STATE OF ALABAMA)

COUNTY OF BALDWIN

RESOLUTION #2020-019 OF THE BALDWIN COUNTY COMMISSION

)

<u>A RESOLUTION AUTHORIZING CHAIRMAN, BILLIE JO UNDERWOOD,</u> <u>AND CLERK/TREASURER, ADRIA CIAN HARRISON, TO SIGN ANY REQUIRED</u> <u>BANKING RESOLUTIONS, SIGNATURE CARDS, OR ANY OTHER FORMS FOR</u> <u>THE SOLE PURPOSE OF CHANGING CHAIRMAN'S NAME ON BANK DOCUMENTS</u>

WHEREAS, the Baldwin County Commission changes Chairman each year at the first meeting in November and recognizes that the new Chairman's name must be added to various bank documents; now therefore

BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, IN REGULAR MEETING ASSEMBLED, that Billie Jo Underwood, Chairman of the Baldwin County Commission, and Clerk/Treasurer, Adria Cian Harrison, are hereby directed and authorized to sign required bank documents.

DONE, under the Seal of the County of Baldwin, at the County Seat in Bay Minette, Alabama, on this the 5th day of November 2019.

Billie Jo Underwood, Chairman Baldwin County Commission

ATTEST:

Adria Cian Harrison, Clerk/Treasurer Baldwin County Commission