STATE OF LOUISIANA

PARISH OF WASHINGTON

RESOLUTION No. 19-916

RESOLUTION OF APPOINTMENT

BE IT RESOLVED that Mike Sharp and John Newman to be appointed to Washington Parish Fire Protection District No. 8 board of Directors; term will expire December 31, 2023.

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

YEAS: (7) Talley, Fussell, Workman, Lewis, McMasters, Fornec and Anthony

NAYS: (0)

ABSENT: (0)

The resolution was declared adopted on the 6th day of May 2019.

WASHINGTON PARISH COUNCIL.

By: [Signature]
Chris Workman, Chairman

WASHINGTON PARISH GOVERNMENT

By: [Signature]
Richard N. Thomas, Jr., President

CERTIFICATION

1. 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 6th day of May 2019 in Franklinton, Louisiana.

[Signature]
Clerk
Washington Parish Council