STATE OF LOUISIANA

PARISH OF WASHINGTON

RESOLUTION No. 19-923

RESOLUTION OF APPOINTMENT

BE IT RESOLVED that Kim Lewis to be appointed to Washington Parish Fire Protection District No. 1 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: (5) Fussell, Workman, Lewis, Fornea and Talley

NAYS: (0)

ABSENT: (2) McMasters and Anthony

The resolution was declared adopted on the 20th day of May 2019.

WASHINGTON PARISH COUNCIL

By: [Signature]

Chris Workman, Chairman

WASHINGTON PARISH GOVERNMENT

By: [Signature]

Richard M. 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 20th day of May 2019 Franklinton, Louisiana.

[Signature]

Clerk

Washington Parish Council