

**CORPORATE RESOLUTION OF  
RHINO ENTERPRISES, INC.**

Upon motion duly made and seconded, the Board of Directors of RHINO ENTERPRISES, INC., unanimously adopted the following resolution to wit:

BE IT RESOLVED that WAYNE F. WANDELL, AGENT and ATTORNEY-IN-FACT of RHINO ENTERPRISES, INC., is hereby authorized and empowered for and on behalf of RHINO ENTERPRISES, INC. to do the following:

1. Execute a Servitude Agreement to convey, grant, dedicate, assign, transfer, and deliver the servitude and temporary construction servitude across Lots G-1-A and G-1-B to St. Charles Parish for the agreed value of \$1,867.40, said properties more fully described as follows:

**LEGAL DESCRIPTIONS**

**LOT G-1-B ALMEDIA PLANTATION**  
**10' SEWER SERVITUDE**

That piece or portion of ground being a 10' Sewer Servitude across Lot G-1-B of Almedia Plantation situated in Section 40, T-12-S, R-9-E, St. Rose, St. Charles Parish, Louisiana per a survey plat entitled "Survey Plat of a 10' Sewer Servitude & a 15' Construction Servitude across Lot G-1-A & Lot G-1-B of Almedia Plantation with reference to St. Charles Parish Department of Waste Water Project Number S150301, St. Rose Sewer Network Upgrade" by Stephen P. Flynn, P.L.S. dated February 1, 2018 and being more fully described as follows:

Commence at a point being the south right of way of Illinois Central Railroad at Station 101+00.00 having coordinates Northing 533550.75 ft. and Easting 3603456.61 ft. as based on the Louisiana Coordinate System of 1983 South Zone, North American Datum of 1983 as are all the coordinates, bearing and distances in this description;

Thence proceed in a northeasterly direction along the south right of way of Illinois Central Railroad a bearing of N48°57'51"E a distance of 1436.31' to a point;

Thence proceed in a northeasterly direction along the south right of way of Illinois Central Railroad along a tangent curve to right with a radius of 2814.93', a curve length 65.70' & a chord bearing of N49°37'58"E a distance of 65.70' to a point at Station 115+02.01 having coordinates of Northing 534536.28 ft. and Easting 3604590.07 ft.

**The Point of Beginning**

Thence proceed in a northeasterly direction along the south right of way of Illinois Central Railroad being the north line of a 10' sewer servitude along a tangent curve to right with a radius of 2814.93', a curve length 352.03' & a chord bearing of N53°53'03"E a distance of 351.79' to a point;

Thence proceed in a southeasterly direction along the east line of a 10' Sewer Servitude a bearing of S32°38'07"E a distance of 10.00' to a point;

Thence proceed in a southwesterly direction along the south line of a 10' Sewer Servitude being the north line of a 15' Construction Servitude along a non-tangent curve to left with a radius of 2804.93', a curve length 354.41' & a chord bearing of S53°50'50"W a distance of 354.17' to a point;

Thence proceed in a northwesterly direction along the west line of a 10' Sewer Servitude being the west line of Lot G-1-B and the east line of Lot

119 of Riverview Estates a bearing of N19°47'43"W a distance of 10.64' to a point;

**The Point of Beginning**

Being the same property acquired by Rhino Enterprises, Inc. from Secor Bank, Federal Savings Bank, through Act of Sale, dated December 6, 1993, and recorded on December 15, 1993 at COB 473, Folio 509, Entry No. 180147, in the official records of St. Charles Parish.

