

ACT OF DONATION

UNITED STATES OF AMERICA

BY: RJM ENTERPRISES, INC.

STATE OF LOUISIANA

TO: ST. CHARLES PARISH

PARISH OF ST. CHARLES

BE IT KNOWN, that on this 19th day of December in the year of Our Lord Two Thousand and Six,

BEFORE ME, the undersigned authority, a Notary Public, duly commissioned and qualified in and for the aforesaid Parish and State, therein residing, and in the presence of the two competent witnessed hereinafter named and undersigned.

PERSONALLY CAME AND APPEARED:

RJM ENTERPRISES, INC., a Louisiana corporation duly organized under the laws of the State of Louisiana, Parish of St. Charles, herein represented by Ray J. Matherne, its President, by virtue of a corporate resolution attached hereto and made a part hereof.

Who, declare that they do by these presents make a manual gift and donation inter vivos unto:

ST. CHARLES PARISH, a political subdivision of the State of Louisiana, herein represented by Albert D. Laque, Parish President, by virtue of Ordinance No. 06-12-35, dated 12/18/06, and whose mailing address is P. O. Box 302, Hahnville, Louisiana 70057:

Hereby appearing for the purpose of accepting same, of the following:

A certain tract of land situated in Sections 7, 8 and 76, Township 13 South, Range 20 East, Southeast District of Louisiana, West of the Mississippi River, Parish of St. Charles, State of Louisiana, being a portion of Fashion Plantation and being more particularly described as follows:

From the intersection of the southerly right of way line of the Union Pacific Railroad (formerly Texas & Pacific railroad) and the easterly boundary of Lot 11 of Fashion Plantation, the POINT OF BEGINNING, proceed S57°01'15"W a distance of 5,668 feet more or less, to the approximate center of a drainage canal, thence N28°39'11"W along the approximate center of the drainage canal a distance of 175 feet more or less, thence S28°39'11"E a distance of 130.37 feet, thence N57°01'15"E a distance of 5,543.72 feet, thence N00°19'49"W a distance of 30.00 feet, thence N57°40'52" a distance of 375.99 feet, thence N32°22'57"E a distance of 25.00 feet, thence S57°40'52"E a distance of 464.80 feet to the POINT OF BEGINNING, containing 6.221 acres, all in accordance with a plan by Lucien C. Gassen, P.L.S., dated January 25, 1999 and attached hereto and made a part hereof.

Said Act is recorded COB 550, folio 384 and entry

Number 230257,

TO HAVE AND TO HOLD unto St. Charles Parish, its successor and assigns forever.

All State and Parish Taxes up to and including the year 2005 are paid as per representations of donor herein.

The mortgage and conveyance certificates otherwise required by law are hereby waived and dispensed with by the parties hereto and they hereby exonerate me, Notary, from any and all liability for their non-production.

THUS DONE AND PASSED, in triplicate originals, in my office on the day, month, and year herein first above written, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading the whole.

WITNESSES:

RJM MATHERNE ENTERPRISES, INC.

Dawn H. Hibdon
Dawn H. Hibdon
Bobbi N. Cullen
Bobbi N. Cullen

BY: *Ray J. Matherne*
RAY J. MATERNE
Authorized Representative

ST. CHARLES PARISH

BY: *Albert D. Laque*
ALBERT D. LAQUE
PARISH PRESIDENT

Robert L. Raymond
Notary Public
Robert L. Raymond
Print Name
Bar No. 11408

**WRITTEN CONSENT IN LIEU OF
A SPECIAL MEETING OF THE
BOARD OF MANAGERS OF
R.J.M. ENTERPRISES, INC.**

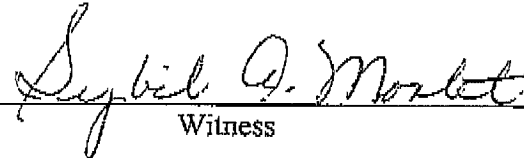
In lieu of the special meeting of the board of Managers of R.J.M. Enterprises, Inc. a company incorporated in the state of Louisiana(the "Company"), the undersigned, being the sole manager of the Company, and acting by written consent, does hereby unanimously adopt the following:

Authority to donate the 45' wide strip of property in Hahnville, St. Charles Parish, Louisiana, identified in the Grant of Servitude recorded in the Clerk of Courts Office in St. Charles Parish in Book 550, Folio 384, Entry No. 230257 to St. Charles Parish.

Resolved, that Ray J. Matherne is hereby authorized for and on behalf of this company to donate the 45' wide strip of property in Hahnville, St. Charles Parish, Louisiana, identified in the Grant of Servitude recorded in the Clerk of Courts Office in St. Charles Parish in Book 550, Folio 384, Entry No. 230257 to St. Charles Parish.

IN WITNESS WHEREOF, the undersigned sole manager has executed this Written Consent on this the 22nd day of November, 2006.


RAY J. MATHERNE, Ph.D.


Witness