

STATE OF LOUISIANA

PARISH OF ST. CHARLES

I, the undersigned Secretary of the Parish of St. Charles, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), do hereby certify that the foregoing page constitutes a true and correct copy of the proceedings taken by the Governing Authority on \_\_\_\_\_, 2020, confirming an election date change pursuant to proclamation of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Hahnville, Louisiana, on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

---

Secretary