

Exhibit D. Belle Grove Site Property Deed Report

Belle Grove Site Property Deed Report

ORIGINAL TITLE RESEARCH REPORT

OWNER

Belle Grove Plantation, LLC

ACQUISITION

Patrick E. Tomeny, et al

TO

Belle Grove Plantation, LLC

Act of Transfer

Book: 656

Entry: 32

Date: 4/21/2014

Filed:

DESCRIPTION OF THE PROPERTY

SEE ATTACHED DEED

Thus done and signed at Iberville, Louisiana, on this 12 day of October, 2016.



Ryan C. Voorhies
CSRS, Inc.
6767 Perkins Road, Suite 200
Baton Rouge, LA 70808

Iberville Parish Recording Page

J. G. "BUBBIE" DUPONT, JR
CLERK OF COURT
P.O. BOX 423
Plaquemine, LA 70765
(225) 687-5160

First VENDOR

PATRICK E TOMENY SR LLC

First VENDEE

BELLE GROVE PLANTATION LLC

Index Type : CONVEYANCE
Type of Document : CONVEYANCE

File # : 1797

Book : 656

Entry : 32

Recording Pages : 57

Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for Iberville Parish, Louisiana

On (Recorded Date) : 05/15/2014

At (Recorded Time) : 11:26:59AM



Doc ID - 001432830057

Shelli B. Redditt
Deputy Clerk



Do not Detach this Recording Page from Original Document

ACT OF TRANSFER

STATE OF LOUISIANA

PARISH OF Iberville

BE IT KNOWN that on this dates set forth below, before the undersigned Notary(ies) Public, in the presence of the undersigned competent witnesses, personally came and appeared:

PATRICK E. TOMENY, SR., L.L.C., a Louisiana limited liability company, whose mailing address is 11675 Rue De Tonti, Baton Rouge, LA 70810, appearing herein through its duly authorized representative, Patrick E. Tomeny, Sr.;

TIM TOMENY, BGP L.L.C., a Louisiana limited liability company, whose mailing address is 11831 Lakestone Way, Prospect, KY 40059, appearing herein through its duly authorized representative, Timothy N. Tomeny;

HAZEL NELL TOMENY HYMEL, LLC, a Louisiana limited liability company, whose mailing address is 8228 Oak Creek Drive, Baton Rouge, LA 70810, appearing herein through its duly authorized representative, Hazel Nell Tomeny Hymel;

TOMENY 2 BGP, LLC, a Louisiana limited liability company, whose mailing address is 6421 Perkins Road, Building B, Suite A, Baton Rouge, LA 70808, appearing herein through its duly authorized representative, Francis O. Tomeny, III;

TOMENY BGP HOLDINGS, LLC, a Louisiana limited liability company, whose mailing address is 164 Belle Grove, LaPlace, LA 70068, appearing herein through its duly authorized representative, Robbie Lee Tomeny;

and

BELLE GROVE PLANTATION, L.L.C., a Louisiana limited liability company, whose mailing address is 6421 Perkins Rd., Suite A, Baton Rouge, LA 70808, appearing

herein through its duly authorized representative, Francis
O. Tomeny III.
(hereinafter, "**Transferee**"),

WHO DECLARED under oath that:

A. PATRICK E. TOMENY, SR., L.L.C. Transfer

1. Patrick E. Tomeny, Sr., L.L.C. is the owner of an undivided one-fifth (1/5) interest in the immovable property described in Exhibit "A" hereto (the "**Patrick E. Tomeny, Sr., L.L.C. Property Interest**").

2. Patrick E. Tomeny Sr., L.L.C. desires to and by these provisions hereby does, transfer the Patrick E. Tomeny, Sr., L.L.C. Property Interest to Transferee in consideration for a one-fifth (1/5) membership interest in Transferee.

3. Transferee hereby accepts the transfer of the Patrick E. Tomeny, Sr., L.L.C. Property Interest described herein.

B. TIM TOMENY, BGP L.L.C. Transfer

1. Tim Tomeny, BGP L.L.C. is the owner of an undivided one-fifth (1/5) interest in the immovable property described in Exhibit "A" hereto (the "**Tim Tomeny, BGP L.L.C. Property Interest**").

2. Tim Tomeny, BGP L.L.C. desires to and by these provisions hereby does, transfer the Tim Tomeny, BGP L.L.C. Property Interest to Transferee in consideration for a one-fifth (1/5) membership interest in Transferee.

3. Transferee hereby accepts the transfer of the Tim Tomeny, BGP L.L.C. Property Interest described herein.

C. HAZEL NELL TOMENY HYMEL, LLC Transfer

1. Hazel Nell Tomeny Hymel, LLC is the owner of an undivided one-fifth (1/5) interest in the immovable property described in Exhibit "A" hereto (the "**Hazel Nell Tomeny Hymel, LLC Property Interest**").

2. Hazel Nell Tomeny Hymel, LLC desires to and by these provisions hereby does, transfer the Hazel Nell Tomeny Hymel, LLC Property Interest to Transferee in consideration for a one-fifth (1/5) membership interest in Transferee.

3. Transferee hereby accepts the transfer of the Hazel Nell Tomeny Hymel, LLC Property Interest described herein.

D. TOMENY 2 BGP, LLC Transfer

1. Tomeny 2 BGP, LLC is the owner of an undivided one-fifth (1/5) interest in the immovable property described in Exhibit "A" hereto (the "**Tomeny 2 BGP, LLC Property Interest**").

2. Tomeny 2 BGP, LLC desires to and by these provisions hereby does, transfer the Tomeny 2 BGP, LLC Property Interest to Transferee in consideration for a one-fifth (1/5) membership interest in Transferee.

3. Transferee hereby accepts the transfer of the Tomeny 2 BGP, LLC Property Interest described herein.

E. TOMENY BGP HOLDINGS, LLC Transfer

1. Tomeny BGP Holdings, LLC is the owner of an undivided one-fifth (1/5) interest in the immovable property described in Exhibit "A" hereto (the "**Tomeny BGP Holdings, LLC Property Interest**").

2. Tomeny BGP Holdings, LLC desires to and by these provisions hereby does, transfer the Tomeny BGP Holdings, LLC Property Interest to Transferee in consideration for a one-fifth (1/5) membership interest in Transferee.

3. Transferee hereby accepts the transfer of the Tomeny BGP Holdings, LLC Property Interest described herein.

F. This document may be executed in duplicate originals.

THIS DONE AND PASSED on the 21 day of April, 2014, in the Parish of East Baton Rouge, State of Louisiana, in the presence of the undersigned competent witnesses who signed with me, Notary, and with the parties, after due reading of the whole.

WITNESSES:

PATRICK E. TOMENY, SR., L.L.C.

B. B. 11

Name: BRAD BALENGE

Jennifer Kintner

Name: Jennifer Kintner

By: Patrick E. Tomeny Sr.
Name: PATRICK E. TOMENY, SR.
Title: President

Brandon Augustus Brown
Notary Public
Bar Roll No. 25582
State of Louisiana
My Commission is for 1 Mo.

Brandon Augustus Brown
NOTARY PUBLIC
NAME AND BAR NUMBER:

THIS DONE AND PASSED on the 23 day of March, 2014, in the County of Cherokee, State of Georgia, in the presence of the undersigned competent witnesses who signed with me, Notary, and with the parties, after due reading of the whole.

WITNESSES:

TIM TOMENY, BGP L.L.C.

Tim Tomeny

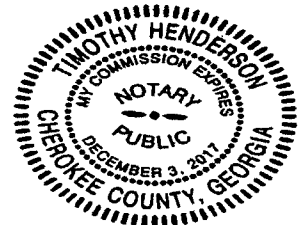
Name:

J

Name:

By: Kiley F. Tomeny
Name: Kiley F. Tomeny
Title: Attorney in Fact for Tim Tomeny

Timothy Henderson
NOTARY PUBLIC
NAME AND BAR NUMBER:



-SIGNATURES CONTINUED-

THUS DONE AND PASSED on the 21st day of April, 2014, in the Parish of East Baton Rouge, State of Louisiana, in the presence of the undersigned competent witnesses who signed with me, Notary, and with the parties, after due reading of the whole.

WITNESSES:

HAZEL NELL TOMENY HYMEL, LLC

BRAD BALEDGE

Name: BRAD BALEDGE

Jennifer Kimberger

Name: Jennifer Kimberger

By: Hazel Nell Tomeny Hymel

Name:

Title: Manager

Brandon Augustus Brown
Notary Public
Bar Roll No. 25592
State of Louisiana
My Commission is for Life.

NOTARY PUBLIC

NAME AND BAR NUMBER:

THUS DONE AND PASSED on the 21 day of April, 2014, in the Parish of East Baton Rouge, State of Louisiana, in the presence of the undersigned competent witnesses who signed with me, Notary, and with the parties, after due reading of the whole.

WITNESSES:

TOMENY 2 BGP, LLC

BRAD BALEDGE

Name: BRAD BALEDGE

Jennifer Kimberger

Name: Jennifer Kimberger

By: Frank Tomeny

Name: Frank Tomeny

Title: President

Brandon Augustus Brown
Notary Public
Bar Roll No. 25592
State of Louisiana
My Commission is for Life.

