STATE OF LOUISIANA

PARISH OF LAFAYETTE

ACT OF AMENDMENT AND RATIFICATION OF ACT OF DEDICATION AND SUBDIVISION PLAT Formerly Heather Oaks, Phase 2, and now being The Reserve at Heather Oaks

BE IT KNOWN, that effective as of May 6, 2024 (the "**Effective Date**") personally came and appeared:

HEATHER OAKS, LLC, a limited liability company organized and existing under the laws of the State of Louisiana with its domicile in the Parish of Lafayette, herein appearing by and through its Manager, Timothy J. Bradley, duly authorized, whose mailing address is declared to be 104 S. Jefferson Street, Broussard, LA 70518 ("Owner"); and

GUIDRY LAND DEVELOPMENT, LLC, a limited liability company organized and existing under the laws of the State of Louisiana with its domicile in the Parish of Lafayette, herein appearing by and through its Manager, Clifton D. Guidry, duly authorized, whose mailing address is declared to be 104 S. Jefferson Street, Broussard, LA 70518 ("Developer"); and

who declared as follows:

Owner and Developer caused to be filed the following plat:

That certain Act of Dedication dated September 21, 2023, accepted by the Parish of St. Charles on November 6, 2023 ("**Dedication**") and that certain Final Plat Heather Oaks, Phase 2 into Lots 85 Through 123 & 129 Through 169 in Section 45, T13S – R21E and Section 39, T14S – R21E St. Charles Parish, Louisiana, dated January 20, 2023 ("**Plat**"), all as recorded November 20, 2023 at COB 478517, Page 7 in the official records for St. Charles Parish, Louisiana.

Owner and Developer thereafter desired that the name of the subdivision depicted on said Plat be amended to "The Reserve at Heather Oaks," necessitating a change to the name of the Plat to "Final Plat The Reserve at Heather Oaks Lots 85 Through 123 & 129 Through 169 in Section 45, T13S – R21E and Section 39, T14S – R21E St. Charles Parish, Louisiana," as well as a change to the Dedication for all references to the former name on the Plat.

Owner and Developer hereby amend the recorded Dedication and Plat strictly for the sole purpose of reflecting the amended name of the subdivision as **The Reserve at Heather Oaks**, as shown on Exhibit A, annexed hereto and made a part hereof for the sole purpose of reflecting the amended name of the subdivision. All other matters shown on the Plat and Dedication as originally executed, approved, and recorded, except the name of the subdivision, including all building setbacks, dedications, servitudes, rights of way, references, approvals, measurements, dimensions, boundaries, and matters of any kind or nature whatsoever remain unchanged and are hereby confirmed and ratified.

Owner and Developer appear herein to declare that they each ratify the correction for name change purposes only, and all actions taken by each as Owner and Developer under the Plat.

Now, therefore, Owner and Developer do hereby authorize and request the Clerk of Court for St. Charles Parish, Louisiana to make mention of this Act of Amendment and Ratification in the margin of its records at COB 478517, Page 7 in the official records for St. Charles Parish, Louisiana

IN WITNESS WHEREOF, Owner and Developer have duly executed this Act of Correction and Ratification to be effective as of the Effective Date.

WITNESSES:

HEATHER OAKS, LLC:

| Solation | Frinted Name: Talon Guidny |
| Printed Name: Gisette Hernandez |
| GUIDRY LAND DEVELOPMENT,

LLC

By: Clifton D. Guidry, Manager

NOTARY PUBLIC
Printed Name: Alyse Lee Kibodeaux
Notary ID/LBR No.:68864

APPROVED:

St. Charles Parish Planning Director:

St. Charles Parish President:

By: Michael Albert Title: Director By: Matthew Jewell

Title: President

EXHIBIT A

(see attached plat)