INDUSTRIAL DEVELOPMENT BOARD
OF THE PARISH OF ST. CHARLES, LOUISIANA, INC.
15045 River Road
Post Office Box 302
Hahnville, LA 70057
985-783-5000

RECEIVED
JUL 15 2021
PARISH COUNCIL

July 15, 2021

Ms. Michelle Impastato
Council Secretary
St. Charles Parish
Post Office Box 302
Hahnville, LA 70057

RE: Industrial Development Board of the Parish of St. Charles, Louisiana, Inc.
Amendments to the Articles of Incorporation

Dear Ms. Impastato,

Enclosed please find a revised copy of the Amendments to the Articles of Incorporation of the Industrial Development Board of the Parish of St. Charles, Louisiana, Inc. Upon submittal of the original amendment to the Louisiana Secretary of State's Office for filing it was requested that the name of the current Director of Finance be added to the Amendment. Therefore the Amendment was resubmitted with the technical correction of adding the name of "Grant Dussom" above the title of Director of Finance.

Should you have any questions or need any further information please feel free to contact me.

Sincerely,

Timothy J. Vial

Timothy J. Vial
President

INDUSTRIAL DEVELOPMENT BOARD
OF THE PARISH OF ST. CHARLES, LOUISIANA, INC.
15045 River Road
Post Office Box 302
Hahnville, LA 70057
985-783-5000

May 28, 2021

The Commercial Division
Secretary of State
State of Louisiana
Post Office Box 94125
Baton Rouge, LA 70804-9125

RE: Industrial Development Board of the Parish of St. Charles, Louisiana, Inc.
Amendments to the Articles of Incorporation

Dear Sir or Madam,

I am writing in response to your letter of May 19, 2021 regarding the above referenced Amendments to the Articles of Incorporation. Enclosed is a revised version of the Amendments which addresses all issues noted in your letter.

Should you have any questions or need any further information please feel free to contact me.

Sincerely,

Timothy J. Vial

Timothy J. Vial
President

THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST. CHARLES, LOUISIANA, INC.

Post Office Box 302
Hahnville, LA 70057

AMENDMENTS TO THE ARTICLES OF INCORPORATION
MARCH 10, 2021

ARTICLE V Amend paragraph six by deleting the current language and replace with the following:

Any meeting held by the Board of Directors for any purpose whatsoever shall be open to the public; regular meetings of the Board of Directors shall be held at the St. Charles Parish Courthouse, 15045 River Road, Hahnville, LA with the date and time to be fixed by the Board of Directors. Special meetings may be called by the president of the corporation or by any four members of the Board of Directors upon twenty-four hours' notice to every member of the Board. These meetings shall be held at the same place provided for regular meetings of the Board.

ARTICLE VI Amend by deleting the current language and replace with the following:
The corporation's registered agent shall be:

Grant Dussom
Director of Finance
St. Charles Parish
Post Office Box 302
15045 River Road
Hahnville, LA 70057

ARTICLE VII Amend by deleting the current language and replace with the following:

This corporation is to be organized on a non-stock basis. Members of the Board of Director's shall be appointed by the St. Charles Parish Council. The fiscal year of this corporation shall be from the 1st day of January to the 31st day of December in the same year. Members may resign by written resignation submitted to the Board of Directors.

ARTICLE VIII Amend by deleting the current language and replace with the following:

Revenue's received by this corporation, for its use in furtherance of its objects and purposes, may be used promptly in the discretion of the Board of Directors, to carry out the objects and purposes of this corporation, or may be employed or invested so that the revenues therefrom may be used to carry out the objects and purposes of this corporation.

ARTICLE IX Amend by deleting the current language and replace with the following:

This corporation shall hold at least one meeting of the members during each calendar year. Notice of such meeting shall be sent to each member at least 24 hours in advance. Such meeting of the Board of Directors may be called at any time by the President. On the failure or refusal of the president to call a meeting a majority of the members of the Board of Directors may call a meeting upon the written notice to each member at least seven (7) days prior to the date of such meeting. No business shall be transacted at such meeting unless a quorum is present, and a quorum shall consist of at least four members of the Board of Directors present in person.

ARTICLE XII Amend by deleting the current language and replace with the following:

No member of this corporation shall ever be held liable or responsible for contracts, debts, or defaults of this corporation nor shall any mere informality in organization have the effect of rendering these Articles of Incorporation null or of exposing the members to any liability.

We, the undersigned officers of The Industrial Development Board of the Parish of St. Charles, Louisiana, Inc., do hereby certify that the amendments listed above were unanimously approved by Resolution No. 2021-3 of the Board of Directors at its meeting held on March 10, 2021 and by Resolution No. 6550 of the St. Charles Parish Council adopted on April 5, 2021.

Thus done and signed at Hahnville, Louisiana, on ~~April~~ May 28, 2021 in the presence of the undersigned Witnesses and Notary Public.

WITNESSES:

Salba F. Baney

Madeline Fisher

Timothy J. Vial

Timothy J. Vial
President

Robert A. Colon, Jr.
Secretary – Treasurer

Robert L. Raymond
Notary Public
Bar No. 11408

R. Kyle Ardoin
SECRETARY OF STATE

05/19/2021

State of Louisiana
Secretary of State

COMMERCIAL DIVISION
225.925.4704

Administrative Services
225.932.5317 Fax
Corporations
225.932.5314 Fax
Uniform Commercial Code
225.932.5318 Fax

INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST.
CHARLES, LOUSIANA, INC.
ATTN: TIMOTHY J. VIAL
P.O. BOX 302
HAHNVILLE, LA 70057

DEAR SIR OR MADAM,

THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST. CHARLES, LOUISIANA, INC.

The amendment is returned.

Check #367535 in the amount of $75 has been forwarded to our accounting department for deposit and will be applied to this filing.

Louisiana statute requires the registered agent in Louisiana to be either an individual resident in this state, a partnership authorized to practice law in Louisiana, or a corporation specifically authorized to act as the agent of a corporation for service of process.

This document shows Director of Finance to be the registered agent. However, this does not meet the requirement set forth above. Please either designate an individual at the address shown on the document, or another agent which satisfies the legal requirement.

Please insert the printed or typed name of the notary, as well as his/her identification or bar roll number, in accordance with R.S.35:12D(2).

Please insert the printed or typed names of the witnesses as required by R.S.35:12D(2).

The first page with signatures appears to have a blank signature. Please insert "see attached" in the signature line to indicate that missing signature is on the next page.

Please return the amendment to this office for processing.

For proper identification please refer to this letter in all future correspondence in connection with this filing.

If we can be of further service at any time, please let us know.

Sincerely,

The Commercial Division
SN

Rev 09/09