NOTARY PUBLIC

NAME AND BAR NUMBER:

-SIGNATURES CONTINUED-

THUS DONE AND PASSED on the 21 day of April, 2014 in the Parish of East Baton Rouge State of Louisiana, in the presence of the undersigned competent witnesses who signed with me, Notary, and with the parties, after due reading of the whole.

WITNESSES:

TOMENY BGP HOLDINGS, LLC

Jennifer Kimbrough
Name: Jennifer Kimberger
B. B. U.
Name: BRAD BALEDGE

By: Robbie W. Tomeny
Name: Robbie Wintz Tomeny
Title: member

Brandon A. Brown
NOTARY PUBLIC
NAME AND BAR NUMBER: 25592 my commission is for 12
Brandon August
Notary Public
Bar Roll No. 2
State of Louisiana
My Commission 1/1/14

THUS DONE AND PASSED on the 21 day of April, 2014, in the Parish of East Baton Rouge State of Louisiana, in the presence of the undersigned competent witnesses who signed with me, Notary, and with the parties, after due reading of the whole.

WITNESSES:

TRANSFeree:
BELLE GROVE
PLANTATION, L.L.C.

Jennifer Kimbrough
Name: Jennifer Kimberger
B. B. U.
Name: BRAD BALEDGE

By: Francis O. Tomeny III
Name: Francis O. Tomeny III
Title: Duly Authorized Representative

Brandon A. Brown
NOTARY PUBLIC
NAME AND BAR NUMBER: 25592 my commission is for 12
Brandon August
Notary Public
Bar Roll No. 2
State of Louisiana
My Commission 1/1/14

Each Member of the Company shall be deemed to have contributed as an initial capital contribution to the Company an undivided one fifth (1/5) interest in and to the following described property (as shown on the attached map):

1. 35 ± acres, north of Louisiana Highway 1, Section 70,
Township-10-South, Range-14-East, White Castle, Iberville
Parish, Louisiana.
2. 169.79 acres in Iberville Parish, Louisiana:

Commencing at the corner common to sections 12, 13, 90 and 91 in township 10 south range 13 east, thence north 17-1/2 degrees west 14 chains to the point of beginning, thence south 61 degrees west 7.55 chains, thence north 18 degrees west 2.92 chains, thence east 0.215 chains, thence north 17 degrees west 84.10 chains, thence north 70 degrees east 2.95 chains, thence north 19-3/4 degrees west 8.50 chains to the road, thence along the road north 53 degrees east 4.51 chains, thence south 19-3/4 degrees east 9.80 chains, thence north 70 degrees east 7.22 chains, thence south 19-3/4 degrees east 68.75 chains, thence south 61 degrees west 1.50 chains, thence south 10-1/4 degrees east 15.02 chains, thence north 61 degrees east 0.70 chains, thence south 19-1/4 degrees east 27.40 chains, thence south 73 degrees west 4.35 chains, thence north 19-1/4 degrees west 26.00 chains, thence south 61 degrees west 6.10 chains to the point of beginning, containing 153.97 acres, more or less, and being portions of Lot 12 of Section 13, of Lot 13 of Section 12, and of Section 91, Township 10 South, Range 13 East, according to a survey by S. C. Collins dated May 27, 1937.

3. 548.8 ± acres in Iberville Parish, Louisiana

Also commencing at the corner common to Sections 12, 13, 90 and 91 of Township 10 South, Range 13 East, thence south 22-1/2 degrees east 10.60 chains to a dirt road, thence along the road north 73 degrees east 14.58 chains, thence north 46 degrees east 14.85 chains to the point of beginning on the Belle Grove Road, thence along the road north 22 degrees west 105.35 chains, thence north 11-3/4 degrees east 3.38 chains, thence north 22 degrees west 14.00 chains to the Highway, thence along the highway North 50-3/4 degrees east 38.20 chains, thence south 32-1/2 degrees east 105.95 chains to a road, thence along the road north 54-1/2 degrees east 38.95 chains thence south 37-1/2 degrees east 64.00 chains to the west line of Section 69 of Township 10 South, Range 14 east, thence south 9-1/2 degrees west 45.75 chains to the southwest corner of Section 69, thence south 80 degrees east 26.50 chains to the northwest boundary of section 70, township 10 south, range 14 east, thence south 53-3/4 degrees west 58.50 chains to the line between ranges 13 east and 14 east, thence south along range line 73.71 chains, thence north 23-1/2 degrees west 106.12 chains, thence north 23 degrees West 62.00 chains to a road, thence along the road south 46 degrees west 25.30 chains to the point of beginning, containing 1567.76 acres more or less and being all of lots 4, 5, 6, 7 of Sections 9, 10, 11, 12, 91, 92, 93 and 94 of Township 10 South Range 13 East, and Lots 9, 10, 1, 2, 20, 21, 22 and 23 of Sections 91, 92, 93,

EXHIBIT

A

94, 95 and 96, of Township 10 South, Range 13 East and Sections 1, 2, 3 of Township 10 South, Range 14 East, also Section 1 of Township 11 South, Range 13 East, according to a survey by S. C. Collins dated May 27th, 1937. The hereinabove described property is composed of the several properties purchased by Cecil G. Robinson, vendor herein, as follows: From Alcide Barbier, June 22, 1926, C. B. 49, Entry 558, from Iberville Planting Co. Inc., January 20, 1926, C. B. 49, Entry 297, from Federal Land Bank of New Orleans, March 27, 1929, C. B. 53, Entry 170; from Paul and Joseph Martinez, April 1, 1930, C. B. 54, Entry 312, from John and Evan Dominique, January __, 1926; C. B. 49, Entry 332; from John S. Wheeler, Aug. 27, 1927, C. B. 51, Entry 352; from John Stone Ware, et als, July 13, 1927, C. B. 51,

Entry 248; from John Smith Wheeler, May 21, 1926, C. B. 49, Entry 508; from Laurent Landry, April 10, 1926, C. B. 49, Entry 463; from Laurence Alleman, January __, 1926, C. B. 49, Entry 333; from Sabin Boudreaux, January __, 1926, C. B. 49, entry 331, and from Desire Callegan, March 6, 1926, C. B. 49, Entry 368, see also C. B. 79, Entry 78. The descriptions of said property were corrected as per acts by Belle Grove Planting and Manufacturing Company dated Oct. 14, 1938, C. B. 66, Entry 485 and by Iberville Planting Co. Inc. dated October 14, 1938, C. B. 66, Entry 486.

LESS AND EXCEPT:

I. Tracts of Property being a portion of the property owned by Tomeny and located in Sections 91, 92, 93, 94, 95 & 96, T10S-R13E and Sections 1, 2, & 3, T10S-R14 and Section 1, T11S-R13E, Iberville Parish, Louisiana and being a portion of the property acquired by Dr. Francis O. Tomeny III from Cecil G. Robinson by Act of Sale with Mortgage dated February 11, 1949.

A. A 979 acre Tract as follows:

COMMENCING at the corner common to Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to a point;

THENCE, N 73 degrees E, a distance of 962.28 feet to a point;

THENCE, N 46 degrees E, a distance of 2649.90 feet to a point of beginning;

THENCE, N 46 degrees E, a distance of 135.96 feet to a point;

THENCE, N 53 degrees 30' E, a distance of approximately 561 feet to a point;

THENCE, N 37 degrees 30' W, a distance of approximately 745 feet to a point;

THENCE, N 54 degrees 30' E, a distance of approximately 4436 feet to a point;

THENCE, S 37 degrees 30' E, a distance of 4224.0 feet to a point on the west line of Section 69 of T10S-R14E;

THENCE, S 09 degrees 30' W, on and along said west line, a distance of 4830.09 feet to a point;

THENCE, S 53 degrees 45' W, a distance of 1354.61 feet to the line common to R13E and R14E;

THENCE, South along said range line a distance of 4864.86 feet to a point;

THENCE, N 23 degrees 30' W, a distance of 7003.92 feet to a point;

THENCE, N 23 degrees W, a distance of 4092.0 feet to a point; said point being the point of beginning;

B. A 4.95 acre Tract (Unloading Facility) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 900 feet to a point;

THENCE, S 50 degrees 45' W, a distance of 300 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 900 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 300 feet to the Point of Beginning.

C. An approximately 6.88 acre Tract (Docking Area) as follows:

COMENCING at the corner common of Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the point of beginning;

THENCE, N 32 degrees 30' W, a distance of approximately 750 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 50 degrees 45' W, a distance of 400 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 32 degrees 30' E, a distance of approximately 750 feet to a point; .

THENCE, N 50 degrees 45' E, a distance of 400 feet to the Point of Beginning.

D. An approximately 9.63 acre Tract (Tenant's Access) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T1OS-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 6992.70 feet to the road;

THENCE, along the road S 54 degrees 30' W, a distance of 60 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 6988.80 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 60.30 feet to the Point of Beginning.

