



City of Powder Springs
4484 Marietta Street
Powder Springs, GA 30047

Goodwyn Mills Cawood

August 30, 2021

2400 5th Avenue South
Suite 200
Birmingham, AL 35233

T (205) 879-4462

www.gmcnetwork.com

**Re: Transition to operating out of LLC
Powder Springs GIS Database Development for Stormwater
GMC Project Number ESAV200009**

To Whom It May Concern:

Our firm is in the process of changing its structure with respect to operations from an S-corporation to an LLC, which is wholly owned by two S-corporations for tax and other business purposes. Currently, we are operating out of both entities for the transition period, with all employees remaining in **Goodwyn, Mills & Cawood, Inc.** (an S-Corporation). We are transitioning all operations and assets including contracts for services, except for shareholder interests, into **Goodwyn Mills Cawood, LLC**. We began offering services and entering into contracts in the LLC on January 1, 2021. We plan to move all assets, all employees, and any remaining contracts for services that originated in 2021 or previously into the LLC by year-end.

The day-to-day operations and governance of the companies will not change. We continue to have the same board of directors and same organizational chart. The only transition is that we will fully operate out of the LLC by year-end.

To this end, we request you promptly review, execute and return the enclosed Consent to Assignment by U.S. Mail or email to:

Goodwyn Mills Cawood, LLC
Attn: Shona Griffith
2660 EastChase Lane, Suite 200
Montgomery, Alabama 26117
shona.griffith@gmcnetwork.com

Please contact me or your Project Manager if you have any questions or need any further information.

Respectfully,

Arden Pathak
VP of Risk/Legal

E: arden.pathak@gmcnetwork.com
D: 205-354-2120



**CONSENT TO
ASSIGNMENT OF CONTRACT**

City of Powder Springs ("Client") and Goodwyn, Mills & Cawood, Inc., an Alabama corporation ("GMC, Inc."), entered into a contract for the Project known as Powder Springs GIS Database Development for Stormwater (the "Contract"). Client has been informed that GMC, Inc. is transitioning operations to Goodwyn Mills Cawood, LLC, an Alabama limited liability company ("GMC, LLC"). Client hereby consents to GMC, Inc.'s assignment of GMC, Inc.'s rights and obligations under the Contract to GMC, LLC, all effective as of and subject to the date of this Consent; provided that GMC, LLC shall assume all of GMC, Inc.'s rights and obligations under the Contract. GMC, Inc. will remain covered by professional liability insurance for at least three years after the effective date of this Consent.

DATED: _____, 2021

City of Powder Springs

By: _____

Name: _____

Title: _____

GMC Project Number ESAV200009