## **RESOLUTION NO. 2026-08**

Appointment of PowerSouth Energy Corporation, Inc. Trustee

BE IT RESOLVED by the Council of Brundidge, Alabama, as follows:

Section 1. That <u>Isabell Boyd</u> is hereby appointed to serve as a Trustee for PowerSouth Energy Corporation, Inc. for the City of Brundidge, effective immediately.

PASSED, APPROVED AND ADOPTED by the Council of Brundidge, Alabama this  $3^{\rm rd}$  day of November, 2025.

\*

I, the undersigned qualified and acting city clerk of the City of Brundidge, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Council of the City of Brundidge, at a regular meeting held November 3<sup>rd</sup>, 2025, and that such Resolution is on file in the City Clerk's office.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the City of Brundidge this the  $3^{nd}$  day of November, 2025.

\* SEAL SEAL

Linda Faust, City Clerk