All of the foregoing are more fully shown on a map prepared by S. C. Collins, titled "Map Of The Property of C. G. Robinson in T10 & T11S - R13 & R14E, Iberville Parish, Louisiana", dated May 27, 1937.

PATRICK E. TOMENY, SR., L.L.C.
Written Consent of the Members

BE IT KNOWN, that on the date(s) indicated below, personally came and appeared all of the members of Patrick E. Tomeny, Sr., L.L.C., a Louisiana limited liability company ("LLC" or "**Company**"), hereby waiving any and all requirements for notice or the holding of a meeting of the Company's members, and acting herein by written consent as permitted by the Company's Articles of Organization, Operating Agreement and Louisiana law, consenting to the following:

1. The undersigned constitute all of the Members of the LLC.
2. The Members hereby authorize the LLC to take all actions necessary to transfer the LLC's undivided 1/5 interest in the immovable property described in Exhibit "A" hereto ("Property Interest") to Belle Grove Plantation, L.L.C. ("Transferee") in exchange for a one-fifth (1/5) membership interest in Transferee and to enter into that Act of Transfer and other agreements and take all other actions required to facilitate said transfer, and to form, operate and participate as Member of Belle Grove Plantation, L.L.C. including without limitation, executing that Unanimous Written Consent of the Members of Belle Grove Plantation, L.L.C. in association with same.
3. Each of the undersigned represents that the LLC is the owner of the Property Interest by virtue of previous transfer by each of the undersigned to the LLC, each of which is hereby acknowledged and ratified. The undersigned are aware of no liens, encumbrances, claims or other legal impediments to the transfer proposed herein. The transfer proposed herein is not prohibited by the Company's Articles of Organization, Operating Agreement or any other law, regulation or contract.
4. The LLC is further authorized from time to time, to do any and all things necessary or appropriate for the purpose of carrying out the obligations of the LLC under such transfer documents.
5. Patrick E. Tomeny, Sr., acting alone, and without the consent of any other, shall be authorized to act on behalf of the LLC pursuant to the foregoing resolutions, and is authorized to execute any and all documents deemed necessary in his sole and uncontrolled discretion, with terms and conditions as determined appropriate in his sole and uncontrolled discretion, to implement the powers granted herein.
6. All acts and things heretofore done by Patrick E. Tomeny, Sr. prior to adoption of these resolutions consistent with the resolutions hereby adopted are hereby ratified in all respects as though such actions had been approved in advance.
7. The authority granted herein is irrevocable until revoked by a written act. Third parties are entitled to rely on this Written Consent until it has been revoked in writing.

-signatures on following two pages-

THUS DONE AND SIGNED in the State of Louisiana, Parish/County/City of East Baton Rouge on the 21st day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

Witnesses:

[Signature]
B. B. U.

Patrick E. Tomeny Sr.
Patrick E. Tomeny, Sr., Member

[Signature]
Notary Public
Name:

Bar Roll Number: 30020
Commission Expiration: at death



THUS DONE AND SIGNED in the State of Louisiana, Parish/County/City of East Baton Rouge on the 21st day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

Witnesses:

[Signature]
Jennifer A. Kinberger

Tricia N. Tomeny Donahue
Tricia N. Tomeny Donahue, Member

[Signature]
Notary Public
Name:

Bar Roll Number: 30020
Commission Expiration: at death



THUS DONE AND SIGNED in the State of Louisiana, Parish/County/City of East Baton Rouge on the 21st day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

Witnesses:

[Signature]
Jennifer Kinberger
Jennifer Kinberger

Patrick E. Tomeny Jr.
Patrick E. Tomeny, Jr., Member

[Signature]
Notary Public
Name:

Bar Roll Number: 30020
Commission Expiration: at death



THUS DONE AND SIGNED in the State of Louisiana Parish/County/City of East Baton Rouge, on the 21st day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

Witnesses:

B. B. N.

Jennifer A. Kinberger

Brennan O. Tomeny
Brennan O. Tomeny, Member

Catherine L. Plauché
Notary Public
Name:

Bar Roll Number: 30070
Commission Expiration: at death



THUS DONE AND SIGNED in the State of Louisiana Parish/County/City of East Baton Rouge, on the 21st day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

Witnesses:

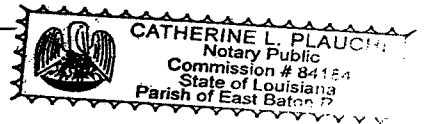
B. B. N.

Jennifer A. Kinberger

Jody E. Tomeny Mayer
Jody E. Tomeny Mayer, Member

Catherine L. Plauché
Notary Public
Name:

Bar Roll Number: 30028
Commission Expiration: at death



THUS DONE AND SIGNED in the State of Louisiana Parish/County/City of East Baton Rouge, on the 21st day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

Witnesses:

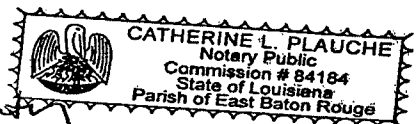
B. B. N.

Jennifer A. Kinberger

Courtney Tomeny Raffray
Courtney Tomeny Raffray, Member

Catherine L. Plauché
Notary Public
Name:

Bar Roll Number: 30028
Commission Expiration: at death



Each Member of the Company shall be deemed to have contributed as an initial capital contribution to the Company an undivided one fifth (1/5) interest in and to the following described property (as shown on the attached map):

1. 35 ± acres, north of Louisiana Highway 1, Section 70,
Township-10-South, Range-14-East, White Castle, Iberville
Parish, Louisiana.
2. 169.79 acres in Iberville Parish, Louisiana:

Commencing at the corner common to sections 12, 13, 90 and 91 in township 10 south range 13 east, thence north 17-1/2 degrees west 14 chains to the point of beginning, thence south 61 degrees west 7.55 chains, thence north 18 degrees west 2.92 chains, thence east 0.215 chains, thence north 17 degrees west 84.10 chains, thence north 70 degrees east 2.95 chains, thence north 19-3/4 degrees west 8.50 chains to the road, thence along the road north 53 degrees east 4.51 chains, thence south 19-3/4 degrees east 9.80 chains, thence north 70 degrees east 7.22 chains, thence south 19-3/4 degrees east 68.75 chains, thence south 61 degrees west 1.50 chains, thence south 10-1/4 degrees east 15.02 chains, thence north 61 degrees east 0.70 chains, thence south 19-1/4 degrees east 27.40 chains, thence south 73 degrees west 4.35 chains, thence north 19-1/4 degrees west 26.00 chains, thence south 61 degrees west 6.10 chains to the point of beginning, containing 153.97 acres, more or less, and being portions of Lot 12 of Section 13, of Lot 13 of Section 12, and of Section 91, Township 10 South, Range 13 East, according to a survey by S. C. Collins dated May 27, 1937.

3. 548.8 ± acres in Iberville Parish, Louisiana

Also commencing at the corner common to Sections 12, 13, 90 and 91 of Township 10 South, Range 13 East, thence south 22-1/2 degrees east 10.60 chains to a dirt road, thence along the road north 73 degrees east 14.58 chains, thence north 46 degrees east 14.85 chains to the point of beginning on the Belle Grove Road, thence along the road north 22 degrees west 105.35 chains, thence north 11-3/4 degrees east 3.38 chains, thence north 22 degrees west 14.00 chains to the Highway, thence along the highway North 50-3/4 degrees east 38.20 chains, thence south 32-1/2 degrees east 105.95 chains to a road, thence along the road north 54-1/2 degrees east 38.95 chains thence south 37-1/2 degrees east 64.00 chains to the west line of Section 69 of Township 10 South, Range 14 east, thence south 9-1/2 degrees west 45.75 chains to the southwest corner of Section 69, thence south 80 degrees east 26.50 chains to the northwest boundary of section 70, township 10 south, range 14 east, thence south 53-3/4 degrees west 58.50 chains to the line between ranges 13 east and 14 east, thence south along range line 73.71 chains, thence north 23-1/2 degrees west 106.12 chains, thence north 23 degrees West 62.00 chains to a road, thence along the road south 46 degrees west 25.30 chains to the point of beginning, containing 1567.76 acres more or less and being all of lots 4, 5, 6, 7 of Sections 9, 10, 11, 12, 91, 92, 93 and 94 of Township 10 South Range 13 East, and Lots 9, 10, 1, 2, 20, 21, 22 and 23 of Sections 91, 92, 93,



94, 95 and 96, of Township 10 South, Range 13 East and Sections 1, 2, 3 of Township 10 South, Range 14 East, also Section 1 of Township 11 South, Range 13 East, according to a survey by S. C. Collins dated May 27th, 1937. The hereinabove described property is composed of the several properties purchased by Cecil G. Robinson, vendor herein, as follows: From Alcide Barbier, June 22, 1926, C. B. 49, Entry 558, from Iberville Planting Co. Inc., January 20, 1926, C. B. 49, Entry 297, from Federal Land Bank of New Orleans, March 27, 1929, C. B. 53, Entry 170; from Paul and Joseph Martinez, April 1, 1930, C. B. 54, Entry 312, from John and Evan Dominique, January __, 1926; C. B. 49, Entry 332; from John S. Wheeler, Aug. 27, 1927, C. B. 51, Entry 352; from John Stone Ware, et als, July 13, 1927, C. B. 51,

Entry 248; from John Smith Wheeler, May 21, 1926, C. B. 49, Entry 508; from Laurent Landry, April 10, 1926, C. B. 49, Entry 463; from Laurence Alleman, January __, 1926, C. B. 49, Entry 333; from Sabin Boudreaux, January __, 1926, C. B. 49, entry 331, and from Desire Callegan, March 6, 1926, C. B. 49, Entry 368, see also C. B. 79, Entry 78. The descriptions of said property were corrected as per acts by Belle Grove Planting and Manufacturing Company dated Oct. 14, 1938, C. B. 66, Entry 485 and by Iberville Planting Co. Inc. dated October 14, 1938, C. B. 66, Entry 486.

