

**STATE OF GEORGIA
DEPARTMENT OF TRANSPORTATION
INCUMBENCY CERTIFICATE**

February 8, 2016




I, Matthew E. Cline, Esq., General Counsel of the State of Georgia Department of Transportation ("GDOT"), DO HEREBY CERTIFY as follows:

1. The following individuals are the duly appointed, qualified and acting Commissioner, Treasurer and Chief Engineer, respectively, of the State of Georgia Department of Transportation:

<u>Member</u>	<u>Title</u>
Russell R. McMurry	Commissioner
Angela Whitworth	Treasurer
Meg Pirkle	Chief Engineer

2. The Commissioner serves at the pleasure of the State Transportation Board and the Treasurer and the Chief Engineer serve by appointment of the Commissioner.

3. The Commissioner's, Treasurer's and Chief Engineer's signatures, as set forth below, constitute the true and lawful signatures of said Commissioner, Treasurer and Chief Engineer, respectively.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Russell R. McMurry	Commissioner	
Angela Whitworth	Treasurer	
Meg Pirkle	Chief Engineer	

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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, Esq.
General Counsel