

**STATE OF GEORGIA
STATE TRANSPORTATION BOARD
INCUMBENCY CERTIFICATE**

February 8, 2016

I, Matthew E. Cline, the undersigned General Counsel to the State of Georgia Department of Transportation, **DO HEREBY CERTIFY** as follows:

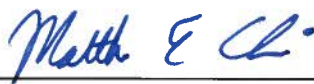
The following are now, and have continuously been since the dates of beginning of their respective current terms, the duly elected, qualified and acting members of the State Transportation Board and the ending of their respective current terms are hereunder correctly designated opposite their names:

<u>Member</u>	<u>Ending Date of Current Term</u>
Ann R. Purcell	April 2017
Johnny Floyd	April 2018
Sam M. Wellborn	April 2017
Robert L. Brown, Jr.	April 2016
Stacey Key	April 2018
Mark Burkhalter	April 2019
Rudy Bowen	April 2020
Tim Golden	April 2020
Emily Dunn	April 2018
Jamie T. Boswell	April 2018
Jeff Lewis	April 2016
Don Grantham	April 2019
Dana L. Lemon	April 2018
Roger Williams	April 2018

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**SIGNATURE PAGE TO
INCUMBENCY CERTIFICATE**

IN WITNESS WHEREOF, I have executed this certificate as of the date first set forth above.



Matthew E. Cline
General Counsel
State of Georgia Department of Transportation