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MEMO SHEET

From the Desk of:

Michael K. Hensgens

P.O. Box 321

Crowley, LA 70527

DEERE PARK, INC.

PROPERTY DEVELOPMENT

337-785-9200 fax

337-785-7706 desk direct

mkhensgens@ghseed.com

From: Wayne Hensgens, Joseph Darby, John Darby, Michael Hensgens

DATE: May 5, 2011

Stockholders Authorize Sale of Property:

The stockholders of Deere Park, Inc. have authorized Michael K. Hensgens, President of Deere Park, Inc. to market, negotiate and make settlement of sale of tracts 2 through 9 as presented on the Plat prepared by Seller's & Associates. All property restrictions, approved by the Vermilion Parish Police Jury and the stockholders must be included in the settlement.

Any questions related to this authority can be directed to:

Joseph Darby – 337-654-2671 cell

John Darby – 337-754-5602

D. Wayne Hensgens – 337-581-3134

Thanks,


Michael