

STATE OF LOUISIANA

PARISH OF ST. CHARLES

I, the undersigned Secretary of the St. Charles Parish Council (the "Governing Authority"), the governing authority of the Parish of St. Charles, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Governing Authority on December 16, 2019, approving the issuance, sale and delivery of not exceeding \$3,500,000 Taxable General Obligation Refunding Bonds of Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana and other matters relating thereto.

IN FAITH WHEREOF, witness my official signature of said Parish at Hahnville, Louisiana, on this 16<sup>th</sup> day of December, 2019.

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Council Secretary