

The following resolution was offered by Mr. Cloris J. Boudreaux and seconded by Mr. Ronald Darby:

RESOLUTION

2008-R-02

A resolution approving the issuance, sale and delivery of not exceeding Three Million Dollars (\$3,000,000), in the form of Revenue Anticipation Notes, Series 2008, of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana, and other matters relating thereto.

WHEREAS, the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "Issuer"), by resolution adopted on February 13, 2008, authorized the issuance of not exceeding Three Million Dollars (\$3,000,000) in the form of Revenue Anticipation Notes, Series 2008 (the "Notes"), for the purpose of paying the costs of current operations for the fiscal year ending December 31, 2008, pursuant to and under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority; and

WHEREAS, it is now the desire of the Police Jury of the Parish of Vermilion, State of Louisiana, to approve the issuance of the Notes

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Vermilion, 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 Part XII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950, as amended, and in accordance with the request of the Board of Commissioners of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana (the "Issuer"), this Police Jury hereby approves the issuance of not exceeding Three Million Dollars (\$3,000,000), in the form of Revenue Anticipation Notes, Series 2008 (the "Notes), of the Issuer, said Notes to be issued under the authority and for the purpose stated in the preamble hereto.

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

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

<u>Police Jurors</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Dane Hebert	X	_____	_____	_____
Chris Beraud	X	_____	_____	_____
Nathan Granger	X	_____	_____	_____
Mark Poche	X	_____	_____	_____
Keith Meaux	X	_____	_____	_____
Errol J. Domingues	X	_____	_____	_____
Gerald Butaud	X	_____	_____	_____
T. J. Prejean, Jr.	X	_____	_____	_____
Ronald Menard	X	_____	_____	_____
Ronald Darby	X	_____	_____	_____
Wayne Touchet	X	_____	_____	_____
Pervis Gaspard	X	_____	_____	_____
Cloris J. Boudreaux	X	_____	_____	_____
Leon Broussard	X	_____	_____	_____

And this resolution was declared adopted on this, the 19th day of February, 2008.

/s/ Chris Theriot
Secretary

/s/ Gerald Butaud
President

STATE OF LOUISIANA

PARISH OF VERMILION

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Vermilion, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by the Police Jury on February 19, 2008, approving the issuance, sale and delivery of Two Million Five Hundred Thousand Dollars (\$2,500,000) of Hospital Revenue Bonds, Series 2009 (the "Bonds"), of Hospital Service District No. 2 of the Parish of Vermilion, State of Louisiana; providing for interim financing in connection with all or a portion of the project being funded with the proceeds of the Bonds through the issuance, sale and delivery Bond Anticipation Notes in an aggregate principal amount not to exceed the principal amount of the Bonds, in anticipation of the delivery of the Bonds; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Abbeville, Louisiana, on this, the 19th day of February, 2008.

Secretary-Treasurer

[SEAL]