

CERTIFICATE OF THE BALDWIN COUNTY COMMISSION

The undersigned hereby certify and declare as follows:

1. The undersigned are the duly elected, qualified and acting members of the Baldwin County Commission, as governing body of Baldwin County, Alabama.
2. Capitalized terms used herein without definition shall have the meaning assigned in the attached Legal Notice.
3. The undersigned have reviewed the information concerning the Project and the Revenue Bond set forth in the attached Legal Notice.
4. On behalf of Baldwin County, Alabama, the undersigned, acting as the Baldwin County Commission, consent to the refinancing of the Project by the Authority by the issuance of the Revenue Bond and to the location and nature of the Project, all in accordance with the proposals of the Authority in the attached Legal Notice.
5. This certificate is delivered in accordance with Section 147 of the Internal Revenue Code of 1986, as amended, and may be relied upon by the Authority and by bond counsel for the Authority (Maynard, Cooper & Gale, P.C.) The consent and approval of the Baldwin County Commission to the issuance of the Revenue Bond by the Authority is being given pursuant to, and solely for the purpose of, the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, and 26 C.F.R. Section 1.147(f)-1, and this consent to and approval of the issuance of the Revenue Bond by the Authority cannot be construed as expressing any view whatsoever as to the feasibility of the financing. Such consent and approval has no impact on, and does not affect in any manner whatsoever, the borrowing capacity of Baldwin County, Alabama and shall never be taken to impose any liability of any kind whatsoever upon the undersigned as the individual members of the Baldwin County Commission or Baldwin County, Alabama.

This 5th day of December 2022.



BALDWIN COUNTY COMMISSION


Member


Member


Member


Member