

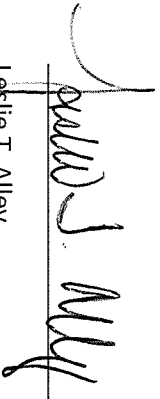
### **Certification of Inability to Operate Due to Lack of Quorum**

Due to the Public Health emergency declared by Proclamation Number 25 JBE 2020 (or as extended by any subsequent proclamation), Louisiana Revised Statutes 42:17.1 and with advise given by the Attorney General on March 19, 2020, this notice shall serve as certification of the French Market Corporation's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency. These matters are critical to the continuation of the business of the public body and are not able to be postponed to a meeting that can be held in accordance with other provisions provided for in the Open Meetings Law (LA R.S. 42.11 et. seq.) due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

Pursuant to Louisiana Revised Statutes 42:17.1 the French Market Corporation will provide for attendance at its Board of Directors Meeting on February 22, 2022, at 12:00 PM via video/telephone conference in order to obtain a quorum of its members.

Therefore, Due to the Public Health emergency declared by Proclamation Number 25 JBE 2020 (or as extended by any subsequent proclamation) and LA R.S. 42:17.1, the French Market Corporation's Board of Directors Meeting on February 22, 2022, at 12:00 PM will be held via video/ telephone conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on February 18, 2022.

All other Open Meetings Law requirements have been met.



Leslie T. Alley  
Executive Director  
French Market Corporation