

AFFIDAVIT OF WORTHINGTON S. ROSS

1. I am over the age of eighteen (18) and competent to testify.
2. I am currently a Councilman on the Forest Heights Town Council.
3. I have served on the Forest Heights Town Council since May of 2003.
4. On January 24, 2006, the Forest Heights Town Council passed Resolution 01-06 – “PAYMENT OF LEGAL CONSULTANTS.
5. Among other things, said Resolution authorized that “the Town shall assume the costs of any legal consultant other than the Town Attorney retained by members of the Town Council for the litigation and defense of legal matters related to the execution of their duties as a member of the Council and/or legislative process of the Town council when the Town Attorney may have a conflict of interest in the matter and/or the executive branch of the town government opposes the legislative branch of the town government...”
6. On January 24, 2006, I signed the above-referenced Resolution into law.
7. On January 24, 2006, I also witnessed the following councilmembers sign the Resolution: Larry Stoner, Myles Spires, Clifton Atkinson and George F. Wiggers. In addition, Town Clerk Bonita Anderson attested to the signatures on said resolution.

I SOLEMNLY SWEAR AND AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT BASED UPON MY PERSONAL KNOWLEDGE.

Worthington S. Ross
Worthington S. Ross

2/8/07
Date