

Amendment No. 1
to
Lease
Des Allemands Volunteer Fire Department, Inc.

BE IT KNOWN that on this 12th day of Oct, 2007, personally came and appeared

PARISH OF ST. CHARLES, 15045 River Road, Hahnville, Louisiana 70057, herein represented by Albert D. Laque, its Parish President, duly authorized by Ordinance No. 07-10-5, adopted on the 1st day of October, 2007,

AND

DES ALLEMANDS VOLUNTEER FIRE DEPARTMENT, INC, P.O. Box 817, Des Allemands, Louisiana 70030, herein represented by Jamie Cortez, its President, duly authorized by a Resolution of its Board of Directors, adopted on the 22nd day of October, 2007.

Who do hereby agree to amend Ordinance No. 95-12-8 adopted December 18, 1995, the Lease with the Des Allemands Volunteer Fire Department, Inc. to include the following described property:

That certain portion of property located at 16970 U.S. Highway 90, Des Allemands acquired by the Fire Department by Donation and Acceptance from Texaco Exploration and Production, Inc. filed as Entry No. 248113, Conveyance Book 516, Folio 542 on October 20, 2000, in the St. Charles Parish Clerk of Court's Office and acquired by the Parish by Ordinance No. 07-10-4, adopted on October 1, 2007.

AND

Those certain improvements located at 16970 U.S. Highway 90, Des Allemands including all improvements constructed by Constructco, Inc. per the contract for the renovations and additions to Fire Station No. 72.

All other provisions of said Lease shall remain as first written.

Witnesses:

Barbara Jacob Joubert

Parish of St. Charles

By: Albert D. Laque
Albert D. Laque
Parish President

Jamie Cortez

Des Allemands Volunteer Fire Department, Inc.

By: Jamie Cortez
Jamie Cortez
Fire Chief

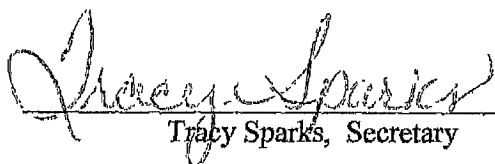
RESOLUTION OF THE BOARD OF DIRECTORS OF
DES ALLEMANDS VOLUNTEER FIRE DEPARTMENT

A meeting of the Board of Directors of Des Allemands Volunteer Fire Department was held on the 22nd day of October 2007 at Des Allemands, Louisiana.

ON MOTION DULY MADE AND SECONDED, it was unanimously RESOLVED THAT Jamie Cortez, Chief of Des Allemands Volunteer Fire Department, be and he is hereby authorized and empowered for and on behalf of Des Allemands Volunteer Fire Department to execute a Lease with St. Charles Parish for the property and improvements located at 16970 U. S. Highway 90 in Des Allemands including all improvements constructed by Constructco, Inc.

I, Tracy Sparks, Secretary of Des Allemands Volunteer Fire Department do certify that the above and foregoing to be a true and correct copy of a Resolution adopted at a meeting of the Board of Directors, duly called, convened and held in St. Charles Parish, Louisiana on the 22nd day of October 2007 with a quorum of the Board of Directors present and voting, after receiving due notice of said meeting, and that the same has not been rescinded, revoked or modified.

WITNESS my signature at Des Allemands, Louisiana, this 22nd day of October 2007.


Tracy Sparks, Secretary