

The following resolution was offered by _____ and seconded by

_____:

RESOLUTION

A resolution approving the issuance, sale and delivery of Taxable Water Revenue Bonds of Greater Ward One Waterworks District, Lincoln Parish, Louisiana, and providing for other matters relating thereto.

WHEREAS, the Board of Waterworks Commissioners of Greater Ward One Waterworks District, Lincoln Parish, Louisiana, acting as the governing authority of Greater Ward One Waterworks District, Lincoln Parish, Louisiana (the "District"), by resolution adopted on May 4, 2026, has authorized the issuance of not exceeding \$2,150,000 of Taxable Water Revenue Bonds (the "Bonds") for the purpose of (i) paying a portion of the costs of constructing and acquiring improvements, extensions, renovations and replacements to the waterworks system of the District (the "System"), including appurtenant equipment, fixtures, accessories and properties, both personal and real, a work of public improvement for the District, and (ii) paying the costs of issuance of the Bonds, pursuant to the provisions Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, said Bonds to be secured by the income and revenues derived or to be derived from the operation of the System on a parity with the District's outstanding Water Revenue Bonds, Series 2005; and

WHEREAS, it is now the desire of the Police Jury of the Parish of Lincoln, State of Louisiana, to approve the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana ("the Police Jury"), acting as the governing authority of the Parish of Lincoln, State of Louisiana, (the "Parish") 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 Waterworks Commissioners of the District, this Police Jury hereby approves the issuance and sale of not exceeding \$2,150,000 of Taxable Water Revenue Bonds of the District, said Bonds to be issued under the authority, for the purposes and to be payable from the sources stated in the preamble hereto. The Bonds shall bear interest at a rate or rates not to exceed 2.45% per annum,

shall mature over a period not to exceed thirty (30) years from the date thereof, and shall have such additional terms and provisions as may be determined by subsequent resolution of the Board of Waterworks Commissioners of the District.

SECTION 2. Neither the Parish nor this Police Jury shall be liable in any manner for the payment of the Bonds.

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

YEAS:

NAYS:

ABSENT:

ABSTAIN:

And the resolution was declared adopted on this, the 12th day of May, 2026.

/s/ Courtney Hall
Parish Administrator

/s/ Glenn Scriber
Police Jury President

STATE OF LOUISIANA

PARISH OF LINCOLN

I, the undersigned Parish Administrator of the Parish of Lincoln, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by the Police Jury of the Parish of Lincoln, State of Louisiana, on May 12, 2026, approving the issuance, sale and delivery of Taxable Water Revenue Bonds of Greater Ward One Waterworks District, Lincoln Parish, Louisiana, and providing for other matters relating thereto.

IN FAITH WHEREOF, witness my official signature on this, the 12th day of May, 2026.

Parish Administrator