

CITY COUNCIL
JEFF REESE, MAYOR
GIL MCDUGAL, MAYOR PRO-TEM
VERLAND BEST
DANNY CARTER
SHIRLEY MARCHMAN
LESLIE MCPHERSON

City of Villa Rica



CITY MANAGER: TOM BARBER
CITY CLERK: ALISA DOYAL
CITY ATTORNEY: C. DAVID MECKLIN

571 W BANKHEAD HWY
VILLA RICA, GA. 30180
770.459.7000 | VILLARICA.ORG

VILLA RICA PUBLIC FACILITIES AUTHORITY MEETING AGENDA

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street

March 6, 2018 | 6:00 PM

Meeting Call to Order (Mayor Jeff Reese)

Adoption of the Agenda (Mayor Jeff Reese)

- A. APPOINTMENTS:** Selection of Chairman, Vice-Chairman and Secretary for the 2018 Calendar Year
- B. INCUMBENCY CERTIFICATE:** Authorization for the Chairman, Vice Chairman and Secretary to sign and execute the Incumbency Certificate with BB&T.

Adjournment

Corporate Trust Division
Mailcode: 100-01-02-25
223 West Nash Street
P O Box 2887
Wilson, NC 27894
(252) 246-4111
Fax (252) 246-4303

January 24, 2018

Mr. Larry Wood
Interim City Manager
City of Villa Rica
571 West Bankhead Highway
Villa Rica, GA 30180

Re: **INCUMBENCY CERTIFICATE**

City of Villa Rica Public Facilities Authority (Georgia) Revenue Bonds (City of
Villa Rica Water and Sewerage Project) Series 2015
BB&T Corporate Trust Account No. 1385003537

Dear Mr. Wood:

For your protection as well as our own, Branch Banking and Trust Company has established a policy of requesting an updated Incumbency Certificate on an annual basis whenever we are required to receive direction, an officer's certificate, etc. from an obligated party under a trust/agency agreement. The Incumbency Certificate should reflect the name and signatures of the officers or authorized parties that may legally give direction or opinions on behalf of your Company and should be signed, dated and sealed by your Corporate Secretary.

We have enclosed a form of our Certificate of Incumbency for your use. Please return the completed Certificate in the enclosed, postage paid envelope.

Sincerely,

Susan Fairhurst

for

Gregory Yanok
Vice President
(252) 246 - 4679
13723



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INCUMBENCY CERTIFICATE

I, _____, Secretary of _____,

do hereby certify that the persons named below are duly elected and qualified officers of said Corporation as of the date hereof, holding the offices set forth below opposite their respective names, and that the signatures set forth opposite their respective names are the genuine signatures of such persons or facsimiles thereof:

NAME	TITLE	SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____

IN WITNESS WHEREOF, I have hereunder set my hand as of this _____ day of

_____, _____.

I, _____ of _____

do hereby certify that _____ is Secretary of

_____, and that the foregoing signature is true and correct. This

_____ day of _____, _____.
