

State of Louisiana



Parish of Grant In the Name and By the Authority of The Police Jury of Grant Parish

Motion by Mr. Don Arnold, seconded by Mr. Winston Roberts and carried to adopt the following Resolution:

RESOLUTION 27-2023

WHEREAS, the Commission, on August 17, 2023, duly authorized the issuance and sale of the Bonds in accordance with law and the Commission's Rules and Regulations; and

WHEREAS, the Bonds are classified as exempt facility bonds under the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and the provisions of Section 147(f)(2)(A), (B) and (E) of the Code require that issuance of the Bonds be approved by the "applicable elected representative" of the governmental unit which issues such bonds or on whose behalf such bonds are issued and by the "applicable elected representative" of such other Participating Jurisdictions that have executed a CEA with the Authority under the provisions of the Act; and

WHEREAS, (the "Governmental Unit") has executed a CEA with the Authority to permit the financing of loans to first-time homebuyers within geographic area of the Governmental Unit; and

WHEREAS, the applicable elected representative (the "Approving Representative") of the Governmental Unit for purposes of approving the Bonds is the Mark Ball/Parish President and


WHEREAS, in compliance with the requirements of the Code, Notice of Public Hearing (attached as Exhibit "A" hereto), was published in (i) The Advocate, Baton Rouge, Louisiana on September 8th, 2023, (ii) The Daily Advertiser, Lafayette, Louisiana on September 8th, 2023, (iii) the Houma Courier, Houma, Louisiana on September 8th, 2023, (iv) the Lake Charles American Press, Lake Charles, Louisiana on September 8th, 2023, (v) The News Star, Monroe, Louisiana on September 8, 2023, (vi) the Times-Picayune, New Orleans, Louisiana on September 8th, 2023, (vii) The Times, Shreveport, Louisiana on September 8th, 2023, and (viii) The Town Talk, Alexandria, Louisiana on September 8th, 2023, and

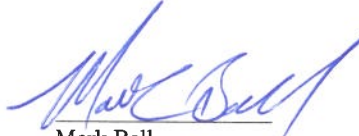
WHEREAS, in compliance with the requirements of the Code, the public hearing with respect to the issuance of said Bonds was held on September 18, 2023, at 1:00 p.m., Louisiana Time, at 601 St. Ferdinand Street, Baton Rouge, LA 70802, and simultaneously held by teleconference with a toll-free number 1-888-475-4499 and guest access code 994-030-3250 in accordance with Rev. Proc. 2022-20 after due notice thereof was published in the official journal of the Authority and in the aforementioned publications sufficient to inform the public within the geographic area of the Participating Jurisdictions of the subject, date and place of said public hearing; and

WHEREAS, no objections were raised by any person present at the said hearing or by any person participating by teleconference relative to the issuance of the Bonds; and

WHEREAS, the undersigned, Approving Representative of the Participating Jurisdiction, desires to approve the issuance of the Bonds for the purposes of the Code;

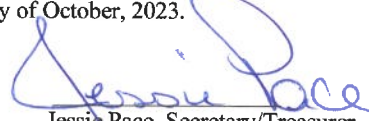
NOW, THEREFORE, the undersigned does hereby certify that the Chief elected executive officer/governing authority Governing authority of the Participating Jurisdiction, hereby approves, and confirms the issuance of the Bonds. The Authority, and its officers, are authorized to cause this certificate to be filed of record in the transcript of proceedings for the Bonds and to file a copy thereof with any State or Federal agency, board or commission as may be required by any applicable State or Federal laws, rules, or regulations.


Jessie Pace
Secretary/Treasurer
Grant Parish Police Jury


Mark Ball
President
Grant Parish Police Jury

CERTIFICATE

I, Jessie Pace, do hereby certify that the above and foregoing constitutes a true and correct copy of a Resolution passed and adopted by the Grant Parish Police Jury on this 12th day of October, 2023.


Jessie Pace, Secretary/Treasurer