STATE OF LOUISIANA

PARISH OF WASHINGTON

RESOLUTION No. 20-1011

RESOLUTION OF APPOINTMENT

BE IT RESOLVED that Tim Magee and Mike Sharp to be appointed to the Washington Parish Fire District No. 8. 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: (7) Wagner, Harry, Fornea, McMasters, King, Culpepper and Rice

NAYS: (0)

ABSENT: (0)

ABSTAINED: (0)

The resolution was declared adopted on the 8th day of June 2020.

WASHINGTON PARISH COUNCIL

Thomas R. Fornea, 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 <u>8th</u> day of <u>June</u> 20<u>20</u> Franklinton, Louisiana.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE, this 8^{th} day of June, 2020 Franklinton, Louisiana.

Clerk

Washington Parish Council