

RESOLUTION NO. 2021 - 3

A resolution to approve amendments to the Articles of Incorporation of The Industrial Development Board of the Parish of St. Charles, Louisiana, Inc.

WHEREAS, the Industrial Development Board has reviewed it's Articles of Incorporation and determined that certain amendments are necessary to ensure the efficient and effective operation of the Board; and,

WHEREAS, the proposed amendments have been laid out, in detail, in the attached "Amendments to the Articles of Incorporation" dated March 10, 2021.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST. CHARLES, LOUISIANA, INC., do hereby approve the Amendments to the Articles of Incorporation dated March 10, 2021.

BE IT FURTHER RESOLVED that said amendments shall become effective upon approval by the St. Charles Parish Council, the governing authority of St. Charles Parish.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: VIAL, FAUCHEUX, COLON, BOSCO, RAYMOND, LEMOINE

NAYS: NONE

ABSENT: YOUNG

ABSTAIN: NONE

And the resolution was declared adopted this 10 day of March, 2021, to become effective immediately.