

STATE OF LOUISIANA

PARISH OF ST. CHARLES

I, the undersigned Council Secretary of the St. Charles Parish Council, do hereby certify that the foregoing pages constitute a true and correct copy of proceedings adopted by the Parish Council on April 17, 2017, approving the terms of a Loan and Pledge Agreement (the "Agreement") to be executed in connection with the sale of limited tax bonds to the Louisiana Department of Environmental Quality (the "Department") by the Parish of St. Charles, State of Louisiana (the "Parish") and accepting the obligations of the District set forth therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Issuer, on this, the 17th day of April, 2017.

(SEAL)

Council Secretary