STATE OF LOUISIANA PARISH OF RAPIDES

In the Name and by the Authority of The England Economic and Industrial Development District

RESOLUTION

RESOLUTION TO AMEND SECTIONS 2-56, 2-78, 2-80, 2-104, 4-25, 4-33, 4-37, 4-69, 4-71, 4-72, 4-75, 4-76, 4-99, 4-100, 4-102, 4-104, 4-129, 4-132, 4-164, 6-295, 6-88, 6-89, 6-90, 6-91, 6-92, 6-116, 6-150, 6-201, 6-228, 6-229, 6-260, 6-285, 6-286, 6-288, 6-289, 6-290, 8-2, 8-3, 8-4, 8-5, 8-23, 8-30, AND 8-31 OF ITS CODE OF ORDINANCES AND POLICIES; TO REPEAL SECTIONS 4-38, 8-1, 8-5 THROUGH 8-28, AND 8-71 THROUGH 8-102 OF ITS CODE OF ORDINANCES AND POLICIES; TO ENACT SECTION 4-2 WITHIN ITS CODE OF ORDINANCES AND POLICIES; AND TO FURTHER PROVIDE WHEN THIS RESOLUTION SHALL BECOME EFFECTIVE.

PARISH OF RAPIDES

I, Charlie Weems, do hereby certify that I am the duly qualified and acting Secretary of the England Economic and Industrial Development District of Rapides, Alexandria, Louisiana, governing body of the England Economic and Industrial Development District.

I further certify that the above and foregoing constitutes a true and correct copy of a resolution for the minutes of a Regular Session meeting of the England Economic and Industrial Development District held on **June 27, 2024**, of said minutes and resolution.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature.

Charlie Weems, Secretary/Treasurer

Sam Spurgeon, Chair

Ralph Hennessy, Executive Director