

BUILDING AUTHORITY OF FULTON COUNTY

BY-LAWS

ARTICLE I - OFFICES

1.1 The Building Authority of Fulton County has been created in accordance with Georgia Law (Ga. Laws 1980, Page 4488), as amended (The “Act”) and activated by action of the Fulton County Board of Commissioners. The Authority shall maintain offices in the Fulton County Government Center, 141 Pryor Street, S.W., Atlanta, Georgia.

ARTICLE II - DIRECTORS

2.1 The Directors of the Building Authority are all ex-officio, being designated by the Act creating the Authority as the Chairman of the Fulton County Board of Commissioners, the County Manager of Fulton County, the Fulton County Director of Finance and two additional members of the Fulton County Board of Commissioners who shall be elected by the Board of Commissioners every four years at the first meeting of the Board of Commissioners held in January following their election.

2.2 Regular meetings of the Board of Directors shall be held at such time as may be agreed upon by the members of the Authority. Special meetings of the Authority may be called by the Chairman or a majority of the members of the Authority. Each Director shall receive at least 24 hours notice of any meeting of the Board of Directors.

ARTICLE III - OFFICERS

3.1 The Officers of the Authority shall consist of a Chairman, Vice Chairman, Secretary and a Treasurer. The Secretary and Treasurer need not be members of the Authority.

3.2 All officers shall be elected by the Board of Directors and shall serve until their resignation or until their successors are elected. In the event that any person who shall have been elected an officer while a member of the Authority shall cease to be a member of the Authority, then such person shall cease to serve as an officer.

3.3 The Chairman of the Board of Directors shall have the authority to preside at all meetings of the Board of Directors and shall have the authority to postpone regular meetings of the Board of Directors and to call special meetings of the Board of Directors, as hereinbefore provided. The Chairman shall have the authority to execute any and all documents on behalf of the Authority, including contracts and any other such documents. The Chairman shall also perform such other duties as may be delegated to him by the Board of Directors.

3.4 The Vice Chairman of the Board of Directors shall have the authority to perform all duties, responsibilities and functions of the Chairman of the Board of Directors in the absence or unavailability of the Chairman. The Vice Chairman also shall perform such other duties, responsibilities and functions as may be delegated to the Vice Chairman of the Board of Directors.

3.5 The Secretary shall be charged with keeping custody of the Minutes of the meetings of the Directors and the Seal of the Authority, and shall perform such other duties and shall have such other powers as may from time to time be delegated