

This the 4th day of AUGUST, 2020.

W. B. Romo

George W. Budnow III

Sally Romero

M. U. K.

Robert E. Smith, Jr.

Election Commissioners

FILED in my office this 4th day of Aug, 2020.

Stacy Thacker
Stacy Thacker
Clerk, Municipality of Biloxi, Mississippi

REPORT OF ELECTION COMMISSIONERS

TO THE HONORABLE CITY COUNCIL OF THE MUNICIPALITY OF BILOXI, MISSISSIPPI:

We, the undersigned, duly qualified Election Commissioners of the Municipality of Biloxi, Harrison County, Mississippi, duly and legally authorized by law to hold a special election in the Municipality of Biloxi, Mississippi on the question of granting a franchise to Mississippi Power Company for a period of twenty-five (25) years, do hereby certify that on Tuesday, the 4th day of AUGUST, 2020, being the day fixed by the City Council of said Municipality of Biloxi, Mississippi, said election was held by us in strict accordance with the law.

That said election was duly and legally held, conducted and concluded; that the results of said election are as follows, to-wit:

For the Franchise	<u>367</u>
Against the Franchise	<u>33</u>
Ballots rejected because of improper marking	<u>0</u>

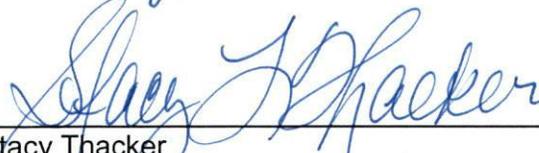
That a majority of the qualified electors of the Municipality of Biloxi, Mississippi, voting thereon, voted in favor of this franchise, and we, the undersigned Election Commissioners of the Municipality of Biloxi, Mississippi, do hereby certify that the election carried in favor of the Franchise.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

CERTIFICATE

I, Stacy Thacker, Clerk of the Municipality of Biloxi, Mississippi, do hereby certify that the foregoing is a true and correct copy of the REPORT OF ELECTION COMMISSIONERS of a special election held on Aug 4, 2020, on the Electric Franchise Ordinance. This report has been recorded in Minute Book 158, on Pages 84-85 of the Minutes of the City Council of Biloxi, Mississippi.

WITNESS my signature this the 25th day of August, 2020.



Stacy Thacker
Clerk, Municipality of Biloxi, Mississippi

Office of the Mayor
Andrew "FoFo" Gilich



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August 25, 2020

Secretary of State Michael Watson
State of Mississippi
125 S. Congress Street
Jackson, MS 39201

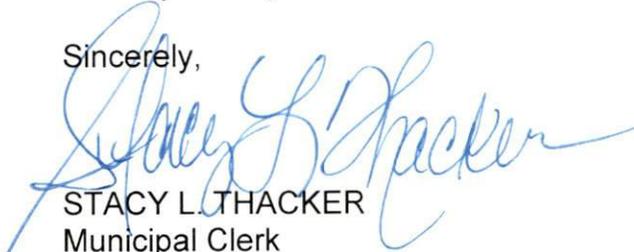
RE: Official Recapitulation Report
August 4, 2020 Special Election

Dear Secretary Watson:

Enclosed please find the Official Recapitulation Report signed by the Municipal Election Commission for the 2020 Special Election.

Thank you for your assistance in this matter.

Sincerely,



STACY L. THACKER
Municipal Clerk

Enclosure