

**RESOLUTION  
OF THE MEMBERS OF THE  
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY**

**ACCEPTING THE INDEPENDENT AUDIT FINDINGS FOR FISCAL YEAR 2019**

A meeting of the members (the "Members") of the McPherson Implementing Local Redevelopment Authority (the "Authority") was held on the 16<sup>th</sup> day of January 2020. A quorum was present and voting throughout the aforementioned meeting. Upon motion duly made and seconded, the following resolutions were adopted by the Members of the Authority at such meeting: For all purposes hereof, this resolution, as a whole, shall be referred to as the "Resolution."

**WHEREAS**, the Authority previously selected Banks, Finley, White, & Co., Certified Public Accountants ("MILRA's Auditor") as its independent auditor for the performance of financial audits as well as the preparation of the related audited financial statements of the Authority; and

**WHEREAS**, pursuant to the Bylaws of the Authority the annual financial audit must be completed within One Hundred Eighty (180) days after the closing of the preceding fiscal year; and

**WHEREAS**, Banks, Finley, White & Co. have completed the audited financials and submitted the 2019 Fiscal Year Audit to the staff; and

**WHEREAS**, the Members of the Authority on recommendation of the staff and after reviewing the Audit have determined that it is advisable and in the best interests of the Authority accept the Audit for the 2019 fiscal year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Members of the Authority hereby ratify, confirm and approve in all respects the finding of the 2019 Audit.

**FURTHER RESOLVED**, that all other acts and doings of the officers, employees or agents of the Authority whether done before, on or after the date of adoption of this Resolution which are in conformity with the purposes and intent of this Resolution, and in the furtherance of the execution, delivery, filing and performance of the matters contemplated herein shall be, and the same hereby are, in all respects approved, ratified and confirmed.

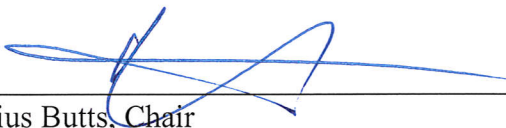
**FURTHER RESOLVED**, that the actions provided for in the foregoing resolutions be commenced as soon as practicable.

**FURTHER RESOLVED**, that this Resolution shall take effect immediately upon its adoption by the Members, any provisions of any previous resolutions in conflict with the provisions herein are hereby superseded or repealed (as and to the extent of any such conflict), and any previous resolutions adopted by the Members which are in conflict with the actions taken in this Resolution are hereby waived.

**FURTHER RESOLVED**, that the Secretary of the Authority is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Authority.

Adopted and approved this 16<sup>th</sup> day of January 2020.

**MCPHERSON IMPLEMENTING LOCAL  
REDEVELOPMENT AUTHORITY**

By:   
Cassius Butts, Chair

(SEAL)

ATTEST

By:   
Secretary

ACTIVE 48163931v1

## CERTIFICATE OF SECRETARY

The undersigned Secretary of **MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY** (the "Authority") **DOES HEREBY CERTIFY** (i) that the foregoing pages of typewritten matter constitute a true and correct copy of the Resolution of the Authority (the "Resolution") adopted on the 16<sup>th</sup> day of January, 2020, by the Members of the Authority in Regular Session, as part of a meeting duly called and held, at which a quorum was present and acting throughout, and (ii) that the original of the Resolution appears of record in the Minute Book of the Authority, which is in my custody and control and will be made available for public inspection.

Given under my hand and the corporate seal of the Authority, this 16<sup>th</sup> day of January 2020.

  
Secretary