

STATE OF LOUISIANA

PARISH OF ST. CHARLES

I, the undersigned Secretary of the St. Charles Parish Council of the Parish of St. Charles, State of Louisiana (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 the proceedings and *Procès Verbal* made by said Governing Authority on November 26, 2018, providing for canvassing the returns and declaring the result of the special election held in the Parish on Tuesday, November 6, 2018, to authorize the levy of special taxes (Road, Health Unit, Programs for the Elderly, and Fire Protection) therein.

IN FAITH WHEREOF, witness my official signature at Hahnville, Louisiana, on this, the 26<sup>th</sup> day of November, 2018.

  
Secretary