STATE OF LOUISIANA

PARISH OF WASHINGTON

RESOLUTION No. 20-981

RESOLUTION OF APPOINTMENT

BE IT RESOLVED that Louella Jackson, Sally Thomas, Jim Adams and Emma Jean Ross to be appointed to the Washington Parish Library District Board of Directors; term will expire December 31, 2024.

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

YEAS: (7) Culpepper, Rice, Wagner, Harry, Fornea, McMasters and King

NAYS: (0)

ABSENT: (0)

ABSTAINED: (0)

The resolution was declared adopted on the 13th day of January 2020.

WASHINGTON PARISH COUNCIL

By: / Lunt femme Rusty Forma / Chairman

WASHINGTON PARISH GOVERNMENT

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 13th day of January 2020 Franklinton, Louisiana.

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Washington Parish Council