STATE OF SOUTH CAROLINA RESOLUTION - 2013-12-405 COUNTY OF BARNWELL WHEREAS, the Barnwell Economic Development Commission and/or Barnwell Economic Development Corporation have purported to gift significant assets of the County to others; and whereas the activities of the Board (collectively "EDC") members are contrary to the interest of Barnwell County. all members of the EDC, specifically, Billy Johnson, Pete Grady, Loretta Atkinson, Jim Latham, Janet Muldrow, Jeff Sandifer are hereby recalled and discharged from their position on both the Economic Development Commission and the Economic Development Corporation. The Barnwell County Administrator and Barnwell County Attorney are authorized under the authority of Barnwell County Council's emergency powers and all authority granted to Council pursuant to section 4-9-30 of the S.C. Code to investigate the circumstances and assets of the EDC, and to secure and preserve those assets, including but not limited to taking control of the EDC bank accounts, computers, office and other properties in the name of Barnwell County until new board members can be appointed. ADOPTED at the Special Called Council meeting of Barnwell County Council on December 20, 2013. SIGNED: ATTEST: Barnwell County Council Freddie Houston, Chairman Kim A. Futrell, Clerk to Council Council Vote:

> Favor: Against: Absent:

I certify this to be a true and exact copy of the original.