

**Excerpt from the minutes of a special meeting of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District held on May 9, 2019, pursuant to notice, with all Commissioners present and voting:**

Pursuant to the passage by a majority vote of the votes cast of the proposition submitted to all registered voters of the Timberlane Neighborhood Improvement and Beautification District (the "District"), qualified in and entitled to vote at the election on May 4, 2019 authorizing the District to levy and collect a special assessment in an amount not to exceed One Thousand Nine Hundred Fifty Dollars (\$1,950) on all property subject to taxation within the District, with an estimated \$1,012,050 Dollars reasonably expected to be collected from the levy of the assessment for one year, for a period of 10 years, beginning with the year 2019 and ending in and including 2028, for the purpose of promoting and encouraging the improvement, beautification, and overall betterment of the District, including, but not limited to, the acquisition, construction, improvement, operation and/or maintenance of recreational and other facilities in furtherance of the authorized purposes of the District, Commissioner, Jon McGill, Chairman, announced that it was appropriate at this time for the Board to establish and fix the amount of the special assessment for the year 2019.

On motion of Jon S. McGill Sr. and seconded by Harry Stumpf, the following resolution was offered:

The amount of the special assessment for the year 2019 is established and set in the amount of One Thousand Nine Hundred Fifty Dollars (\$1,950) on all property subject to taxation within the District. This resolution shall be continuing and effective for the 2019 special assessment. The revenue received by the District from the tax receipts will provide funding for the Board of Commissioners to begin the implementation in 2020 of the Board's Plan for the Acquisition of Control and Finance of Land and Improvements of Timberlane Country Club ("TCC") and Establishment of Timberlane Recreation.

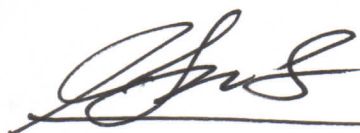
This resolution having been submitted to a vote of the Board of Commissioners acting as the governing authority of Timberlane Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana, the vote thereon was as follows:

YEAS: 5 NAYS: 0 ABSENT: N/A ABSTAINING: N/A

This resolution was 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 this the 9th day of May 2019.

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 special meeting of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District held on May 9, 2019, pursuant to notice, with all Commissioners present and voting.

  
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Veronica Bard, Secretary

Attest:   
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Jon S. McGill Sr  
Chairman