STATE OF LOUISIANA
PARISH OF WASHINGTON

RESOLUTION No. 20-994

RESOLUTION OF APPOINTMENT

BE IT RESOLVED that Pamela Roberts and Rhelda Tetreau to be appointed to the Washington Parish Fire District No. 1, Board of Directors; term will expire December 31, 2021.

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

YEAS: (7) Wagner, Harry, Fornea, McMasters, King, Culpepper and Rice
NAYS: (0)
ABSENT: (0)
ABSTAINED: (0)

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

YEAS: (4) Harry, McMasters, King and Culpepper
NAYS: (3) Wagner, Fornea and Rice
ABSENT: (0)
ABSTAINED: (0)

The resolution was declared adopted on the 10th day of February 2020.

WASHINGTON PARISH COUNCIL

By: [Signature]
Thomas R. Fornea, 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 10th day of February 2020 at Franklinton, Louisiana.

[Signature]
Clerk
Washington Parish Council