

# St. Charles Parish Recording Page

Lance Marino  
Clerk of Court  
St. Charles Parish Courthouse  
PO Box 424  
Hahnville, LA 70057  
(985) 783-6632

Received From :  
CHOICE TITLE  
17517 OLD JEFFERSON HWY.  
PRAIRIEVILLE, LA 70769

**First VENDOR**

P&L INVESTMENTS IX, LLC

**First VENDEE**

\_\_\_\_\_

Index Type : CONVEYANCE

Entry Number : 418594

Type of Document : AUTHORIZATION

Book : 838

Page : 510

Recording Pages : 4

### Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for St. Charles Parish, Louisiana

  
Clerk of Court

On (Recorded Date) : 10/06/2016

At (Recorded Time) : 1:24:25PM



Doc ID - 007131190004

Return To : CHOICE TITLE  
17517 OLD JEFFERSON HWY.  
PRAIRIEVILLE, LA 70769

STATE OF LOUISIANA

PARISH OF Washington DC

AUTHORIZATION  
TO ACT FOR

P & L Investments, IX, L.L.C.  
A LIMITED LIABILITY COMPANY

BE IT KNOWN that on 9/27/16 before me, Kathleen Hardt, a Notary Public  
duly commissioned and qualified in and for aforesaid parish and state, and in the presence of the  
undersigned witnesses, personally came and appeared:

Perri Iger, Managing Member, XXX-XX-0741, whose present mailing address is One American  
Place, 23<sup>rd</sup> Floor, 301 Main Street, Baton Rouge, La 70801;

Gary Silversmith, Member, XXX-XX-9213, whose present mailing address is One American  
Place, 23<sup>rd</sup> Floor, 301 Main Street, Baton Rouge, La 70801;

who, after being duly sworn, did acknowledge and declare that they are all of the members of P & L  
Investments, IX, L.L.C., a Limited Liability Company organized under the laws of the State of Louisiana,  
whose Articles of Organization are recorded in the office of the Louisiana Secretary of State, and that  
they do hereby authorize and empower Paul J. Murray, III to act for and in the name of the said P & L  
Investments, IX, L.L.C., to transact the following on behalf of P & L Investments, IX, L.L.C.:

Sell, purchase, quitclaim, donate, partition, exchange, compromise, re-subdivide,  
mortgage, assign, lease, pledge, subordinate or release any or all property, interests or rights of  
any kind owned by, or to be acquired by, P & L Investments, IX, L.L.C. pertaining to property  
formerly or currently owned by BP Products North America, Inc. located in Destrehan, St. Charles  
Parish, Louisiana.

The said Paul J. Murray, III is authorized to sign all documents, of every kind whatsoever, for and  
in the name of P & L Investments, IX, L.L.C., and to take all such actions in its name as may, in the sole  
and exclusive judgment of Paul J. Murray, III, be necessary to accomplish the authority expressed above.

Any person dealing with Paul J. Murray, III may assume that the authority conferred upon him by  
this document is still in full force and effect unless and until there is recorded in the conveyance records  
of St. Charles an express revocation of such authority.

THUS DONE AND SIGNED on the day and date set forth above at the City of  
WASHINGTON <sup>District</sup> <sub>State of</sub> Columbia the parties hereto having affixed their  
signatures, together with me, Notary, and the undersigned witnesses, after due reading of the whole.

WITNESSES:

X [Signature]  
Print Name:

X [Signature]  
Perri Iger

X [Signature]

X [Signature]  
Gary Silversmith

KATHLEEN HARDT  
NOTARY PUBLIC  
District of Columbia  
My Commission Expires May 14, 2021

[Signature]  
NOTARY PUBLIC



MINUTES OF SPECIAL MEETING OF MEMBERS

OF

P&L INVESTMENTS IX, LLC

The Special Meeting of Members of the above-captioned Company was held on September 10, 2106.

There were present the following members:

Names of Shareholders

Gary Silversmith  
Perri Iger

The meeting was called to order by Perri Iger. It was moved, seconded and unanimously carried that P&L Investments IX, LLC (sometimes "Company"), the contract purchaser of property owned by BP Products North America, Inc, located in Destrehan, St Charles Parish, Louisiana ("Property") intends to close on its purchase of the Property, and accordingly, has authorized its Vice President, Gary Silversmith, to execute any and all documents in connection with the purchase of the Property and the subsequent sale of parts of the Property to the Destrehan Plantation or their assignee and Riverlands Investments Group, LLC or their assignee and all future purchasers or tenants of portions of the Property, and further, that Mr. Silversmith and Ms. Iger each hereby agree that Paul J Murray will receive a Power of Attorney to execute any of the aforementioned. Gary Silversmith and Paul J. Murray will each have authority to execute any and all documents on behalf of P&L Investments IX, LLC in order to release Choice Title from any and all claims.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned



Secretary

Members:

Gary Silversmith

Perri Iger