STATE OF LOUISIANA

PARISH OF WASHINGTON

RESOLUTION No. 18-864

RESOLUTION OF APPOINTMENT

BE IT RESOLVED that Daniel Keaton be appointed to the Washington Parish Fire Protection District No. 5 Board of Directors; term will be effective May 7, 2018 and expiring December 31, 2021.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: (6) McMasters, Bedwell, Anthony, Talley, Fussell and Workman

NAYS: (0)

ABSENT: (1) Lewis

The resolution was declared adopted on the 7th day of May, 2018.

WASHINGTON PARISH COUNCIL

By: [Signature]

Perry Talley, Chairman

WASHINGTON PARISH GOVERNMENT

By: [Signature]

Richard N. Thomas, Jr., President

CERTIFICATION

I, SARAH COOK, CLERK OF THE WASHINGTON PARISH COUNCIL, hereby certify that foregoing is a true and correct copy of a resolution adopted by the Washington Parish Council, in Regular Session convened on the 7th day of May, 2016

Franklinton, Louisiana.

[Signature]

Clerk

Washington Parish Council