

ACT OF AMENDMENT AND CORRECTION
TO
ACT OF DEDICATION FOR MAGNOLIA MANOR SUBDIVISION PHASE 1-B

BY: RIDGELAND PROPERTIES, L.L.C.

STATE OF LOUISIANA

AND: ST. CHARLES PARISH

PARISH OF ST. CHARLES

BE IT KNOWN, that on this 6th day of ~~May~~^{June}, in the year of Our Lord Two Thousand Five (2005),

BEFORE the undersigned authorities duly commissioned and qualified in and for the Parish and State noted above, therein residing, and in the presence of the competent witnesses hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED;

RIDGELAND PROPERTIES, L.L.C., a Louisiana Limited Liability Company, whose mailing address is P.O. Box 518, Metairie, Louisiana 70004, being represented herein by and through William J. Hooper, by Authorization of the Managers of Ridgeland Properties, L.L.C. recorded at COB 640, Folio 292; and

ST. CHARLES PARISH, herein appearing by and through Albert Laque, Parish President, duly authorized by virtue of Ordinance No. 05-5-8 of the St. Charles Parish Council adopted on May 18, 2005, a certified copy of which is annexed hereto and made part hereof,

Who declared that Ordinance No. 05-3-9 of the St. Charles Parish Council approved an Act of Dedication for Magnolia Manor Subdivision, Phase 1-B, recorded at COB 649, folio 176 (hereinafter referred to as the "Act of Dedication"). Attached to said Act of Dedication was a Final Plat prepared by Michael D. Bernard, P.L.S., dated November 13, 2004 entitled: "Resubdivision of a Portion of Ellington Plantation, and Lots 87B thru 116B, and 94A of the 'Extension of Subdivision of Portion of Ellington Plantation along Magnolia Ridge Road' for A. D. Danziger by E. M. Collier into Lots 18-38 and Parcel "A"." (hereinafter referred to as the "November 13, 2004 Final Plat").

By this Act, Appearers wish to make known the fact that the November 13, 2004 Final Plat should not have been attached to the Act to Dedication. In truth and in fact, Appearers intended to attach to said Act of Dedication the Final Plat prepared by Michael D. Bernard, P.L.S. DATED MARCH 21, 2005, a copy of which is attached hereto and incorporated herein by reference, which has been approved by Ordinance No. 05-5-8 of the St. Charles Parish Council (hereinafter referred to as the "March 21, 2005 Final Plat"). Therefore, Appearers

hereby amend the Act of Dedication by deleting all references therein to the November 13, 2004 Final Plat and inserting in place thereof a reference to the March 21, 2005 Final Plat. Also by this Act, Appearers hereby deposit into the conveyance records of St. Charles Parish the attached March 21, 2005 Final Plat and request the Clerk of Court for the Parish of St. Charles to make note of this Act of Amendment and Correction at the inscription of the Act of Dedication in COB 649, folio 176.

Except as amended and corrected by this Act, the Act of Dedication remains as first written.

THUS DONE AND PASSED, in triplicate originals, in my office, the undersigned Notary Public in and for the State of Louisiana, Parish of St. Charles, 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:

RIDGELAND PROPERTIES, L.L.C.

Ernie Scheyvaque
Melissidhous

BY: William J. Hooper
WILLIAM J. HOOPER

Louis G. Authement
NOTARY PUBLIC
LOUIS G. AUTHEMENT
NO. 25814

THUS DONE AND PASSED, in triplicate originals, in my office, the undersigned Notary Public in and for the State of Louisiana, Parish of St. Charles 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:

ST. CHARLES PARISH

Carolyn Louviere

BY: Albert Laque
Albert Laque,
Parish President

Armin P. Camp

Robert C. Raymond

Notary Public
Notary Name: Robert C. Raymond
Notary No. 11408