

MELROSE EAST CRIME PREVENTION DISTRICT

The following resolution was offered by Milton Franklin and seconded by Lewis Dill:

RESOLUTION NO. 2012-002

**TO ADOPT THE ADVOCATE AS THE OFFICIAL LEGAL
JOURNAL FOR THE MELROSE EAST CRIME
PREVENTION DISTRICT**

BE IT RESOLVED by the Melrose East Crime Prevention District Board of Commissioners, acting as the Governing Authority of the Melrose East Crime Prevention District, that:

SECTION 1. The Advocate is hereby designated as the official legal journal for the Melrose East Crime Prevention District.

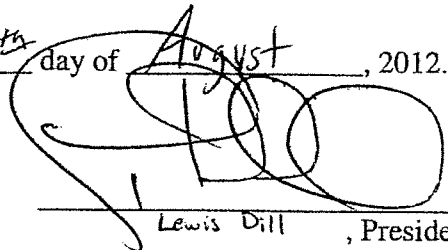
This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Lewis Dill, Milton Franklin, Will J. Belton, Roth Walsh

NAYS: None

ABSENT: Kent Bui, Pollie Johnson, Bruce Wood

and the resolution was declared adopted on this, the 10th day of August, 2012.



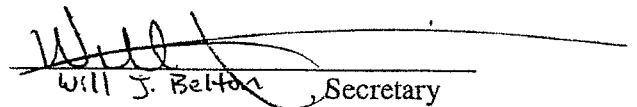
Lewis Dill, President

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Melrose East Crime Prevention District Board of Commissioners, do hereby certify that the foregoing one (1) page constitutes a true and correct copy of Resolution No. 2012-002, adopted on August 10, 2012, designating The Advocate as the official legal journal for the Melrose East Crime Prevention District.

Baton Rouge, Louisiana, on this, the 10th day of August, 2012.


Will J. Belton, Secretary