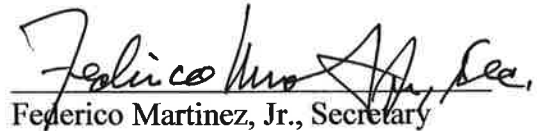


**RESOLUTION
OF
THE BOARD OF COMMISSIONERS
OF
ST. CHARLES PARISH HOSPITAL SERVICE DISTRICT NO. 1**

BE IT RESOLVED, Federico Martinez, Jr. is hereby authorized and empowered to represent St. Charles Parish Hospital Service District No. 1 in filing the application for rezoning from C-2 to MS-1 and to file for a special permit with St. Charles Parish, Department of Planning & Zoning, for the construction of a medical office building on the property donated by BP Products North America Inc. to St. Charles Parish Hospital Service District No. 1 of the Parish of St. Charles, State of Louisiana.

And the Resolution was declared adopted on this 31st day of July, 2013.

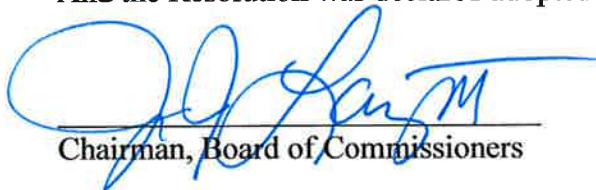

Chairman, Board of Commissioners

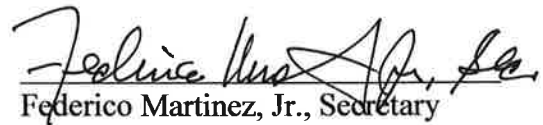

Federico Martinez, Jr., Secretary

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