

BOARD OF COMMISSIONERS OF CLAY COUNTY, INDIANA RESOLUTION 9 -2022

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

Clay County Building Corporation Taxable Lease Rental Revenue Bonds, Series 2022

To: Devan Allen, CPA, CCTP
Corporate Trust & Operations Officer
First Financial Bank, N.A.

The undersigned, Board of Commissioners of Clay County, Indiana, do hereby certify that the following person has been appointed as the Authorized Representative for the Board of Commissioners of Clay County and is therefore authorized to act and sign on behalf of the Board of Commissioners of Clay County with respect to the above referenced Bonds, including requests for disbursements. We also certify that the signature opposite the name and title below is the actual signature of such individual.

Name	Title	Specimen Signature
<u>Marty Heffner</u>	<u>Commissioner</u>	<u>Marty Heffner</u>

Dated this 14th day of June, 2022.

BOARD OF COMMISSIONERS OF
CLAY COUNTY

Marty Heffner
Marty Heffner, Commissioner

Bryan K Allen
Bryan Allender, Commissioner

Paul Sindors, Commissioner