LESS AND EXCEPT:

I. Tracts of Property being a portion of the property owned by Tomeny and located in Sections 91, 92, 93, 94, 95 & 96, T10S-R13E and Sections 1, 2, & 3, T10S-R14 and Section 1, T11S-R13E, Iberville Parish, Louisiana and being a portion of the property acquired by Dr. Francis O. Tomeny III from Cecil G. Robinson by Act of Sale with Mortgage dated February 11, 1949.

A. A 979 acre Tract as follows:

COMMENCING at the corner common to Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to a point;

THENCE, N 73 degrees E, a distance of 962.28 feet to a point;

THENCE, N 46 degrees E, a distance of 2649.90 feet to a point of beginning;

THENCE, N 46 degrees E, a distance of 135.96 feet to a point;

THENCE, N 53 degrees 30' E, a distance of approximately 561 feet to a point;

THENCE, N 37 degrees 30' W, a distance of approximately 745 feet to a point;

THENCE, N 54 degrees 30' E, a distance of approximately 4436 feet to a point;

THENCE, S 37 degrees 30' E, a distance of 4224.0 feet to a point on the west line of Section 69 of T10S-R14E;

THENCE, S 09 degrees 30' W, on and along said west line, a distance of 4830.09 feet to a point;

THENCE, S 53 degrees 45' W, a distance of 1354.61 feet to the line common to R13E and R14E;

THENCE, South along said range line a distance of 4864.86 feet to a point;

THENCE, N 23 degrees 30' W, a distance of 7003.92 feet to a point;

THENCE, N 23 degrees W, a distance of 4092.0 feet to a point; said point being the point of beginning;

B. A 4.95 acre Tract (Unloading Facility) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 900 feet to a point;

THENCE, S 50 degrees 45' W, a distance of 300 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 900 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 300 feet to the Point of Beginning.

C. An approximately 6.88 acre Tract (Docking Area) as follows:

COMENCING at the corner common of Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the point of beginning;

THENCE, N 32 degrees 30' W, a distance of approximately 750 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 50 degrees 45' W, a distance of 400 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 32 degrees 30' E, a distance of approximately 750 feet to a point; .

THENCE, N 50 degrees 45' E, a distance of 400 feet to the Point of Beginning.

D. An approximately 9.63 acre Tract (Tenant's Access) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T1OS-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 6992.70 feet to the road;

THENCE, along the road S 54 degrees 30' W, a distance of 60 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 6988.80 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 60.30 feet to the Point of Beginning.

All of the foregoing are more fully shown on a map prepared by S. C. Collins, titled "Map Of The Property of C. G. Robinson in T10 & T11S - R13 & R14E, Iberville Parish, Louisiana", dated May 27, 1937.

TIM TOMENY, BGP L.L.C.
Written Consent of the Members

BE IT KNOWN, that on the date(s) indicated below, personally came and appeared all of the members of Tim Tomeny, BGP L.L.C., a Louisiana limited liability company ("**LLC**" or "**Company**"), hereby waiving any and all requirements for notice or the holding of a meeting of the Company's members, and acting herein by written consent as permitted by the Company's Articles of Organization, Operating Agreement and Louisiana law, consenting to the following:

1. The undersigned constitute all of the Members of the LLC.
2. The Members hereby authorize the LLC to take all actions necessary to transfer the LLC's undivided 1/5 interest in the immovable property described in Exhibit "A" hereto ("Property Interest") to Belle Grove Plantation, L.L.C. ("Transferee") in exchange for a one-fifth (1/5) membership interest in Transferee and to enter into that Act of Transfer and other agreements and take all other actions required to facilitate said transfer; and to form, operate and participate as Member of Belle Grove Plantation, L.L.C. including without limitation, executing that Unanimous Written Consent of the Members of Belle Grove Plantation, L.L.C. in association with same.
3. Each of the undersigned represents that the LLC is the owner of the Property Interest by virtue of previous transfer by each of the undersigned to the LLC, each of which is hereby acknowledged and ratified. The undersigned are aware of no liens, encumbrances, claims or other legal impediments to the transfer proposed herein. The transfer proposed herein is not prohibited by the Company's Articles of Organization, Operating Agreement or any other law, regulation or contract.
4. The LLC is further authorized from time to time, to do any and all things necessary or appropriate for the purpose of carrying out the obligations of the LLC under such transfer documents.
5. Timothy N. Tomeny, acting alone, and without the consent of any other, shall be authorized to act on behalf of the LLC pursuant to the foregoing resolutions, and is authorized to execute any and all documents deemed necessary in his sole and uncontrolled discretion, with terms and conditions as determined appropriate in his sole and uncontrolled discretion, to implement the powers granted herein.
6. All acts and things heretofore done by Timothy N. Tomeny prior to adoption of these resolutions consistent with the resolutions hereby adopted are hereby ratified in all respects as though such actions had been approved in advance.
7. The authority granted herein is irrevocable until revoked by a written act. Third parties are entitled to rely on this Written Consent until it has been revoked in writing.

-signatures on following two pages-

THUS DONE AND SIGNED in the State of Georgia, Parish/County/City of Canton, on the 28 day of March, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

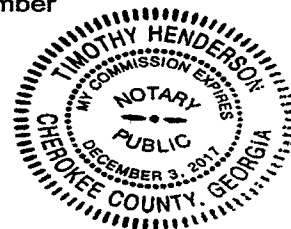
Witnesses:

[Signature]

[Signature]
Kiley F. Tomeny, Attorney in Fact for
Timothy N. Tomeny, Member

[Signature] 12-3-17

Notary Public
Name:
Bar Roll Number:
Commission Expiration:



THUS DONE AND SIGNED in the State of Louisiana, Parish/County/City of East Baton Rouge, on the 28 day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

Witnesses:

[Signature]

[Signature]
Abriel A. Tomeny, Member

[Signature]

[Signature]
Notary Public
Name:

Bar Roll Number:
Commission Expiration: at death



THUS DONE AND SIGNED in the State of Georgia, Parish/County/City of Canton, on the 28 day of March, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

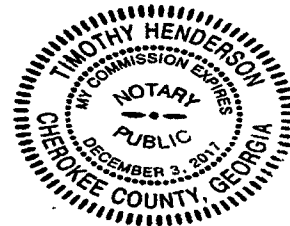
Witnesses:

[Signature]

[Signature]
Kiley F. Tomeny, Member

[Signature] 12-3-17

Notary Public
Name:
Bar Roll Number:
Commission Expiration:



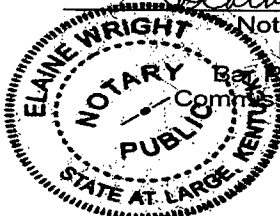
THUS DONE AND SIGNED in the State of Ky, Parish/County/City of Louisville, on the 2 day of May, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

Witnesses:

Teresa Simon
Heath Butler

Craig P. Tomjeny, Member

Elaine Wright
Notary Public
Name: Elaine Wright
Bar Roll Number: 489 788
Commission Expiration: May 20, 2017



Each Member of the Company shall be deemed to have contributed as an initial capital contribution to the Company an undivided one fifth (1/5) interest in and to the following described property (as shown on the attached map):

1. 35 ± acres, north of Louisiana Highway 1, Section 70,
Township-10-South, Range-14-East, White Castle, Iberville
Parish, Louisiana.
2. 169.79 acres in Iberville Parish, Louisiana:

Commencing at the comer common to sections 12, 13, 90 and 91 in township 10 south range 13 east, thence north 17-1/2 degrees west 14 chains to the point of beginning, thence south 61 degrees west 7.55 chains, thence north 18 degrees west 2.92 chains, thence east 0.215 chains, thence north 17 degrees west 84.10 chains, thence north 70 degrees east 2.95 chains, thence north 19-3/4 degrees west 8.50 chains to the road, thence along the road north 53 degrees east 4.51 chains, thence south 19-3/4 degrees east 9.80 chains, thence north 70 degrees east 7.22 chains, thence south 19-3/4 degrees east 68.75 chains, thence south 61 degrees west 1.50 chains, thence south 10-1/4 degrees east 15.02 chains, thence north 61 degrees east 0.70 chains, thence south 19-1/4 degrees east 27.40 chains, thence south 73 degrees west 4.35 chains, thence north 19-1/4 degrees west 26.00 chains, thence south 61 degrees west 6.10 chains to the point of beginning, containing 153.97 acres, more or less, and being portions of Lot 12 of Section 13, of Lot 13 of Section 12, and of Section 91, Township 10 South, Range 13 East, according to a survey by S. C. Collins dated May 27, 1937.

