

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

**ACCEPTING THE INDEPENDENT AUDIT FINDINGS FOR FISCAL YEAR 2024; AND  
FOR OTHER RELATED PURPOSES.**

A meeting of the members (the "Members") of the McPherson Implementing Local Redevelopment Authority (the "Authority") was held on February 26, 2025. 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 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 "2024 Audit"); and

**WHEREAS**, the staff of the Authority has reviewed the 2024 Audit and recommended that the Members of the Authority approve the 2024 Audit; and

**WHEREAS**, the Members of the Authority on recommendation of the staff and after reviewing the 2024 Audit have determined that it is advisable and in the best interests of the Authority to accept the 2024 Audit.

**NOW, THEREFORE, BE IT RESOLVED**, that the Members of the Authority hereby ratify, confirm, and approve in all respects the finding of the 2024 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.

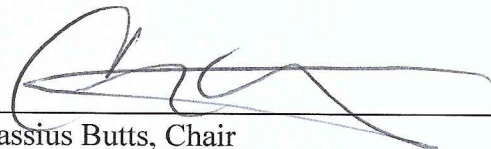
**FURTHER RESOLVED**, that the Secretary of the Authority is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Authority.

[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 26th day of February, 2025.

**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 February 26, 2025, by the Members of the Authority in a Special Meeting, 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 26<sup>th</sup> day of February, 2025.

  
Secretary Sondra Rhoades-Johnson