A RESOLUTION #2019-032 APPROVING TAX ABATEMENTS GRANTED TO BAY MINETTE BOX, LLC BY THE BAY MINETTE INDUSTRIAL DEVELOPMENT BOARD.

This Resolution is made this <u>18th day</u> of <u>December 2018</u> by the <u>Baldwin County</u> <u>Commission</u> to approve and authorize tax abatements granted to <u>Bay Minette Box, LLC</u> by the <u>Bay Minette Industrial Development Board</u> on the <u>15th</u> day of <u>November</u>, <u>2018</u>.

The Baldwin County Commission has reviewed the application for abatements and the abatement agreement made between the Bay Minette Industrial Development Board and Bay Minette Box, LLC.

I hereby certify that the above was duly adopted by the <u>Baldwin County Commission</u> at a meeting held on the 18^{th} day of <u>December</u>, 2018 .

Charles F. Gruber

Chairman

Baldwin County Commission