STATE OF LOUISIANA

PARISH OF WASHINGTON

RESOLUTION No. 19-961

RESOLUTION OF APPOINTMENT

BE IT RESOLVED that Gail Hayes to be appointed to Washington Parish Fire Protection District No. 1 Board of Directors; term will expire December 31, 2020.

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

YEAS: (5) Anthony, Talley, Lewis, McMasters and Fornea

NAYS: (1) Fussell

ABSENT: (1) Workman

The resolution was declared adopted on the 18th day of November 2019.

WASHINGTON PARISH COUNCIL

By: [Signature]
David Anthony, Vice 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 18th day of November 2019 Franklinton, Louisiana.

[Signature]
Clerk
Washington Parish Council