

ACT OF CORRECTION

STATE OF LOUISIANA
PARISH OF ST. CHARLES

BE IT KNOWN, that on this 31st day of January, 2002, in the year of Our Lord, Two Thousand Two (2002),

BEFORE ME, the undersigned authority, a Notary Public, duly commissioned and qualified in and for the aforesaid Parish and State, therein residing and in the presence of the two competent witnesses hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED:

MURRAY L. DUFRENE, BOB W. DUFRENE and EVELYN D. DUFRENE,

who declared unto me, Notary, that on March 13, 2001, Herbert Dufrene and Richard R. Dufrene entered into an Act of Dedication to St. Charles Parish, of Pine Street Extension, all as will be seen by reference to that Act of Dedication dated March 13, 2001, recorded in COB 584, folio 87, St. Charles Parish, Louisiana.

Appearers further declared that at the time of the dedication previously mentioned, they were undivided owners with Herbert Dufrene and Richard R. Dufrene of the subject property according to that certain Judgment of Possession in the Succession of Mac Matherne, wife of Herbert Dufrene, dated June 11, 1999, St. Charles Parish, Louisiana.

Appearers did declare unto me, Notary, that they were not parties to the Act of Dedication dated March 13, 2001, and that they do appear to correct said Act of Dedication by affirming that Act of Dedication of March 13, 2001, and they hereby join with Herbert Dufrene and Richard R. Dufrene by dedicating to St. Charles Parish the street as described in the Act of Dedication of March 13, 2001, and particularly as specified in the prior Act.

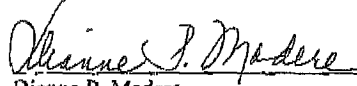
AND NOW, to these presents, personally came and intervened:

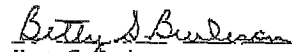
ST. CHARLES PARISH, herein appearing by and through Albert D. Laque, Parish President, duly authorized by virtue of an Ordinance of the St. Charles Parish Council adopted on February 18, 2002, a certified copy of which is annexed hereto and made a part hereof, and said St. Charles Parish does hereby accept, approve and ratify this Act of Dedication and grant under all the terms and conditions as contained in that Act of March 13, 2001.

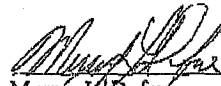
This Act of Correction and Dedication and Acceptance was approved and accepted by the St. Charles Parish Council by Ordinance No. 02-2-6, the 18th day of February, 2002, a photo copy of which is attached and made a part hereof.


THUS DONE AND PASSED, in sextuple originals, in my office on the day, month and year herein first above written, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

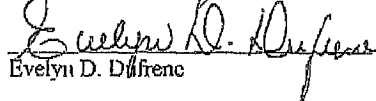
WITNESSES:


Dianne P. Madero



Betty S. Burleson


Murray L. Dufrene


Bob W. Dufrene


Evelyn D. Dufrene

ST. CHARLES PARISH

By: 
Albert D. Laque,
Parish President


Leon C. Vial, III - Notary Public