTH LINE OF SAID SECTION 8 A DISTANCE OF 402.24 FEET TO A CAPPED REBAR (ILLEGIBLE); THENCE RUN SOUTH 00°-15'-31" EAST A DISTANCE OF 20.39 FEET TO A 1/2" REBAR; THENCE RUN NORTH 89°-56'-14" EAST A DISTANCE OF 223.02 FEET TO A CAPPED REBAR (WATTIER) ON THE WEST RIGHT-OF-WAY LINE OF BALDWIN COUNTY ROAD #3; THENCE RUN SOUTH 00°-03'-46" EAST ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 19.61 FEET TO A CAPPED REBAR (WATTIER) ON THE SOUTH RIGHT-OF-WAY LINE OF SAID COUNTY ROAD #3; THENCE RUN NORTH 89°-56'-14" EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE A DISTANCE OF 598.19 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 45°-44'-12" EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 71.16 FEET TO A CAPPED REBAR (WATTIER) ON THE WEST RIGHT-OF-WAY LINE OF SAID COUNTY ROAD #3; THENCE RUN SOUTH 00°-18'-53" WEST ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 1,244.75 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 00°-06'-20" WEST ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 1,093.89 FEET TO A 1/2" REBAR; THENCE RUN SOUTH 89°-59'-21" WEST A DISTANCE OF 1,281.85 FEET TO A 3" OPEN TOP PIPE; THENCE RUN SOUTH 00°-19'-26" WEST A DISTANCE OF 411.78 FEET TO A CAPPED REBAR (MOORE); THENCE RUN NORTH 89°-47'-28" EAST A DISTANCE OF 119.72 FEET TO A CAPPED REBAR (WATTIER) AT THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL; THENCE RUN NORTH 89°-47'-28" EAST A DISTANCE OF 1,162.97 FEET TO A CAPPED REBAR (WATTIER) ON THE WEST RIGHT-OF-WAY LINE OF SAID COUNTY ROAD #3; THENCE RUN SOUTH 00°-05'-48" EAST ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 1,361.02 FEET TO A CAPPED REBAR (HWR) ON THE NORTH RIGHT-OF-WAY LINE OF COUNTY ROAD 24 (60' R/W); THENCE RUN NORTH 89°-50'-17" WEST ALONG SAID NORTH RIGHT-OF-WAY LINE A DISTANCE OF 883.50 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 10°-58'-55" EAST A DISTANCE OF 572.80 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 49°-59'-49" WEST A DISTANCE OF 125.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 89°-47'-37" WEST A DISTANCE OF 420.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 20°-19'-47" EAST A DISTANCE OF 32.03 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 00°-12'-23" WEST A DISTANCE OF 186.75 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 37°-31'-58" WEST A DISTANCE OF 71.56 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN EASTWARDLY ALONG THE ARC OF A CURVE TO THE LEFT (HAVING A DELTA OF 16°-02'-17", A RADIUS OF 660.00 FEET, A CHORD BEARING OF SOUTH 88°-13'-40" EAST, AND A CHORD LENGTH OF 184.74 FEET) AN ARC LENGTH OF 184.74 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTH 80°-12'-32" EAST A DISTANCE OF 62.19 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 00°-12'-32" WEST A DISTANCE OF 402.86 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTHEASTWARDLY ALONG THE ARC OF A CURVE TO THE LEFT (HAVING A DELTA OF 00°-43'-42", A RADIUS OF 425.00 FEET, A CHORD BEARING OF NORTH 70°-21'-51" EAST, AND A CHORD LENGTH OF 5.40 FEET) AN ARC LENGTH OF 5.40 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 20°-00'-00" WEST A DISTANCE OF 60.00 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN SOUTHWESTWARDLY ALONG THE ARC OF A CURVE TO THE RIGHT (HAVING A DELTA OF 11°-21'-29", A RADIUS OF 365.00 FEET, A CHORD BEARING OF SOUTH 75°-40'-45" WEST, AND A CHORD LENGTH OF 72.24 FEET) AN ARC LENGTH OF 72.24 FEET TO A CAPPED REBAR (WATTIER); THENCE RUN NORTH 00°-12'-32" WEST A DISTANCE OF 212.67 FEET TO THE POINT OF BEGINNING. THE DESCRIBED PARCEL CONTAINS 56.52 ACRES, MORE OR LESS.

