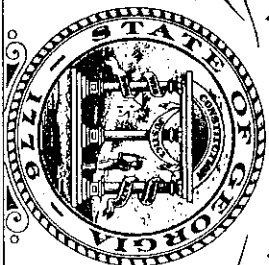


STEPHENS COUNTY DEVELOPMENT



OFFICE OF SECRETARY OF STATE

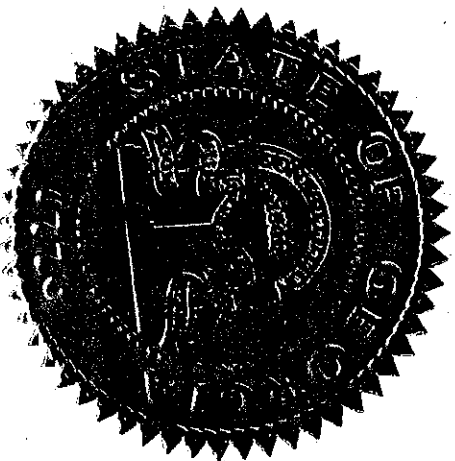
*S. Ben M. Johnson, Jr., Secretary of State of the
State of Georgia, do hereby certify that* the seven

pages of photographed matter hereto attached contain a true and correct copy of an Act approved by the Governor on April 11, 1968 numbered Resolution Act Number 277 (H. R. No. 734-1600) and entitled: "A Resolution Proposing an amendment to the Constitution so as to create the Stephens County Development Authority; and for other purposes"; all as the same appear of file and record in the Department of Archives and History, a Division of the Office of the Secretary of State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 28th day of December, in the year of our Lord One Thousand Nine Hundred and Seventy-six and of the Independence of the United States of America the Two Hundred and first.

Ben M. Johnson, Jr.

SECRETARY OF STATE.



ENROLLMENT

Mar 22 1968

The Committee of the House on Auditing, Enrolling, Engrossing and Journals has examined the within and finds the same properly enrolled.

Black of Webster
Chairman

Geo. J. Smith
Speaker of the House

Stephen A. Stearns
Clerk of the House

Hamilton R. Culbertson
President of the Senate

Received Thomas V. ...
Secretary, Executive Department

This 22 day of March 1968

Approved

Frank B. Bellor
Governor

This 11th day of April 1968

H. R. No. 734-1600

General Assembly

Res. Act No. 277



A RESOLUTION

Proposing an amendment to the Constitution so as to create the Stephens County Development Authority; and for other purposes.

IN HOUSE

Read 1st time Feb 28, 1968
Read 2nd time Feb 29, 1968
Read 3rd time Mar 1, 1968

Ayes 173
And Adopted
Nays 6

Stephen A. Stearns
Clerk of the House

IN SENATE

Read 1st time March 2, 1968
Read 2nd time March 4, 1968
Read 3rd time March 5, 1968

Ayes 47
And Adopted
Nays 0

Hamilton R. Culbertson
Secretary of the Senate

By: Mr. Moore of the 12th