

Excerpt from the minutes of the regular meeting of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District held on January 16, 2020, pursuant to notice, with all Commissioners present and voting:

Item 6 on the Agenda: Resolutions

On motion of Jon McGill, seconded by Ronald Evans, the following resolutions were offered:

To adopt Timberlane Golf & Recreation as (new) name and the logo for the business operated on the land, improvements, and related facilities purchased by the District from, and formerly known as, Timberlane Country Club; to file an application for registration of Timberlane Golf & Recreation as trade name and/or the logo as service mark with Louisiana Secretary of State; to register Timberlane Golf & Recreation as an assumed business name with Jefferson Parish Clerk of Court.

BE IT RESOLVED by the Board of Commissioners, acting as the governing authority of the Timberlane Neighborhood Improvement and Beautification District (the "District"), Parish of Jefferson, State of Louisiana, that:

The District adopt **Timberlane Golf & Recreation** as the (new) name for the business operated on the land, improvements, and related facilities owned by the District purchased from, and formerly known as, Timberlane Country Club; and to adopt the logo of Timberlane Golf & Recreation a copy of which is attached hereto.

The District authorize and direct Harry Stumpf, Vice-Chairman, to file an application for registration of Timberlane Golf & Recreation as a trade name and/or the logo as a service mark of the District with Louisiana Secretary of State.

The District authorize and direct Jon McGill, Chairman, to execute and file an affidavit with the Jefferson Parish Clerk of Court to register Timberlane Golf & Recreation as an assumed business name of the District.

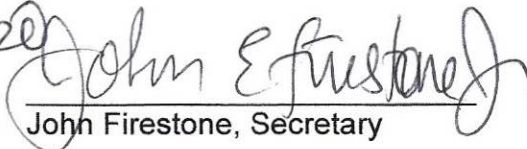
These resolutions having been submitted to a vote of the Board of Commissioners of the District, the vote thereon was as follows:

YEAS: 5 NAYS: 0 ABSENT: 0 ABSTAINING: 0

These resolutions were declared adopted by the Board of Commissioners acting as the governing authority of Timberlane Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana, on the 16th day of January 2020.

I, the undersigned Secretary of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District certify that the above and foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District held on January 16, 2020 pursuant to notice, with all Commissioners present and voting.

Date: January 16, 2020



John Firestone, Secretary

Attest:



Jon McGill, Chairman