RESOLUTION NO. _____

A RESOLUTION APPROVING THE REQUEST OF THE PROPERTY OWNER FOR THE COUNTY COMMISSION TO ASSESS ITS PROPERTY AND THE METHOD OF DETERMINING SUCH ASSESSMENTS, AS SET FORTH IN THE PETITION BY THE POINT CLEAR CLUB IMPROVEMENT DISTRICT, POINT CLEAR CLUB LAND, LLC, AND POINT CLEAR CLUB INVESTMENTS, LLC, WITH RESPECT TO SUCH REQUEST FOR ASSESSMENT

Whereas, capitalized terms used herein shall have the meanings set forth in the Petition.

Whereas, the District, the Manager, and the Property Owner have presented a Petition and Approval of such Petition for the Assessment of the Property Owner's property by the Commission, as requested of the Commission by such District, Manager, and Property Owner, and the approval by the Commission of the method of assessing such property pursuant to the Report.

Whereas, the proposed Assessments are made solely at the request of the Property Owner and apply to no property other than the Property Owner's property.

Whereas, any indebtedness issued by the District secured by the Assessments requested above shall be for the sole benefit of the District and shall be the sole and absolute responsibility of the District, the Manager, and the Property Owner, and shall in no way give rise to any obligation or liability of the Commission or any other public entity in the County.

BE IT RESOLVED BY THE COUNTY COMMISSION OF BALDWIN COUNTY, ALABAMA (the "Commission"), as follows:

Section 1. That the County Council, upon evidence duly submitted to and considered by it, hereby finds and determines

(a) That pursuant to Section 11-99A-11 of the Code of Alabama 1975 the attached Petition and Approval thereof has been duly filed with the Commission by the District and the Property Owner.

(b) That capitalized terms used herein without definition shall have the respective meanings assigned thereto in the Petition;

(c) (1) That pursuant to Section 11-99A-11(2) of the Code of Alabama 1975, the proposed Assessment of each tract or lot in the District to be determined by the Assessment Methodology in the Report, as set forth in the Petition, will not exceed the increase in value of such tract or lot by reason of the special benefits derived from the proposed Improvements, consistent with Section 223 of the Constitution of Alabama 2022, as amended,

(2) that pursuant to Section 11-99A-11(3) of the Code of Alabama 1975, each owner (as defined in Section 11-99A-2(8) of the Code of Alabama 1975) of any land within the District subject to the Assessment Methodology has approved the Petition, the Property Owner being the owner of all land in the District,

(3) that pursuant to Section 11-99A-11(4) of the Code of Alabama 1975, the District has complied with all applicable laws and regulations and has obtained all approvals that are required by the County with respect to the within Petition,

(4) that pursuant to Section 11-99A-11(5) of the Code of Alabama 1975, the Commission conducted a hearing immediately prior to considering this resolution and no person appeared wishing to speak for or against the approval of said Petition appeared or made prior comment to the Commission,

(5) that pursuant to Section 11-99A-3 of the Code of Alabama 1975, no public notice of such hearing was required, as such hearing was held during a regularly scheduled meeting of the Commission and the sole owner of the land to be assessed has approved, acknowledged, and consented thereto, and

(6) the District shall not be exempt from paying sales and use taxes for purchases in the County under Section 11-99A-20(b) of the Code of Alabama 1975 and shall pay any such fees required by the Commission under Section 11-99A-20(c) of the Code of Alabama 1975.

