

STATE OF LOUISIANA

PARISH OF ST. CHARLES

I, the undersigned Secretary of the St. Charles Parish Council, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Parish Council on February 8, 2021, approving the holding of an election in Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein.

IN FAITH WHEREOF, witness my official signature at Hahnville, Louisiana, on this, the 8th day of February, 2021.

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Secretary