CERTIFICATION

I, Matthew P. McKenzie, Chairman of the County Commission of Baldwin County, Alabama, and as authorized by the Baldwin County Commission in Regular Session duly assembled on January 7, 2025, hereby certify to the Office of the Judge of Probate of Baldwin County, Alabama, that the foregoing instrument, Resolution #2025-001 of the Baldwin County Commission, is a true and correct copy of a resolution adopted by the County Commission of Baldwin County, Alabama, during its Regular Session held on the 7th day of January 2025, at the County Seat in Bay Minette, Alabama.

WITNESS, my hand under the Seal of the County Commission of Baldwin County, Alabama, on this the 7th day of January 2025.

Matthew P. McKenzie, Chairman County Commission of Baldwin County, Alabama