

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

RESOLUTION NO. 15 OF 2022

A resolution approving the issuance of not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Sales Tax Refunding Bonds, Series 2022, of the North Caddo Hospital Service District of the Parish of Caddo, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, the Board of Commissioners of the North Caddo Hospital Service District of the Parish of Caddo, State of Louisiana, adopted a resolution on January 25, 2022, requesting that this Commission approve the issuance of not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Sales Tax Refunding Bonds, Series 2022, of said District for the purposes of refunding all or a portion of its outstanding Taxable Sales Tax Bonds, Series 2014, and paying the costs of issuance thereof; and

WHEREAS, in compliance with the terms and provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Commission to approve said borrowing;

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission (the "Commission"), acting as the governing authority of Caddo Parish, Louisiana (the "Parish"), meeting in legal and regular session, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the North Caddo Hospital Service District of the Parish of Caddo, State of Louisiana, the governing authority of said North Caddo Hospital Service District of the Parish of Caddo, State of Louisiana (the "District"), this Commission hereby approves the issuance of not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Sales Tax Refunding Bonds, Series 2022, of the District (the "Bonds") for the purposes set forth in the preamble hereto. The Bonds are to be payable, equally with the District's Sales Tax Refunding Bonds, Series 2019, from and secured by an irrevocable pledge and dedication of the net avails or proceeds of the District's special one percent (1%) sales and use tax approved at an election held

in the District on April 21, 2012 (the "Tax"), subject only to the prior payment of the reasonable and necessary costs and expenses of collection and administering the Tax. The Bonds shall bear interest at a rate not exceeding 5% per annum and shall mature no later than September 1, 2036. Neither Caddo Parish nor this Commission shall in any way be liable for the payment of principal and/or interest on the Bonds.

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 3rd day of February, 2022.

_____/s/ Jeff Everson_____
Clerk

_____/s/ John Atkins_____
President

STATE OF LOUISIANA

PARISH OF CADDO

I, the undersigned Clerk of the Caddo Parish Commission, acting as the governing authority of Caddo Parish, Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Commission on February 3, 2022, approving the issuance of not exceeding Four Million Nine Hundred Thousand Dollars (\$4,900,000) of Sales Tax Refunding Bonds, Series 2022, of the North Caddo Hospital Service District of the Parish of Caddo, State of Louisiana, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Shreveport, Louisiana, on this, the 3rd day of February, 2022.

Clerk