

EXHIBIT

Descriptive Code: BCBK-E

AFFIDAVIT

Date: August 10, 1999

STATE OF GEORGIA )  
 )  
COUNTY OF COLUMBIA

AFFIDAVIT RE: CLOSURE OF  
OPEN MEETINGS

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, \_\_\_\_\_, who in his/her capacity as Chairperson or the person presiding over a [meeting/committee meeting] of the Columbia County Board of Education ("Agency"), and after being first duly sworn, certifies under oath and states to the best of his or her knowledge and belief the following:

At its meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_ the Agency's Board of Education voted to go into closed session and exclude the public from all or a portion of its meeting. The legal exceptions applicable to the exempt matters addressed during such closed meeting are as follows:

(Check or initial as appropriate)

- ( ) Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government officer or employee. [O.C.G.A. 50-14-3-(6)].
- ( ) Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceedings or settlements. [O.C.G.A. 50-14-2].
- ( ) Discussing the future acquisition of real estate. [O.C.G.A. 50-14-3(4)].
- ( ) Staff meetings for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A. 50-14-3(1)].
- ( ) Tax matters made confidential by state law. [O.C.G.A. 50-14-2].
- ( ) Inspection of physical facilities under the jurisdiction of the Agency. [O.C.G.A. 50-14-1(a)(2)].
- ( ) Meeting with a governing body, officer, agent or employee of another agency at a location outside the geographical jurisdiction of the Agency or such other agency and at which no final action is taken. [O.C.G.A. 50-14-1(a)(2)].
- ( ) Other. (Explanation and citation to statutory authority required):  
\_\_\_\_\_  
\_\_\_\_\_

I certify that the subject matter of the closed meeting or the closed portion of this meeting was devoted to matters of official business or policy within the exceptions provided by law as set forth above.

Sworn to and subscribe before me )  
This \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_. )  
 )  
\_\_\_\_\_)  
Notary Public, County of \_\_\_\_\_ )  
State of Georgia )  
 )  
My commission expires \_\_\_\_\_ )

\_\_\_\_\_  
Chairperson or Person Presiding  
Over Meeting

PROCEDURE:

ADOPTED:  
REVISED: 10/1/97

Columbia County Board of Education