

MINUTES OF THE HART COUNTY INDUSTRIAL BUILDING AUTHORITY

A special called meeting of the Hart County Industrial Building Authority was held on Thursday, November 12, 2009 at 4:30 o'clock P.M. pursuant to notice. A quorum was present, consisting of Chairman J. Douglas Cleveland, Dan Reyen and George Rooks. Also attending were Dwayne Dye, Bob Ridgway and Dennis Cobb. The purpose of the meeting was to consider a resolution where inter alia the Authority would accept the transfer of title to certain real property described as 5.947 acres, more or less, located in the 1116th Georgia Militia District of Hart County, Georgia and including certain tangible personal property and fixtures located thereon, consisting of the Hart AgStrong, LLC Project-2009 property, a vegetable oil extraction facility.

Upon motion made by Dan Reyen, seconded by George Rooks and unanimously approved, the Resolution as set forth in the attachment to these minutes was approved and adopted.

There being no further business to come before the meeting, same was adjourned.

Secretary, Hart County Industrial
Building Authority