

RESOLUTION OF WALTON COUNTY BOARD OF COMMISSIONERS

Walton County Board of Commissioners:

At a duly called meeting of the governing body of Lessee (as defined in the Agreement) held on the 7th day of October, 2025, the following resolution was introduced and adopted.

WHEREAS, the Walton County Board of Commissioners has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement presented to this meeting; and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use.

WHEREAS, the Walton County Board of Commissioners has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

BE IT RESOLVED, by the Walton County Board of Commissioners that the terms of said Lease-Purchase Agreement and Escrow Agreement are in the best interest of Lessee for the acquisition of such equipment, and the Walton County Board of Commissioners designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, **Leasing 2, Inc.** Lease-Purchase Agreement and Escrow Agreement, if applicable, and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

David G. Thompson, Chairman
Walton Co. Board of Commissioners
Agreement and Escrow Agreement

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease-Purchase Agreement and Escrow Agreement is the same as presented at said meeting of the Walton County Board of Commissioners, Lessee.

Rhonda Hawk, County Clerk

Date