STATE OF LOUISIANA
PARISH OF WASHINGTON

RESOLUTION No. 19-917

RESOLUTION OF APPOINTMENT

BE IT RESOLVED that Robert Paul Givens to be appointed to Washington Parish Gas Utility District No. 2 board of Directors; term will expire December 31, 2022.

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

YEAS: (7) Talley, Fussell, Workman, Lewis, McMasters, Fornea 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

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 6th day of May 2019, Franklinton, Louisiana.

[Signature]
Clerk
Washington Parish Council