**LOT G-1-A & G-1-B ALMEDIA PLANTATION**  
**15' CONSTRUCTION SERVITUDE**

That piece or portion of ground being a 15' Construction Servitude across Lot G-1-A & Lot G-1-B of Almedia Plantation situated in Section 40, T-12-S, R-9-E, St. Rose, St. Charles Parish, Louisiana per a survey plat entitled "Survey Plat of a 10' Sewer Servitude & a 15' Construction Servitude across Lot G-1-A & Lot G-1-B of Almedia Plantation with reference to St. Charles Parish Department of Waste Water Project Number S150301, St. Rose Sewer Network Upgrade" by Stephen P. Flynn, P.L.S. dated February 1, 2018 and being more fully described as follows:

Commence at a point being the south right of way of Illinois Central Railroad at Station 101+00.00 having coordinates Northing 533550.75 ft. and Easting 3603456.61 ft. as based on the Louisiana Coordinate System of 1983 South Zone, North American Datum of 1983 as are all the coordinates, bearing and distances in this description;

Thence proceed in a northeasterly direction along the south right of way of Illinois Central Railroad a bearing of N48°57'51"E a distance of 1436.31' to a point;

Thence proceed in a northeasterly direction along the south right of way of Illinois Central Railroad along a tangent curve to right with a radius of 2814.93', a curve length 65.70' & a chord bearing of N49°37'58"E a distance of 65.70' to a point;

Thence proceed in a southeasterly direction along the west line of a 10' Sewer Servitude being the east line of Lot 119 of Riverview Estates a bearing of S19°47'43"E a distance of 10.64' to a point at Station 114+98.37, Offset 10.00 R, having coordinates Northing 534526.27 ft. and Easting 3604593.68 ft.

**The Point of Beginning**

Thence proceed in a northeasterly direction along the south line of a 10' Sewer Servitude being the north line of a 15' Construction Servitude along a non-tangent curve to right with a radius of 2804.93', a curve length 354.41' & a chord bearing of N53°50'50"E a distance of 354.17' to a point;

Thence proceed in a southeasterly direction along the east line of a 15' Construction Servitude a bearing of S32°38'07"E a distance of 15.00' to a point;

Thence proceed in a southwesterly direction along the being the south line of a 15' Construction Servitude along a non-tangent curve to left with a radius of 2789.93', a curve length 357.99' & a chord bearing of S53°47'29"W a distance of 357.75' to a point;

Thence proceed in a northwesterly direction along the west line of a 15' Construction Servitude being the west line of Lot G-1-B and the east line of

Lot 119 of Riverview Estates a bearing of N19°47'43"W a distance of 15.97' to a point;

**The Point of Beginning**

Being the same property acquired by Rhino Enterprises, Inc. from Harvey Canal Holdings VII, L.L.C., through Act of Contribution of Property, dated December 21, 2012, and recorded on January 2, 2013 at COB 781, Folio 62, Entry No. 385111. Being the same property further acquired by Rhino Enterprises, Inc. from Secor Bank, Federal Savings Bank, through Act of Sale, dated December 6, 1993, and recorded on December 15, 1993 at COB 473, Folio 509, Entry No. 180147, in the official records of St. Charles Parish.

2. Execute and sign any and all documents and writings of any kind whatsoever as deemed necessary in connection with the conveyance, assignment, transfer, and dedication of the properties by Rhino Enterprises, Inc., Grantor, to St. Charles Parish, Grantee.
3. Execute and deliver instruments, documents, agreements and other writings authorized in this resolution upon such terms, and in such form as he, in his sole, exclusive and absolute discretion deem necessary, advisable or proper.

**CERTIFICATE**

I, SHANA A. STUMPF, Secretary of RHINO ENTERPRISES, INC., do certify that the above and foregoing to be a true and correct excerpt from the minutes of the meeting of the Board of Directors of RHINO ENTERPRISES, INC. duly and legally called, conveyed and held at its office in \_\_\_\_\_, Louisiana on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_, at which time WAYNE F. WANDELL was given authority to act for RHINO ENTERPRISES, INC. by the unanimous consent of all members of the board of directors, and that same has not been modified, revoked or rescinded.

Witness by official signature and the seal of said Board of Directors of RHINO ENTERPRISES, INC. at \_\_\_\_\_, Louisiana this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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SHANA A. STUMPF  
SECRETARY