STATE OF ALABAMA

COUNTY OF BALDWIN

RESOLUTION # 2025-028 OF THE BALDWIN COUNTY COMMISSION

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<u>A RESOLUTION AUTHORIZING CHAIRMAN MATTHEW P. MCKENZIE AND</u> <u>INTERIM CLERK/TREASURER ROGER H. RENDLEMAN TO SIGN ANY REQUIRED</u> <u>BANKING RESOLUTIONS, SIGNATURE CARDS, OR ANY OTHER FORMS REQUIRED.</u>

BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, IN REGULAR MEETING ASSEMBLED, that Matthew P, McKenzie, Chairman of the Baldwin County Commission, and Roger H. Rendleman, interim Clerk/Treasurer, are hereby directed and authorized to sign required bank documents.

DONE, under the Seal of Baldwin County, Alabama, as affixed on this the 5th day of November 2024.

Matthew P. McKenzie, Chairman Baldwin County Commission

ATTEST:

Roger H. Rendleman, County Administrator/ Interim Clerk Treasurer Baldwin County Commission