3. 548.8 ± acres in Iberville Parish, Louisiana

Also commencing at the comer common to Sections 12, 13, 90 and 91 of Township 10 South, Range 13 East, thence south 22-1/2 degrees east 10.60 chains to a dirt road, thence along the road north 73 degrees east 14.58 chains, thence north 46 degrees east 14.85 chains to the point of beginning on the Belle Grove Road, thence along the road north 22 degrees west 105.35 chains, thence north 11-3/4 degrees east 3.38 chains, thence north 22 degrees west 14.00 chains to the Highway, thence along the highway North 50-3/4 degrees east 38.20 chains, thence south 32-1/2 degrees east 105.95 chains to a road, thence along the road north 54-1/2 degrees east 38.95 chains thence south 37-1/2 degrees east 64.00 chains to the west line of Section 69 of Township 10 South, Range 14 east, thence south 9-1/2 degrees west 45.75 chains to the southwest corner of Section 69, thence south 80 degrees east 26.50 chains to the northwest boundary of section 70, township 10 south, range 14 east, thence south 53-3/4 degrees west 58.50 chains to the line between ranges 13 east and 14 east, thence south along range line 73.71 chains, thence north 23-1/2 degrees west 106.12 chains, thence north 23 degrees West 62.00 chains to a road, thence along the road south 46 degrees west 25.30 chains to the point of beginning, containing 1567.76 acres more or less and being all of lots 4, 5, 6, 7 of Sections 9, 10, 11, 12, 91, 92, 93 and 94 of Township 10 South Range 13 East, and Lots 9, 10, 1, 2, 20, 21, 22 and 23 of Sections 91, 92, 93,



94, 95 and 96, of Township 10 South, Range 13 East and Sections 1, 2, 3 of Township 10 South, Range 14 East, also Section 1 of Township 11 South, Range 13 East, according to a survey by S. C. Collins dated May 27th, 1937. The hereinabove described property is composed of the several properties purchased by Cecil G. Robinson, vendor herein, as follows: From Alcide Barbier, June 22, 1926, C. B. 49, Entry 558, from Iberville Planting Co. Inc., January 20, 1926, C. B. 49, Entry 297, from Federal Land Bank of New Orleans, March 27, 1929, C. B. 53, Entry 170; from Paul and Joseph Martinez, April 1, 1930, C. B. 54, Entry 312, from John and Evan Dominique, January __, 1926; C. B. 49, Entry 332; from John S. Wheeler, Aug. 27, 1927, C. B. 51, Entry 352; from John Stone Ware, et als, July 13, 1927, C. B. 51,

Entry 248; from John Smith Wheeler, May 21, 1926, C. B. 49, Entry 508; from Laurent Landry, April 10, 1926, C. B. 49, Entry 463; from Laurence Alleman, January __, 1926, C. B. 49, Entry 333; from Sabin Boudreaux, January __, 1926, C. B. 49, entry 331, and from Desire Callegan, March 6, 1926, C. B. 49, Entry 368, see also C. B. 79, Entry 78. The descriptions of said property were corrected as per acts by Belle Grove Planting and Manufacturing Company dated Oct. 14, 1938, C. B. 66, Entry 485 and by Iberville Planting Co. Inc. dated October 14, 1938, C. B. 66, Entry 486.

LESS AND EXCEPT:

I. Tracts of Property being a portion of the property owned by Tomeny and located in Sections 91, 92, 93, 94, 95 & 96, T10S-R13E and Sections 1, 2, & 3, T10S-R14 and Section 1, T11S-R13E, Iberville Parish, Louisiana and being a portion of the property acquired by Dr. Francis O. Tomeny III from Cecil G. Robinson by Act of Sale with Mortgage dated February 11, 1949.

A. A 979 acre Tract as follows:

COMMENCING at the corner common to Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to a point;

THENCE, N 73 degrees E, a distance of 962.28 feet to a point;

THENCE, N 46 degrees E, a distance of 2649.90 feet to a point of beginning;

THENCE, N 46 degrees E, a distance of 135.96 feet to a point;

THENCE, N 53 degrees 30' E, a distance of approximately 561 feet to a point;

THENCE, N 37 degrees 30' W, a distance of approximately 745 feet to a point;

THENCE, N 54 degrees 30' E, a distance of approximately 4436 feet to a point;

THENCE, S 37 degrees 30' E, a distance of 4224.0 feet to a point on the west line of Section 69 of T10S-R14E;

THENCE, S 09 degrees 30' W, on and along said west line, a distance of 4830.09 feet to a point;

THENCE, S 53 degrees 45' W, a distance of 1354.61 feet to the line common to R13E and R14E;

THENCE, South along said range line a distance of 4864.86 feet to a point;

THENCE, N 23 degrees 30' W, a distance of 7003.92 feet to a point;

THENCE, N 23 degrees W, a distance of 4092.0 feet to a point; said point being the point of beginning;

B. A 4.95 acre Tract (Unloading Facility) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 900 feet to a point;

THENCE, S 50 degrees 45' W, a distance of 300 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 900 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 300 feet to the Point of Beginning.

C. An approximately 6.88 acre Tract (Docking Area) as follows:

COMENCING at the corner common of Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the point of beginning;

THENCE, N 32 degrees 30' W, a distance of approximately 750 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 50 degrees 45' W, a distance of 400 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 32 degrees 30' E, a distance of approximately 750 feet to a point; .

THENCE, N 50 degrees 45' E, a distance of 400 feet to the Point of Beginning.

D. An approximately 9.63 acre Tract (Tenant's Access) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 6992.70 feet to the road;

THENCE, along the road S 54 degrees 30' W, a distance of 60 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 6988.80 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 60.30 feet to the Point of Beginning.

All of the foregoing are more fully shown on a map prepared by S. C. Collins, titled "Map Of The Property of C. G. Robinson in T10 & T11S - R13 & R14E, Iberville Parish, Louisiana", dated May 27, 1937.

HAZEL NELL TOMENY HYMEL, LLC
Written Consent of the Members

BE IT KNOWN, that on the date(s) indicated below, personally came and appeared the members of Hazel Nell Tomeny Hymel, LLC, a Louisiana limited liability company ("LLC" or "**Company**"), hereby waiving any and all requirements for notice or the holding of a meeting of the Company's members, and acting herein by written consent as permitted by the Company's Articles of Organization, Operating Agreement and Louisiana law, consenting to the following:

1. The undersigned constitute all of the Members of the LLC.
2. The Members hereby authorize the LLC to take all actions necessary to transfer the LLC's undivided 1/5 interest in the immovable property described in Exhibit "A" hereto ("Property Interest") to Belle Grove Plantation, L.L.C. ("Transferee") in exchange for a one-fifth (1/5) membership interest in Transferee and to enter into that Act of Transfer and other agreements and take all other actions required to facilitate said transfer; and to form, operate and participate as Member of Belle Grove Plantation, L.L.C. including without limitation, executing that Unanimous Written Consent of the Members of Belle Grove Plantation, L.L.C. in association with same.
3. The undersigned represent that the LLC is the owner of the Property Interest by virtue of previous transfer by the undersigned to the LLC, which is hereby acknowledged and ratified. The undersigned are aware of no liens, encumbrances, claims or other legal impediments to the transfer proposed herein. The transfer proposed herein is not prohibited by the Company's Articles of Organization, Operating Agreement or any other law, regulation or contract.
4. The LLC is further authorized from time to time, to do any and all things necessary or appropriate for the purpose of carrying out the obligations of the LLC under such transfer documents.
5. Hazel Nell Tomeny Hymel, acting alone, and without the consent of any other, shall be authorized to act on behalf of the LLC pursuant to the foregoing resolutions, and is authorized to execute any and all documents deemed necessary in her sole and uncontrolled discretion, with terms and conditions as determined appropriate in her sole and uncontrolled discretion, to implement the powers granted herein.
6. All acts and things heretofore done by Hazel Nell Tomeny Hymel prior to adoption of these resolutions consistent with the resolutions hereby adopted are hereby ratified in all respects as though such actions had been approved in advance.
7. The authority granted herein is irrevocable until revoked by a written act. Third parties are entitled to rely on this Written Consent until it has been revoked in writing.

-signatures on following page-

THUS DONE AND SIGNED in the State of Louisiana Parish/County/City of East Baton Rouge on the 21st day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

Witnesses:

[Signature]
B. B. H.

