

The following resolution was offered by _____ and seconded by _____:

RESOLUTION NO. 2 OF 2022

A resolution providing for canvassing the returns and declaring the results of the special election held in the Village of Hosston, State of Louisiana, on Saturday, March 26, 2022, to authorize the sale of alcoholic beverages therein.

BE IT RESOLVED by the Mayor and Board of Aldermen of the Village of Hosston, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Village of Hosston, State of Louisiana (the "Village"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Village of Hosston, State of Louisiana, on SATURDAY, MARCH 26, 2022 (the "Election"), to authorize the sale of alcoholic beverages therein pursuant to the following propositions (the "Propositions"):

PROPOSITION NO. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit as defined by law in the Village of Hosston, Parish of Caddo, State of Louisiana?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of 58 votes cast IN FAVOR OF Proposition 1 and a total of 30 votes cast AGAINST the Proposition, resulting in a majority of 28 votes cast IN FAVOR OF Proposition 1. The Proposition was therefore duly CARRIED by a majority of the votes cast by the qualified electors voting at the Election. There was a total of 55 votes cast IN FAVOR OF Proposition 2 and a total of 33 votes cast AGAINST the Proposition, resulting in a majority of 22 votes cast IN FAVOR OF Proposition 2. The Proposition was therefore duly CARRIED by a majority of the votes cast by the qualified electors voting at the Election. There was a total of 55 votes cast IN FAVOR OF Proposition 3 and a total of 32 votes cast AGAINST the Proposition, resulting in a majority of 23 votes cast IN FAVOR OF Proposition 3. The Proposition was therefore duly CARRIED by a majority of the votes cast by the qualified electors voting at the Election. There was a total of 55 votes cast IN FAVOR OF Proposition 4 and a total of 32 votes cast AGAINST the Proposition, resulting in a majority of 23 votes cast IN FAVOR OF Proposition 4. The Proposition was therefore duly CARRIED by a majority of the votes cast by the qualified electors voting at the Election. There was a total of 58 votes cast IN FAVOR OF Proposition 5 and a total of 29 votes cast AGAINST the Proposition, resulting in a majority of 29 votes cast IN FAVOR OF Proposition 5. The Proposition was therefore duly CARRIED by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A Procès Verbal of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Caddo, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 21st day of April, 2022.

Clerk

Mayor

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE VILLAGE OF HOSSTON, STATE OF LOUISIANA, ON SATURDAY, MARCH 26, 2022.

BE IT KNOWN AND REMEMBERED that on Thursday, April 21, 2022, at 6:30 p.m., at its regular meeting place, the Village Hall, 15669 Hwy. 71, Hosston, Louisiana, the Mayor and Board of Aldermen of the Village of Hosston, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Village of Hosston, State of Louisiana (the "Village"), and being the authority ordering the special election held therein on Saturday, March 26, 2022, with the following members present:

_____;

There being absent: _____;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION NO. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit as defined by law in the Village of Hosston, Parish of Caddo, State of Louisiana?

There was found by said count and canvass that there was a total of 58 votes cast IN FAVOR OF Proposition 1 and a total of 30 votes cast AGAINST the Proposition, resulting in a majority of 28 votes cast IN FAVOR OF Proposition 1. The Proposition was therefore duly CARRIED by a majority of the votes cast by the qualified electors voting at the Election. There was a total of 55 votes cast IN FAVOR OF

Proposition 2 and a total of 33 votes cast AGAINST the Proposition, resulting in a majority of 22 votes cast IN FAVOR OF Proposition 2. The Proposition was therefore duly CARRIED by a majority of the votes cast by the qualified electors voting at the Election. There was a total of 55 votes cast IN FAVOR OF Proposition 3 and a total of 32 votes cast AGAINST the Proposition, resulting in a majority of 23 votes cast IN FAVOR OF Proposition 3. The Proposition was therefore duly CARRIED by a majority of the votes cast by the qualified electors voting at the Election. There was a total of 55 votes cast IN FAVOR OF Proposition 4 and a total of 32 votes cast AGAINST the Proposition, resulting in a majority of 23 votes cast IN FAVOR OF Proposition 4. The Proposition was therefore duly CARRIED by a majority of the votes cast by the qualified electors voting at the Election. There was a total of 58 votes cast IN FAVOR OF Proposition 5 and a total of 29 votes cast AGAINST the Proposition, resulting in a majority of 29 votes cast IN FAVOR OF Proposition 5. The Proposition was therefore duly CARRIED by a majority of the votes cast by the qualified electors voting at the election.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly CARRIED by a majority of the votes cast by the qualified electors voting at the said special election held in the Village on Saturday, March 26, 2022.

Results by precinct are available from the Clerk of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this Procès Verbal is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Hosston, Louisiana, on this, the 21st day of April, 2022.

ATTEST:

Clerk

Mayor

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Mayor and Board of Aldermen , of the Village of Hosston, Parish of Caddo, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Village of Hosston, Parish of Caddo, State of Louisiana (the "Village"), on November 16, 2021, NOTICE IS HEREBY GIVEN that a special election will be held within the Village of Hosston, Parish of Caddo, State of Louisiana (the "Village") on SATURDAY, March 26, 2022, and that at the said election there will be submitted to all registered voters in the Village qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit, as defined by law in the Village of Hosston, Parish of Caddo, State of Louisiana?

The said special election shall be held at the polling places for the following precincts, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to wit:

Pct. 151 (in part) Village of Hosston Town Hall
15669 Highway 71, Hosston, LA

The estimated cost of the Caddo Parish Village of Hosston Alcohol Propositions election according to the Louisiana Secretary of State's Office is **\$3,100.00**.

The polling places at the precincts set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 and Chapter 3 of Title 26 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in accordance with La. R.S. 18: 1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Village of Hosston Town Hall, 15669 Highway 71, Hosston, Louisiana, on THURSDAY, APRIL 21, 2022, at SIX-THIRTY (6:30) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Village are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Hosston, Louisiana, on this, the 16th day of November, 2021.

ATTEST:

Clerk

Mayor

PROCLAMATION

I, the undersigned Mayor of the Village of Hosston, State of Louisiana (the "Village"), do hereby declare, proclaim and announce that the propositions submitted at the special election held in the Village on Saturday, March 26, 2022, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above Procès Verbal.

THUS DONE AND SIGNED at Hosston, Louisiana, on this, the 21st day of April, 2022.

Mayor

STATE OF LOUISIANA

PARISH OF CADDO

I, the undersigned Clerk of the Village of Hosston, State of Louisiana (the "Village"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and Procès Verbal made by the Mayor and Board of Aldermen of the Village on April 21, 2022, providing for canvassing the returns and declaring the results of the special election held in the Village on Saturday, March 26, 2022, to authorize the sale of alcoholic beverages therein.

IN FAITH WHEREOF, witness my official signature at Hosston, Louisiana, on this, the 21st day of April, 2022.

Clerk