

**AFFIDAVIT REQUIRED BY O.C.G.A. SECTION 50-14-4(b)**

STATE OF GEORGIA  
COUNTY OF SPALDING

Personally appeared before the undersigned officer, duly authorized to administer oaths, the Chairman/Chairman Pro-Tem, who being duly sworn, deposes and states the following:

1. He/she is of adult age, laboring under no legal disabilities and competent to give this Affidavit as required by O.C.G.A. Section 50-14-4(b);
2. That he/she is a duly elected Commissioner of the City of Griffin, Georgia and served as the presiding officer of the Board of Commissioners at a meeting held on Monday, May 9, 2016, during which a portion of said meeting was closed under relevant exception(s) to the Georgia Open Meetings Law.

  X   Pursuant to O.C.G.A. Section 50-14-2(1) for the purpose of meeting with its attorney to discuss pending/potential litigation.

       Pursuant to O.C.G.A. Section 50-14-2(2) for the purpose of discussing a confidential tax matter;

       Pursuant to O.C.G.A. Section 50-14-3(4) for the purpose of discussing and acting upon the acquisition of real estate;

       Pursuant to O.C.G.A. Section 50-14-3(6) for the purpose of deliberating or discussing the evaluation of personnel.

3. The subject matter(s) of the closed portion of the meeting was devoted to the purpose(s) stated within the specific relevant exception(s) pursuant to which said meeting was closed.

FURTHER AFFIANT SAYETH NOT.

\_\_\_\_\_  
Dick Morrow, Chairman

Sworn to and subscribed before me  
This the   23<sup>rd</sup>   day of January 2017.

\_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_