

Certificate Designating Authorized Representatives

for

Baldwin County General Obligation Warrants

To: Regions Bank, Paying Agent and Registrar

The undersigned, on behalf of the Baldwin County, Alabama, a political subdivision of the State of Alabama, does hereby certify as follows:

- 1) The following persons are hereby designated as “Authorized Representatives” for the Baldwin County General Obligation Warrants for purposes to direct the paying agent and registrar on matters such as the investment of bond funds:

Cian Harrison, Clerk/Treasurer
Ronald Cink, Budget Director

- 2) Set out below is a specimen signature of each “Authorized Representative”:

Baldwin County Commission

By: _____
BILLIE JO UNDERWOOD
Chairman