

Excerpt from the Minutes of a Special Meeting of the Board of Commissioners as the governing authority of the Timberlane Neighborhood Improvement and Beautification District held on January 28, 2019 after notice and with all Commissioners present and voting:

“The Chairman announced that it was appropriate at this time for the Board to elect a treasurer. After discussion, Jon McGill nominated Ann Berthelot for the office of Treasurer. The nomination was seconded by Veronica. There were no other nominations.

The Chairman then called for a vote of the Board and the vote thereon was as follows:

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

Jon McGill
Veronica Bard
Ann Berthelot
Ronnie Evans
Harry Stumpf

And Ann Berthelot was declared to be the unanimously and duly elected Treasurer of the Board.”

I, Veronica Bard, the duly elected Secretary of the Board of Commissioners of the Timberlane Neighborhood Improvement and Beautification District, certify that the above and foregoing excerpt from a Special Meeting of the Board of Commissioners of the Timberlane Neighborhood Improvement and Beautification District held on January 28, 2019 is true and correct, has not been rescinded or modified, is in full force and effect and that Ann Berthelot is the duly elected and currently serving Treasurer of the Board.

Date: January 28, 2019



Veronica Bard, Secretary