

Resolution No.: 2013-019

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Adoption by Resolution Whitney Bank Accounts and Authorized BOC Member Signatures for District No. 1

WHEREAS, a quorum of the Board of Commissioners (“Board”) of St. Tammany Fire Protection District No. 1 ("District") was present on this date for a properly advertised, regular meeting;

WHEREAS, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers, in accordance with Whitney Bank, to adopt by Resolution authorization of accounts and signature cards for BOC members for the benefit of all personnel and/or recognized volunteers of District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. That BOC by this Resolution recognizes the following accounts with Whitney Bank as follows:
 - A. Account Number: 16774423
 - B. Account Number: 16774431
 - C. Account Number: 42855135
 - D. Account Number: 42971674
 - E. Account Number: 0047044518
2. To the extent that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.

CERTIFICATE

I HEREBY CERTIFY that I am the Secretary of the Board of Commissioners of St. Tammany Fire Protection District No. 1, and the above and foregoing Resolution was properly adopted by the Board of Commissioners, which is the District's governing authority, at a regular meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 19th day of March, 2013.

THUS DONE AND SIGNED at Slidell, Louisiana, this 19th day of March, 2013.

Chairman, Board of Commissioners
St. Tammany Fire Protection District No. 1

Secretary, Board of Commissioners
St. Tammany Fire Protection District No. 1