Hazel Nell Tomeny Hymel
Hazel Nell Tomeny Hymel, Member

[Signature]
Notary Public
Name:
Bar Roll Number:
Commission Expiration: at death



THUS DONE AND SIGNED in the State of Louisiana Parish/County/City of East Baton Rouge on the 21st day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

Witnesses:

[Signature]
B. B. H.

Lisa Nell Hymel
Lisa Nell Hymel, Member

[Signature]
Notary Public
Name:
Bar Roll Number:
Commission Expiration: at death
4811-4918-2743, v. 2



Each Member of the Company shall be deemed to have contributed as an initial capital contribution to the Company an undivided one fifth (1/5) interest in and to the following described property (as shown on the attached map):

1. 35 ± acres, north of Louisiana Highway 1, Section 70,
Township-10-South, Range-14-East, White Castle, Iberville
Parish, Louisiana.

2. 169.79 acres in Iberville Parish, Louisiana:

Commencing at the corner common to sections 12, 13, 90 and 91 in township 10 south range 13 east, thence north 17-1/2 degrees west 14 chains to the point of beginning, thence south 61 degrees west 7.55 chains, thence north 18 degrees west 2.92 chains, thence east 0.215 chains, thence north 17 degrees west 84.10 chains, thence north 70 degrees east 2.95 chains, thence north 19-3/4 degrees west 8.50 chains to the road, thence along the road north 53 degrees east 4.51 chains, thence south 19-3/4 degrees east 9.80 chains, thence north 70 degrees east 7.22 chains, thence south 19-3/4 degrees east 68.75 chains, thence south 61 degrees west 1.50 chains, thence south 10-1/4 degrees east 15.02 chains, thence north 61 degrees east 0.70 chains, thence south 19-1/4 degrees east 27.40 chains, thence south 73 degrees west 4.35 chains, thence north 19-1/4 degrees west 26.00 chains, thence south 61 degrees west 6.10 chains to the point of beginning, containing 153.97 acres, more or less, and being portions of Lot 12 of Section 13, of Lot 13 of Section 12, and of Section 91, Township 10 South, Range 13 East, according to a survey by S. C. Collins dated May 27, 1937.

3. 548.8 ± acres in Iberville Parish, Louisiana

Also commencing at the corner common to Sections 12, 13, 90 and 91 of Township 10 South, Range 13 East, thence south 22-1/2 degrees east 10.60 chains to a dirt road, thence along the road north 73 degrees east 14.58 chains, thence north 46 degrees east 14.85 chains to the point of beginning on the Belle Grove Road, thence along the road north 22 degrees west 105.35 chains, thence north 11-3/4 degrees east 3.38 chains, thence north 22 degrees west 14.00 chains to the Highway, thence along the highway North 50-3/4 degrees east 38.20 chains, thence south 32-1/2 degrees east 105.95 chains to a road, thence along the road north 54-1/2 degrees east 38.95 chains thence south 37-1/2 degrees east 64.00 chains to the west line of Section 69 of Township 10 South, Range 14 east, thence south 9-1/2 degrees west 45.75 chains to the southwest corner of Section 69, thence south 80 degrees east 26.50 chains to the northwest boundary of section 70, township 10 south, range 14 east, thence south 53-3/4 degrees west 58.50 chains to the line between ranges 13 east and 14 east, thence south along range line 73.71 chains, thence north 23-1/2 degrees west 106.12 chains, thence north 23 degrees West 62.00 chains to a road, thence along the road south 46 degrees west 25.30 chains to the point of beginning, containing 1567.76 acres more or less and being all of lots 4, 5, 6, 7 of Sections 9, 10, 11, 12, 91, 92, 93 and 94 of Township 10 South Range 13 East, and Lots 9, 10, 1, 2, 20, 21, 22 and 23 of Sections 91, 92, 93,



94, 95 and 96, of Township 10 South, Range 13 East and Sections 1, 2, 3 of Township 10 South, Range 14 East, also Section 1 of Township 11 South, Range 13 East, according to a survey by S. C. Collins dated May 27th, 1937. The hereinabove described property is composed of the several properties purchased by Cecil G. Robinson, vendor herein, as follows: From Alcide Barbier, June 22, 1926, C. B. 49, Entry 558, from Iberville Planting Co. Inc., January 20, 1926, C. B. 49, Entry 297, from Federal Land Bank of New Orleans, March 27, 1929, C. B. 53, Entry 170; from Paul and Joseph Martinez, April 1, 1930, C. B. 54, Entry 312, from John and Evan Dominique, January __, 1926; C. B. 49, Entry 332; from John S. Wheeler, Aug. 27, 1927, C. B. 51, Entry 352; from John Stone Ware, et als, July 13, 1927, C. B. 51,

Entry 248; from John Smith Wheeler, May 21, 1926, C. B. 49, Entry 508; from Laurent Landry, April 10, 1926, C. B. 49, Entry 463; from Laurence Alleman, January __, 1926, C. B. 49, Entry 333; from Sabin Boudreaux, January __, 1926, C. B. 49, entry 331, and from Desire Callegan, March 6, 1926, C. B. 49, Entry 368, see also C. B. 79, Entry 78. The descriptions of said property were corrected as per acts by Belle Grove Planting and Manufacturing Company dated Oct. 14, 1938, C. B. 66, Entry 485 and by Iberville Planting Co. Inc. dated October 14, 1938, C. B. 66, Entry 486.

LESS AND EXCEPT:

I. Tracts of Property being a portion of the property owned by Tomeny and located in Sections 91, 92, 93, 94, 95 & 96, T10S-R13E and Sections 1, 2, & 3, T10S-R14 and Section 1, T11S-R13E, Iberville Parish, Louisiana and being a portion of the property acquired by Dr. Francis O. Tomeny III from Cecil G. Robinson by Act of Sale with Mortgage dated February 11, 1949.

A. A 979 acre Tract as follows:

COMMENCING at the corner common to Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to a point;

THENCE, N 73 degrees E, a distance of 962.28 feet to a point;

THENCE, N 46 degrees E, a distance of 2649.90 feet to a point of beginning;

THENCE, N 46 degrees E, a distance of 135.96 feet to a point;

THENCE, N 53 degrees 30' E, a distance of approximately 561 feet to a point;

THENCE, N 37 degrees 30' W, a distance of approximately 745 feet to a point;

THENCE, N 54 degrees 30' E, a distance of approximately 4436 feet to a point;

THENCE, S 37 degrees 30' E, a distance of 4224.0 feet to a point on the west line of Section 69 of T10S-R14E;

THENCE, S 09 degrees 30' W, on and along said west line, a distance of 4830.09 feet to a point;

THENCE, S 53 degrees 45' W, a distance of 1354.61 feet to the line common to R13E and R14E;

THENCE, South along said range line a distance of 4864.86 feet to a point;

THENCE, N 23 degrees 30' W, a distance of 7003.92 feet to a point;

THENCE, N 23 degrees W, a distance of 4092.0 feet to a point; said point being the point of beginning;

B. A 4.95 acre Tract (Unloading Facility) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 900 feet to a point;

THENCE, S 50 degrees 45' W, a distance of 300 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 900 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 300 feet to the Point of Beginning.

C. An approximately 6.88 acre Tract (Docking Area) as follows:

COMENCING at the corner common of Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the point of beginning;

THENCE, N 32 degrees 30' W, a distance of approximately 750 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 50 degrees 45' W, a distance of 400 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 32 degrees 30' E, a distance of approximately 750 feet to a point; .

THENCE, N 50 degrees 45' E, a distance of 400 feet to the Point of Beginning.

D. An approximately 9.63 acre Tract (Tenant's Access) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 6992.70 feet to the road;

THENCE, along the road S 54 degrees 30' W, a distance of 60 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 6988.80 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 60.30 feet to the Point of Beginning.

All of the foregoing are more fully shown on a map prepared by S. C. Collins, titled "Map Of The Property of C. G. Robinson in T10 & T11S - R13 & R14E, Iberville Parish, Louisiana", dated May 27, 1937.

TOMENY 2 BGP, LLC
Written Consent of the Members

BE IT KNOWN, that on the date(s) indicated below, personally came and appeared all of the members of Tomeny 2 BGP, LLC, a Louisiana limited liability company ("**LLC**" or "**Company**"), hereby waiving any and all requirements for notice or the holding of a meeting of the Company's members, and acting herein by written consent as permitted by the Company's Articles of Organization, Operating Agreement and Louisiana law, consenting to the following:

1. The undersigned constitute all of the Members of the LLC.
2. The Members hereby authorize the LLC to take all actions necessary to transfer the LLC's undivided 1/5 interest in the immovable property described in Exhibit "A" hereto ("Property Interest") to Belle Grove Plantation, L.L.C. ("Transferee") in exchange for a one-fifth (1/5) membership interest in Transferee and to enter into that Act of Transfer and other agreements and take all other actions required to facilitate said transfer; and to form, operate and participate as Member of Belle Grove Plantation, L.L.C. including without limitation, executing that Unanimous Written Consent of the Members of Belle Grove Plantation, L.L.C. in association with same.
3. Each of the undersigned represents that the LLC is the owner of the Property Interest by virtue of previous transfer by each of the undersigned to the LLC, each of which is hereby acknowledged and ratified. The undersigned are aware of no liens, encumbrances, claims or other legal impediments to the transfer proposed herein. The transfer proposed herein is not prohibited by the Company's Articles of Organization, Operating Agreement or any other law, regulation or contract. The undersigned represents that the usufruct previously relating to the Property Interest in favor of Julie McCall Tomeny has terminated by virtue of her death.
4. The LLC is further authorized from time to time, to do any and all things necessary or appropriate for the purpose of carrying out the obligations of the LLC under such transfer documents.
5. Francis O. Tomeny, III, acting alone, and without the consent of any other, shall be authorized to act on behalf of the LLC pursuant to the foregoing resolutions, and is authorized to execute any and all documents deemed necessary in her sole and uncontrolled discretion, with terms and conditions as determined appropriate in her sole and uncontrolled discretion, to implement the powers granted herein.
6. All acts and things heretofore done by Francis O. Tomeny, III prior to adoption of these resolutions consistent with the resolutions hereby adopted are hereby ratified in all respects as though such actions had been approved in advance.
7. The authority granted herein is irrevocable until revoked by a written act. Third parties are entitled to rely on this Written Consent until it has been revoked in writing.

