

**UNANIMOUS WRITTEN CONSENT  
OF THE MEMBERS OF  
STOREHOUSE LANE INVESTMENTS, L.L.C.**

The undersigned, being the sole Member(s) of STOREHOUSE LANE INVESTMENTS, L.L.C., a Louisiana Limited Liability Company (the "Company"), do hereby vote for, consent to, authorize and adopt the following actions as listed below:

**WHEREAS**, the undersigned are the sole Members of STOREHOUSE LANE INVESTMENTS, L.L.C., and as such, have full power and authority to act in the name of and on behalf of the Company;

**WHEREAS** the Company desires to authorize the execution of a Servitude Agreement to grant a temporary Construction Servitude in favor of St. Charles Parish, in connection with the Ormond Area Flood Mitigation, CN Railroad Culvert Installation Project.

**WHEREAS**, the Company has determined that it is in the best interest of the Company to grant a temporary Construction Servitude in favor of St. Charles Parish.

**WHEREAS**, the Company desires to authorize the execution of a Servitude Agreement and grant a temporary Construction Servitude in favor of St. Charles Parish.

**WHEREAS**, the Company desires to authorize the execution of all documents in connection with the granting of a temporary Construction Servitude in favor of St. Charles Parish, including, but not limited to, the Servitude Agreement and any other documents as necessarily required to effectuate the purpose of this Authorization having such terms and conditions as they deem appropriate in their sole discretion; and

**NOW THEREFORE, BE IT RESOLVED, AGREED AND CONSENTED**, by STOREHOUSE LANE INVESTMENTS, L.L.C., that:

**Section 1. Authorization**

The execution of a Servitude Agreement to grant a temporary Construction Servitude in favor of St. Charles Parish, in connection with the Ormond Area Flood Mitigation, CN Railroad Culvert Installation Project, located on a portion of property owned by STOREHOUSE LANE INVESTMENTS, L.L.C., is hereby authorized and approved; Said portion of Property is more fully described as follows:

The property is a 0.104 acre tract of land together with all the improvements situated thereon, and all rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, located in St Charles Parish, Louisiana in Section 13, Township 12 South, Range 8 East, Southeastern East of the Mississippi Land District. The property is the site of the temporary construction servitude, as shown on sheet 1 of the Right-of-Way map for Parish Project No. P200801. The maps were prepared by Crescent Engineering and Mapping, LLC, and Matthew Ledet, P.L.S. dated February 12, 2024 and revised April 19, 2024, said map being attached to said Servitude Agreement, which property is more particularly described as follows:

From a control point called CP1 on the plat, with coordinates of X:3583447.43 and Y:534416.54 which is the point of commencement, proceed S12°36'06"E a distance of 73.43 feet to a point; thence proceed S24°22'04"E a distance of 56.00 feet to a point; thence proceed N65°22'25"E a distance of 35.00 feet to a point, said corner being the point of beginning; thence continue N65°22'25"E a distance of 35.00 feet to a point; thence proceed S24°22'04"E a distance of 75.22 feet to a point; thence proceed S65°34'04"W a distance of 20.00 feet to a point; thence proceed S24°22'04"E a distance of 73.53 feet to a point; thence proceed S24°37'38"W a distance of 11.78 feet to a point; thence proceed S27°16'59"E a distance of 67.27 feet to a point; thence proceed S82°21'54"E a distance of 6.45 feet to a point; thence proceed S24°22'04"E a distance of 4.79 feet to a point; thence proceed S26°28'30"W a distance of 19.34 feet to a point; thence proceed N24°22'04"W a distance of 243.95 feet to the point of beginning.

All of which comprises the Temporary Construction Servitude as shown on sheet 1 of the Right of Way map for Parish Project No. P200801, attached to said Servitude Agreement, and contains an area of 4545.483 square feet or 0.104 acres.

Being a portion of the same property acquired by Storehouse Lane Investments, LLC by Cash Sale from Voice of the Covenant World Outreach Center, dated January 28, 2010, recorded in St Charles Parish in Instrument No. 358312 on February 1, 2010.

**Section 2. Authorized Agents**

Robert J. Bergeron, Member, and Abbey A. Mack, Member, are hereby authorized to transact all business on behalf STOREHOUSE LANE INVESTMENTS, L.L.C., with respect to the above described execution of a Servitude Agreement in favor of St. Charles Parish for the granting of a temporary Construction Servitude in favor of St. Charles Parish. and the execution or any other documents as necessarily required to effectuate the purpose of this Authorization having such terms and conditions as they deem appropriate in their sole discretion for the purpose of this Authorization

**Section 3. Certification**

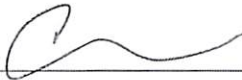
The undersigned confirms and warrants the accuracy of the above information, and that the power and authority of the Members and designated Authorized Agents as provided herein has not been limited, restricted or abrogated in any way by any action of the Company.

Thus done and signed on this the 21st day of February 2025.



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ROBERT J. BERGERON, MEMBER



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ABBEY A. MACK, MEMBER