Section 2. That the Commission has reviewed and considered the Petition and considers the assessment of un-platted land within the District pursuant to the Assessment Methodology in the Report, set forth in the Report, as provided in the Petition, expedient.

Section 3. (a) That the Commission does hereby adopt and approve the Assessment Methodology as set forth in the Report with respect to the District to provide for the Assessment of un-platted land within the District, at the time such land is platted and the ultimate use thereof becomes known, for all purposes of the Enabling Law, as provided in Article 2 of the Petition;

(b) That the District shall provide for the Assessment of un-platted land within the District pursuant to the Assessment Methodology, at such times and in such manner as the District shall determine and as shall comply with the Enabling Law;

(c) That the Commission shall, in accordance with the Enabling Law, take such actions, conduct such hearings, and adopt such resolutions, as the District shall require to ensure the assessment of all land within the District pursuant to the Assessment Methodology is made in accordance with the Enabling Law.

Section 4. That the Commission does hereby covenant and agree that, pursuant to Chapter 99A of title 11 of the Code of Alabama 1975 (the "Enabling Law");

(a) the Commission has no obligation to incur, pay, or support in any way any the indebtedness of any and all kinds incurred by the District to finance the Improvements and secured by the Assessments,

(b) the District shall be solely responsible for all such indebtedness issued by it for any purpose and shall determine the terms of payment of all Assessments made by the County against land within the District, including without limitation the terms over which an Assessment shall be paid; the interest rate or rates, if any, applicable to an Assessment; the terms, if any, by which an Assessment can be prepaid; and whether, and under what conditions, an Assessment may be accelerated, and the District, subject to assignment thereof to a creditor of the District, shall enforce the payment of an Assessment, including without limitation the exercise of all rights and powers provided therefor in Section 11-99A-21 of the Enabling Law. The Assessments must be prepaid by the Petitioners prior to the

transfer of all or part of the Assessment Area, whether platted or un-platted, to an entity or person(s) unaffiliated with the Petitioners, except as otherwise provided in the Enabling Law.

Section 5. That all ordinances, resolutions, orders, or parts of any thereof, of the Commission in conflict, or inconsistent, with any provision of this resolution hereby are, to the extent of such conflict or inconsistency, repealed.

Section 6. That this resolution shall take effect immediately without publication pursuant to Section 11-99A-29 of the Code of Alabama 1975.

Section 7. The District is authorized and directed to file and record the Notice of Assessment attached to the Petition in the appropriate recording office for County property records.

After said resolution and order had been discussed and considered in full by the Commission, it was moved by Commissioner _____ that said resolution and order be now adopted. The motion was seconded by Commissioner _____. The question being put as to the adoption of said motion and the passage and adoption of said resolution and order, the roll was called with the following results:

Ayes: James E. Ball, Chairman
 Charles F. "Skip" Gruber, Vice-Chairman
 Billie Jo Underwood
 Matthew P. McKenzie

Nays: None

The Chairman thereupon declared said motion carried and the resolution and order passed and adopted as introduced and read.

Adopted this 7th day of April, 2026.

Chairman

COUNTY SEAL

Authenticated and Attested:

County Administrator

* * *

CERTIFICATE OF CHAIRMAN

I, the undersigned, do hereby certify as follows: (1) I am the duly elected, qualified and acting Chairman of the Commission of Baldwin County, Alabama (the "County"), (2) as such I have access to all original records of the County and I am duly authorized to make certified copies of its records on its behalf, (3) the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a regular meeting of the Commission duly held on April 7, 2026, the original of which is on file and of record in the minute book of the Commission in my custody, (4) the resolution set forth in such excerpts is a complete, verbatim and compared copy of such resolution as introduced and adopted by the Commission on such date, and (5) said resolution is in full force and effect and has not been repealed, amended or changed.

IN WITNESS WHEREOF, I have hereunto set my hand as Chairman and have affixed the official seal of the County this 7th day of April, 2026.

Chairman

COUNTY SEAL