Resolution No.: 2013-042

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Selection of the Official Journal 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 to recognize the St. Tammany Farmer

newspaper as the official journal for the next 12 months, in accordance with

regulatory statutes for District No..1

NOW, THEREFORE, BE IT RESOLVED that:

- That BOC wishes to recognized The St. Tammany Farmer newspaper as the official journal for District No. 1.
- The BOC also wishes to recognize both the Slidell Independent and The Times-Picayune newspapers as secondary journals for the next 12 months for citizens of District No. 1.
- 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 18th day

of June, 2013.

THUS DONE AND SIGNED at Slidell, Louisiana, this 18th day of June, 2013.

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

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