

ACT OF CORRECTION

UNITED STATES OF AMERICA

BY DAVID S. MOYER

STATE OF LOUISIANA

NOTARY PUBLIC

PARISH OF ST. CHARLES

BE IT KNOWN, that on this 29th day of March, 2015, and of the Independence of the United States of America the two hundred thirty-ninth, (239th).

BEFORE ME, David Chaisson A Notary Public, duly commissioned and qualified, in and for the Parish of St. Charles, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned:

PERSONALLY CAME AND APPEARED: DAVID S. MOYER, who declared that by Act passed before him under a blank date of January, 2015, registered at Entry No. 404090, COB 813, folio 470, Madere's Garage, Inc. sold to St. Charles Parish, property located in St. Charles Parish described as follows, to-wit:

A CERTAIN LOT OR PARCEL OF LAND, together with all the buildings and improvements thereon, and all rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, situated in the Parish of St. Charles, State of Louisiana, on the right bank of the Mississippi River measuring 92 & 2/3rds feet, more or less, front on the public road (La. Hwy. 18 or River Road) where it is now established, between parallel lines extending in depth to the western toe of the Mississippi River levee; bounded on the upper line by property of the heirs of Pascal Margiotta and on the lower line by property of St. Charles Parish (EOC Building). Improvements thereon bear municipal number 15042 River Road, Hahnville, Louisiana.

Said property is subject to a five foot (5') right-of-way in favor of Entergy Louisiana LLC dated March 4, 2013 and duly recorded at COB 782, folio 814.

Being the same property acquired by Madere's Garage, Inc. from Mildred R. Madere, et als by Act before Leon C. Vial, III, Notary, on September 11, 1995.

That two errors were committed in preparing the aforesaid Cash Sale in that the first, the date was the ____ day of January, 2015, when it is a matter of fact that the correct date is the 6th day of March, 2015. Secondly, the Extract of the Minutes of Meeting of Board of Directors of

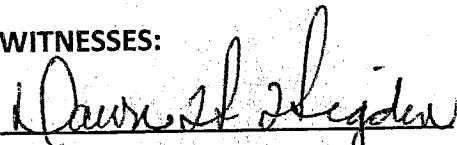
Madere's Garage, Inc. dated the 14th day of October, 2014, attached hereto and made a part of this Act of Correction, was not attached to the Cash Sale when recorded, and it is the intention of the parties that said Extract should be made a part of the original Cash Sale mentioned above.

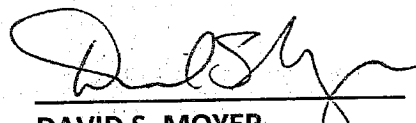
That in view of the foregoing and for the same consideration originally recited, the parties have agreed to reform and supplement the original Cash as mentioned above. All other terms and stipulations contained in the Act of Sale are hereby reaffirmed and reiterated.

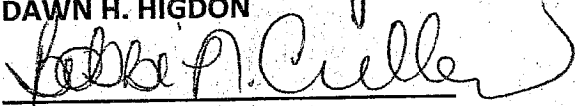
And I, Notary, do hereby authorize and request the Register of Conveyances to make mention of the within Act of Correction in the margin of his records in Entry No. 404090, COB 813, folio 470, to serve as occasion may require.

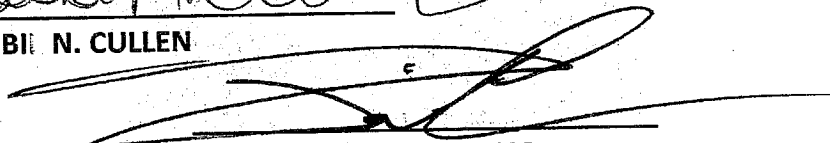
THUS DONE AND PASSED at Hahnville, Louisiana on the day, month and year herein first above written, in the presence of Dawn H. Higdon and Bobbi N. Cullen, competent witnesses, who hereunder sign their names with the said appearer, and me, Notary, after reading of the whole.

WITNESSES:


DAWN H. HIGDON


DAVID S. MOYER


BOBBI N. CULLEN


NOTARY PUBLIC

DAVID L. CHAISSON Bar #25365
ASSISTANT DISTRICT ATTORNEY
Notary Public, State of Louisiana
Commission is issued for Life
P.O. Box 680
Hahnville, LA 70057
(985) 783-6263

EXTRACT OF MINUTES OF MEETING OF BOARD OF DIRECTORS
OF MADERE'S GARAGE, INC.

BE IT RESOLVED that Jan G. Madere, President, is hereby authorized and empowered to represent the corporation in order to sign and execute any and all documents necessary to:

(1) Enter into an Agreement to Purchase with St. Charles Parish for the property located at 15042 River Road, Hahnville, Louisiana, with rental payments of \$5,000.00 for the latter part of October, 2014; \$10,000.00 for November, 2014; and \$10,000.00 for December, 2014; and

(2) Sell to St. Charles Parish the property located at 15042 River Road, Hahnville, Louisiana, on or about January 2, 2015, by "as is" cash sale for the price and sum of \$670,000.00, and to sign all documents necessary to convey good, valid and merchantable title to St. Charles Parish;

all regarding the following described property, to-wit:

A CERTAIN LOT OR PARCEL OF LAND, together with all the buildings and improvements thereon, and all rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, situated in the Parish of St. Charles, State of Louisiana, on the right bank of the Mississippi River measuring 92 & 2/3rds feet, more or less, front on the public road (La. Hwy. 18 or River Road) where it is now established, between parallel lines extending in depth to the western toe of the Mississippi River levee; bounded on the upper line by property of the heirs of Pascal Margiotta and on the lower line by property of St. Charles Parish (EOC Building). Improvements thereon bear municipal number 15042 River Road, Hahnville, Louisiana.

Being the same property acquired by Madere's Garage, Inc. from Mildred R. Madere, et als by act before Leon C. Vial, III, Notary, on September 11, 1995, recorded in COB 499, folio 181, St. Charles Parish.

David P. Pizzolato Sr.
David P. Pizzolato, Sr., Secretary

C E R T I F I C A T E

I hereby certify that the above is a true and exact copy of Extract of Minutes of Board of Directors Meeting of Madere's Garage, Inc. held on October 13, 2014, and that the same has not been revoked nor rescinded this 14th day of October, 2014.

David P. Pizzolato Sr.
David P. Pizzolato, Sr.