



RESOLUTION

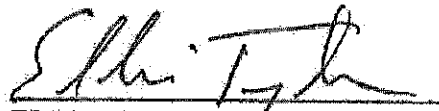
BE IT RESOLVED BY THE BALDWIN COUNTY BOARD OF EDUCATION (the "Board") in regular meeting assembled on August 31, 2020, hereby approve and the President be, and is hereby, authorized and directed to execute and to deliver a Sales and Use Tax Collection Agreement in form substantially the same the Sales and Use Tax Collection Agreement to the Baldwin County Commission.

That the Baldwin County Board of Education hereby ratifies and confirms all that the President shall do in the premises including the execution of the Agreement.

STATE OF ALABAMA
COUNTY OF BALDWIN

I, Eddie Tyler, Superintendent and Ex-officio Secretary of Baldwin County Board of Education, do hereby certify that the foregoing is a true and correct copy of a resolution of the Board adopted at its meeting held on August 31, 2020 and that the same is in full force and effect.

WITNESS my hand and seal of the Baldwin County Board of Education this 31st day of August, 2020.


EDDIE TYLER
As Superintendent and
Ex-Officio Secretary