

extent the revenues and other moneys of or held in trust for the benefit of the Authority are insufficient for such purposes; and

WHEREAS, the Authority and South Georgia Medical Center, Inc., a Georgia nonprofit corporation (the "Company") desire to enter into a Transfer and Lease Agreement (the "Lease"), to provide for the lease by the Authority to the Company of the Hospital Facilities; and

WHEREAS, pursuant to the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations promulgated thereunder, the Series 2019A Certificates shall be treated as reissued as of the date of the execution and delivery of the Lease; and

WHEREAS, pursuant to the Lease, the Company shall continue to maintain and operate the Hospital Facilities for use by the residents of the County and shall maintain and have available services and facilities to accommodate the Indigent Sick Persons of the County requiring Medical Care and Hospitalization; and

WHEREAS, it is necessary that the Board of Commissioners of Lowndes County, Georgia (the "Board of Commissioners") approves the reissuance by the Series 2019A Certificates as set forth in Exhibit A hereto; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by authorizing the Chairman of the Board of Commissioners to execute documents as required to provide for the approval of the reissuance of such Series 2019A Certificates;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LOWNDES COUNTY, GEORGIA AND IT IS HEREBY RESOLVED, AS FOLLOWS:

Section 1. The Board of Commissioners hereby approves and authorizes the Chairman of the Board of Commissioners to execute the document providing for the approval of the reissuance of the Series 2019A Certificates as set forth in Exhibit A hereto and to execute such other documents as may be necessary and to otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. The Board of Commissioners hereby consents to the Hospital Authority's leasing of the Hospital Facilities to the Company.

This Resolution shall be effective on the date of its adoption by the Board of Commissioners.