

STATE OF GEORGIA
COUNTY OF EARLY

AFFIDAVIT OF CHAIRMAN

Mike Newberry, Chairman of the Development Authority of Early County, Georgia, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief:

1.

The Development Authority of Early County, Georgia met in a special called meeting on October 21, 2025.

2.

During such meeting, the Board voted to go into an executive session.

3.

The executive session was called to order at 8:30 A.M. and ended 9:30 A.M.

4.

The subject matter of the closed portion of the meeting was devoted to the following matters

Discussion regarding acquisition and disposal of real estate as provided in O.C.G.A. § 50-14-3(b)(1)(E).

This day of 21, 2025

Mike Newberry
Mike Newberry, Chairman
Development Authority of Early
County, Georgia

Sworn to and subscribed
before me this 21st day
of October, 2025

Carol H. Perry

Notary Public

My Commission Expires: September 13, 2026