-signatures on following page-

THUS DONE AND SIGNED in the State of Louisiana Parish County/City of East Baton Rouge on the 21st day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

Witnesses:

[Signature]
B. B. [Signature]

[Signature]
Francis O. Tomeny, III, Member

[Signature]
Notary Public
Name:

Bar Roll Number:
Commission Expiration: at death



THUS DONE AND SIGNED in the State of Louisiana Parish County/City of East Baton Rouge on the 21st day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

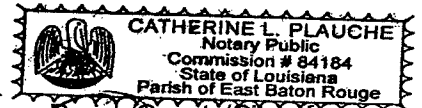
Witnesses:

B. B. [Signature]
[Signature]

[Signature]
Catherine Tomeny Murrill, Member

[Signature]
Notary Public
Name:

Bar Roll Number:
Commission Expiration:



THUS DONE AND SIGNED in the State of Louisiana Parish County/City of East Baton Rouge on the 21st day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

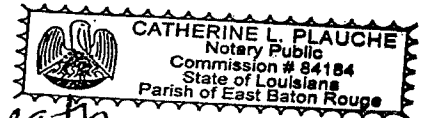
Witnesses:

[Signature]
B. B. [Signature]

[Signature]
Randall G. Tomeny, Member

[Signature]
Notary Public
Name:

Bar Roll Number:
Commission Expiration: at death



Each Member of the Company shall be deemed to have contributed as an initial capital contribution to the Company an undivided one fifth (1/5) interest in and to the following described property (as shown on the attached map):

1. 35 ± acres, north of Louisiana Highway 1, Section 70,
Township-10-South, Range-14-East, White Castle, Iberville
Parish, Louisiana.
2. 169.79 acres in Iberville Parish, Louisiana:

Commencing at the corner common to sections 12, 13, 90 and 91 in township 10 south range 13 east, thence north 17-1/2 degrees west 14 chains to the point of beginning, thence south 61 degrees west 7.55 chains, thence north 18 degrees west 2.92 chains, thence east 0.215 chains, thence north 17 degrees west 84.10 chains, thence north 70 degrees east 2.95 chains, thence north 19-3/4 degrees west 8.50 chains to the road, thence along the road north 53 degrees east 4.51 chains, thence south 19-3/4 degrees east 9.80 chains, thence north 70 degrees east 7.22 chains, thence south 19-3/4 degrees east 68.75 chains, thence south 61 degrees west 1.50 chains, thence south 10-1/4 degrees east 15.02 chains, thence north 61 degrees east 0.70 chains, thence south 19-1/4 degrees east 27.40 chains, thence south 73 degrees west 4.35 chains, thence north 19-1/4 degrees west 26.00 chains, thence south 61 degrees west 6.10 chains to the point of beginning, containing 153.97 acres, more or less, and being portions of Lot 12 of Section 13, of Lot 13 of Section 12, and of Section 91, Township 10 South, Range 13 East, according to a survey by S. C. Collins dated May 27, 1937.

3. 548.8 ± acres in Iberville Parish, Louisiana

Also commencing at the corner common to Sections 12, 13, 90 and 91 of Township 10 South, Range 13 East, thence south 22-1/2 degrees east 10.60 chains to a dirt road, thence along the road north 73 degrees east 14.58 chains, thence north 46 degrees east 14.85 chains to the point of beginning on the Belle Grove Road, thence along the road north 22 degrees west 105.35 chains, thence north 11-3/4 degrees east 3.38 chains, thence north 22 degrees west 14.00 chains to the Highway, thence along the highway North 50-3/4 degrees east 38.20 chains, thence south 32-1/2 degrees east 105.95 chains to a road, thence along the road north 54-1/2 degrees east 38.95 chains thence south 37-1/2 degrees east 64.00 chains to the west line of Section 69 of Township 10 South, Range 14 east, thence south 9-1/2 degrees west 45.75 chains to the southwest corner of Section 69, thence south 80 degrees east 26.50 chains to the northwest boundary of section 70, township 10 south, range 14 east, thence south 53-3/4 degrees west 58.50 chains to the line between ranges 13 east and 14 east, thence south along range line 73.71 chains, thence north 23-1/2 degrees west 106.12 chains, thence north 23 degrees West 62.00 chains to a road, thence along the road south 46 degrees west 25.30 chains to the point of beginning, containing 1567.76 acres more or less and being all of lots 4, 5, 6, 7 of Sections 9, 10, 11, 12, 91, 92, 93 and 94 of Township 10 South Range 13 East, and Lots 9, 10, 1, 2, 20, 21, 22 and 23 of Sections 91, 92, 93,



94, 95 and 96, of Township 10 South, Range 13 East and Sections 1, 2, 3 of Township 10 South, Range 14 East, also Section 1 of Township 11 South, Range 13 East, according to a survey by S. C. Collins dated May 27th, 1937. The hereinabove described property is composed of the several properties purchased by Cecil G. Robinson, vendor herein, as follows: From Alcide Barbier, June 22, 1926, C. B. 49, Entry 558, from Iberville Planting Co. Inc., January 20, 1926, C. B. 49, Entry 297, from Federal Land Bank of New Orleans, March 27, 1929, C. B. 53, Entry 170; from Paul and Joseph Martinez, April 1, 1930, C. B. 54, Entry 312, from John and Evan Dominique, January __, 1926; C. B. 49, Entry 332; from John S. Wheeler, Aug. 27, 1927, C. B. 51, Entry 352; from John Stone Ware, et als, July 13, 1927, C. B. 51,

Entry 248; from John Smith Wheeler, May 21, 1926, C. B. 49, Entry 508; from Laurent Landry, April 10, 1926, C. B. 49, Entry 463; from Laurence Alleman, January __, 1926, C. B. 49, Entry 333; from Sabin Boudreaux, January __, 1926, C. B. 49, entry 331, and from Desire Callegan, March 6, 1926, C. B. 49, Entry 368, see also C. B. 79, Entry 78. The descriptions of said property were corrected as per acts by Belle Grove Planting and Manufacturing Company dated Oct. 14, 1938, C. B. 66, Entry 485 and by Iberville Planting Co. Inc. dated October 14, 1938, C. B. 66, Entry 486.

LESS AND EXCEPT:

I. Tracts of Property being a portion of the property owned by Tomeny and located in Sections 91, 92, 93, 94, 95 & 96, T10S-R13E and Sections 1, 2, & 3, T10S-R14 and Section 1, T11S-R13E, Iberville Parish, Louisiana and being a portion of the property acquired by Dr. Francis O. Tomeny III from Cecil G. Robinson by Act of Sale with Mortgage dated February 11, 1949.

A. A 979 acre Tract as follows:

COMMENCING at the corner common to Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to a point;

THENCE, N 73 degrees E, a distance of 962.28 feet to a point;

THENCE, N 46 degrees E, a distance of 2649.90 feet to a point of beginning;

THENCE, N 46 degrees E, a distance of 135.96 feet to a point;

THENCE, N 53 degrees 30' E, a distance of approximately 561 feet to a point;

THENCE, N 37 degrees 30' W, a distance of approximately 745 feet to a point;

THENCE, N 54 degrees 30' E, a distance of approximately 4436 feet to a point;

THENCE, S 37 degrees 30' E, a distance of 4224.0 feet to a point on the west line of Section 69 of T10S-R14E;

THENCE, S 09 degrees 30' W, on and along said west line, a distance of 4830.09 feet to a point;

THENCE, S 53 degrees 45' W, a distance of 1354.61 feet to the line common to R13E and R14E;

THENCE, South along said range line a distance of 4864.86 feet to a point;

THENCE, N 23 degrees 30' W, a distance of 7003.92 feet to a point;

THENCE, N 23 degrees W, a distance of 4092.0 feet to a point; said point being the point of beginning;

B. A 4.95 acre Tract (Unloading Facility) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 900 feet to a point;

THENCE, S 50 degrees 45' W, a distance of 300 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 900 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 300 feet to the Point of Beginning.

