

# Downtown Development Authority of the City of Loganville

## Resolution to Open a Bank Account

WHEREAS, the Board of Directors has determined it to be in the best interest of the Authority to establish a banking relationship with LEGACY STATE BANK, 3825 Harrison Rd SW, Loganville, GA 30052, therefore be it:

RESOLVED, that the Authority is directed to establish and maintain a business relationship with said bank, to execute and deliver to said bank a duly signed original of this completed banking resolution; and that the Authority is authorized to transact business, including but not limited to the maintenance of savings, checking and other accounts as well as borrowing by the Authority, as contained in this resolution with the named officers therein authorized to so act on behalf of the Authority as specified herein.

RESOLVED, that directors holding the offices of Chair, Vice Chair, and Treasurer are authorized to act on behalf of the Authority as provided in the Authority's Amended and Restated By-Laws with respect to this relationship; and that the signature of the Treasurer, along with the signature of the Chair or Vice Chair (as delegated by the Chair) shall be required on any financial instrument executing an expenditure of the Authority's funds. Any such instrument not containing such signatures will not be considered a valid authorized expenditure of the Authority's funds.

The undersigned hereby certifies that he is the elected and qualified Secretary of the Authority and the custodian of the books and records and seal of the Downtown Development Authority of the City of Loganville, a corporation duly formed pursuant to the laws of the state of Georgia and that the foregoing is a true record of a resolution duly adopted at a meeting of the Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on June 24, 2024, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 24th of June, 2024.

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Braxton Roberts Jr., Secretary

[SEAL]