

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

**ACCEPTING THE INDEPENDENT AUDIT FINDINGS FOR FISCAL YEAR 2023; AND
FOR OTHER RELATED PURPOSES.**

A meeting of the members (the "Members") of the McPherson Implementing Local Redevelopment Authority (the "Authority") was held on the 19th day of December, 2023. For all purposes hereof, this resolution, as a whole, shall be referred to as the "Resolution." The following resolutions were adopted by the Members of the Authority at such meeting:

WHEREAS, on October 22, 2009, the members of the Authority (the "Board") approved the adoption of the Bylaws of the McPherson Implementing Local Redevelopment Authority, as amended from time to time (the "Bylaws"); and

WHEREAS, the Authority previously selected **Mauldin & Jenkins, LLC, Certified Public Accountants and Advisors** (the "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, the Auditor has completed its financial audit of the Authority and presented its report to the staff of the Authority (such report, the "2023 Audit"); and

WHEREAS, the staff of the Authority has reviewed the 2023 Audit and recommended that the Members of the Authority approve the 2023 Audit; and

WHEREAS, the Members of the Authority on recommendation of the staff and after reviewing the 2023 Audit have determined that it is advisable and in the best interests of the Authority to accept the 2023 Audit.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Authority hereby ratify, confirm and approve in all respects the finding of the 2023 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, as and to the extent not taken, 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.

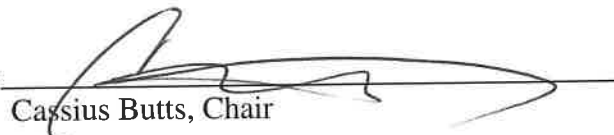
FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Authority.

[SIGNATURE PAGE TO FOLLOW]

This Resolution shall take effect immediately upon its adoption by the Board and 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).


Adopted and approved this 19th day of December, 2023.

**MCPHERSON IMPLEMENTING LOCAL
REDEVELOPMENT AUTHORITY**

By: 
Cassius Butts, Chair

(SEAL)

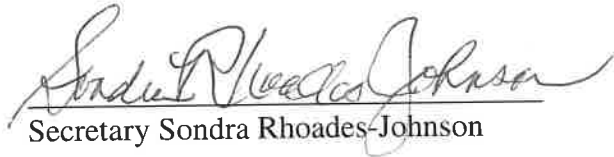
ATTEST

By: 
Secretary Sondra Rhoades-Johnson

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 19th day of December, 2023, by the Members of the Authority in a 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 19th day of December, 2023.


Secretary Sondra Rhoades-Johnson