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2002-0100

INTRODUCED BY: ALBERT D. LAQUE, PARISH PRESIDENT

RESOLUTION NO. 4998

A resolution to approve the assignment of an Oil,
Gas and Mining Lease with Texaco, Inc. to MVP
Production, Inc

WHEREAS, the St. Charles Parish Police Jury, on July 25, 1967 approved an oil, gas
and mining lease with Texaco, Inc on certain property in the Paradis
Field; and,

WHEREAS, Texaco, Inc in accordance with Section 8 of said lease, has requested
that the Parish approve the assignment of said lease to MVP Production,
Inc ; and,

WHEREAS, it is the desire of the Parish Council to approve said assignment.

**NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF
THE ST. CHARLES PARISH COUNCIL** do hereby approve the assignment of the Oil,
Gas and Mining Lease, dated July 25, 1967 by and between the St. Charles Parish
Police Jury and Texaco, Inc , to MVP Production, Inc.

The foregoing resolution having been submitted to a vote, the vote thereon was
as follows.

YEAS: RAMCHANDRAN, FAUCHEUX, HILAIRE, FABRE, ABADIE, AUTHEMENT,
BLACK, MARINO, MINNICH

NAYS: NONE

ABSENT: NONE

And the resolution was declared adopted this 11th day of March , 2002,

to become effective five (5) days after publication in the Official Journal.

Oil, Gas, Ming Lease with Texaco

CHAIRMAN

SECRETARY

DLVD/PARISH PRESIDENT

APPROVED

DISAPPROVED

PARISH PRESIDENT

RETD/SECRETARY

AT 4:00pm RECD BY

Albert D. Laque
Barbara J. Gant
March 12, 2002

Albert D. Laque
March 13, 2002
Bgg