

**RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF
NORTHWEST LOUISIANA COUNCIL OF GOVERNMENTS, INC.**

A meeting of the Board of Directors of the Northwest Louisiana Council of Governments, Inc. (hereinafter, "NLCOG, Inc.") was held on the 14th day of June, 2019 with due notice, a quorum being present the following resolution was approved:

BE IT RESOLVED, that Article V of the Bylaws of NLCOG, Inc. be amended as set forth in Exhibit A hereto, and that Section 3, as previously amended, of such Article V be deleted in its entirety and replaced with Section 3 as set forth in Exhibit A;

BE IT FURTHER RESOLVED, that the Secretary of NLCOG, Inc. is hereby authorized and directed to certify this resolution.

CERTIFICATION

I, Kent Rogers, Secretary of the Board of Directors of NLCOG, Inc., do hereby certify that the above and foregoing is a true and correct copy of the of the resolution adopted at a regular meeting of the Board of Directors on 14th day of June, 2019.

Shreveport, Louisiana this 14th day of June, 2019.



J. Kent Rogers, Secretary

6 Yays

0 Nays

0 Absent

EXHIBIT A
ATTACHED TO A RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF
NORTHWEST LOUISIANA COUNCIL OF GOVERNMENTS, INC.
DATED JUNE 14, 2019

ARTICLE V – BOARD OF DIRECTORS

Section 3. DIRECTORS. The number of directors shall be no more than (9) persons. The following government officials or their designated representatives shall serve as standing directors: (i) The Mayor of the City of Bossier; (ii) the Mayor of the City of Shreveport; (iii) the Administrator of the Bossier Parish Police Jury; (iv) the President of the Caddo Parish Commission; (v) the Administrator of the DeSoto Parish Police Jury; and (vi) the President of the Webster Parish Police Jury. The three (3) remaining directors shall be at-large directors selected by the standing directors from the local government units in the metropolitan planning area who are not represented. Should any government official decline to serve as a director of the Corporation, that official may appoint another person to represent that governmental unit on the Board for a one (1) year term that may be renewed.