C. An approximately 6.88 acre Tract (Docking Area) as follows:

COMENCING at the corner common of Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the point of beginning;

THENCE, N 32 degrees 30' W, a distance of approximately 750 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 50 degrees 45' W, a distance of 400 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 32 degrees 30' E, a distance of approximately 750 feet to a point; .

THENCE, N 50 degrees 45' E, a distance of 400 feet to the Point of Beginning.

D. An approximately 9.63 acre Tract (Tenant's Access) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 6992.70 feet to the road;

THENCE, along the road S 54 degrees 30' W, a distance of 60 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 6988.80 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 60.30 feet to the Point of Beginning.

All of the foregoing are more fully shown on a map prepared by S. C. Collins, titled "Map Of The Property of C. G. Robinson in T10 & T11S - R13 & R14E, Iberville Parish, Louisiana", dated May 27, 1937.

TOMENY BGP HOLDINGS, LLC
Written Consent of the Sole Member

BE IT KNOWN, that on the date(s) indicated below, personally came and appeared the sole member of Tomeny BGP Holdings, LLC, a Louisiana limited liability company ("LLC" or "Company"), hereby waiving any and all requirements for notice or the holding of a meeting of the Company's members, and acting herein by written consent as permitted by the Company's Articles of Organization, Operating Agreement and Louisiana law, consenting to the following:

1. The undersigned constitutes the only Member of the LLC.
2. The Member hereby authorizes the LLC to take all actions necessary to transfer the LLC's undivided 1/5 interest in the immovable property described in Exhibit "A" hereto ("Property Interest") to Belle Grove Plantation, L.L.C. ("Transferee") in exchange for a one-fifth (1/5) membership interest in Transferee and to enter into that Act of Transfer and other agreements and take all other actions required to facilitate said transfer; and to form, operate and participate as Member of Belle Grove Plantation, L.L.C. including without limitation, executing that Unanimous Written Consent of the Members of Belle Grove Plantation, L.L.C. in association with same.
3. The undersigned represents that the LLC is the owner of the Property Interest by virtue of previous transfer by the undersigned to the LLC, which is hereby acknowledged and ratified, it being understood and acknowledged that the undersigned is/was a/k/a or f/k/a Robbie Wintz Tomeny. The undersigned is aware of no liens, encumbrances, claims or other legal impediments to the transfer proposed herein. The transfer proposed herein is not prohibited by the Company's Articles of Organization, Operating Agreement or any other law, regulation or contract.
4. The LLC is further authorized from time to time, to do any and all things necessary or appropriate for the purpose of carrying out the obligations of the LLC under such transfer documents.
5. Robbie Lee Tomeny, acting alone, and without the consent of any other, shall be authorized to act on behalf of the LLC pursuant to the foregoing resolutions, and is authorized to execute any and all documents deemed necessary in her sole and uncontrolled discretion, with terms and conditions as determined appropriate in her sole and uncontrolled discretion, to implement the powers granted herein.
6. All acts and things heretofore done by Robbie Lee Tomeny prior to adoption of these resolutions consistent with the resolutions hereby adopted are hereby ratified in all respects as though such actions had been approved in advance.
7. The authority granted herein is irrevocable until revoked by a written act. Third parties are entitled to rely on this Written Consent until it has been revoked in writing.

-signatures on following page-

THUS DONE AND SIGNED in the State of Louisiana Parish/County/City of East Baton Rouge on the 21st day of April, 2014, in the presence of undersigned competent witnesses and notary after a due reading of the whole.

Witnesses:

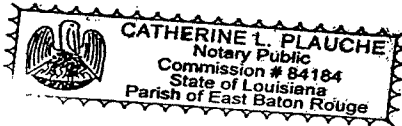
[Signature]

[Signature]

Robbie Lee Tomeny
Robbie Lee Tomeny (a/k/a or f/k/a Robbie
Wintz Tomeny), Sole Member

[Signature]
Notary Public
Name:

Bar Roll Number:
Commission Expiration: at death



Each Member of the Company shall be deemed to have contributed as an initial capital contribution to the Company an undivided one fifth (1/5) interest in and to the following described property (as shown on the attached map):

1. 35 ± acres, north of Louisiana Highway 1, Section 70,
Township-10-South, Range-14-East, White Castle, Iberville
Parish, Louisiana.
2. 169.79 acres in Iberville Parish, Louisiana:

Commencing at the corner common to sections 12, 13, 90 and 91 in township 10 south range 13 east, thence north 17-1/2 degrees west 14 chains to the point of beginning, thence south 61 degrees west 7.55 chains, thence north 18 degrees west 2.92 chains, thence east 0.215 chains, thence north 17 degrees west 84.10 chains, thence north 70 degrees east 2.95 chains, thence north 19-3/4 degrees west 8.50 chains to the road, thence along the road north 53 degrees east 4.51 chains, thence south 19-3/4 degrees east 9.80 chains, thence north 70 degrees east 7.22 chains, thence south 19-3/4 degrees east 68.75 chains, thence south 61 degrees west 1.50 chains, thence south 10-1/4 degrees east 15.02 chains, thence north 61 degrees east 0.70 chains, thence south 19-1/4 degrees east 27.40 chains, thence south 73 degrees west 4.35 chains, thence north 19-1/4 degrees west 26.00 chains, thence south 61 degrees west 6.10 chains to the point of beginning, containing 153.97 acres, more or less, and being portions of Lot 12 of Section 13, of Lot 13 of Section 12, and of Section 91, Township 10 South, Range 13 East, according to a survey by S. C. Collins dated May 27, 1937.

3. 548.8 ± acres in Iberville Parish, Louisiana

Also commencing at the corner common to Sections 12, 13, 90 and 91 of Township 10 South, Range 13 East, thence south 22-1/2 degrees east 10.60 chains to a dirt road, thence along the road north 73 degrees east 14.58 chains, thence north 46 degrees east 14.85 chains to the point of beginning on the Belle Grove Road, thence along the road north 22 degrees west 105.35 chains, thence north 11-3/4 degrees east 3.38 chains, thence north 22 degrees west 14.00 chains to the Highway, thence along the highway North 50-3/4 degrees east 38.20 chains, thence south 32-1/2 degrees east 105.95 chains to a road, thence along the road north 54-1/2 degrees east 38.95 chains thence south 37-1/2 degrees east 64.00 chains to the west line of Section 69 of Township 10 South, Range 14 east, thence south 9-1/2 degrees west 45.75 chains to the southwest corner of Section 69, thence south 80 degrees east 26.50 chains to the northwest boundary of section 70, township 10 south, range 14 east, thence south 53-3/4 degrees west 58.50 chains to the line between ranges 13 east and 14 east, thence south along range line 73.71 chains, thence north 23-1/2 degrees west 106.12 chains, thence north 23 degrees West 62.00 chains to a road, thence along the road south 46 degrees west 25.30 chains to the point of beginning, containing 1567.76 acres more or less and being all of lots 4, 5, 6, 7 of Sections 9, 10, 11, 12, 91, 92, 93 and 94 of Township 10 South Range 13 East, and Lots 9, 10, 1, 2, 20, 21, 22 and 23 of Sections 91, 92, 93,



94, 95 and 96, of Township 10 South, Range 13 East and Sections 1, 2, 3 of Township 10 South, Range 14 East, also Section 1 of Township 11 South, Range 13 East, according to a survey by S. C. Collins dated May 27th, 1937. The hereinabove described property is composed of the several properties purchased by Cecil G. Robinson, vendor herein, as follows: From Alcide Barbier, June 22, 1926, C. B. 49, Entry 558, from Iberville Planting Co. Inc., January 20, 1926, C. B. 49, Entry 297, from Federal Land Bank of New Orleans, March 27, 1929, C. B. 53, Entry 170; from Paul and Joseph Martinez, April 1, 1930, C. B. 54, Entry 312, from John and Evan Dominique, January __, 1926; C. B. 49, Entry 332; from John S. Wheeler, Aug. 27, 1927, C. B. 51, Entry 352; from John Stone Ware, et als, July 13, 1927, C. B. 51,

Entry 248; from John Smith Wheeler, May 21, 1926, C. B. 49, Entry 508; from Laurent Landry, April 10, 1926, C. B. 49, Entry 463; from Laurence Alleman, January __, 1926, C. B. 49, Entry 333; from Sabin Boudreaux, January __, 1926, C. B. 49, entry 331, and from Desire Callegan, March 6, 1926, C. B. 49, Entry 368, see also C. B. 79, Entry 78. The descriptions of said property were corrected as per acts by Belle Grove Planting and Manufacturing Company dated Oct. 14, 1938, C. B. 66, Entry 485 and by Iberville Planting Co. Inc. dated October 14, 1938, C. B. 66, Entry 486.

LESS AND EXCEPT:

I. Tracts of Property being a portion of the property owned by Tomeny and located in Sections 91, 92, 93, 94, 95 & 96, T10S-R13E and Sections 1, 2, & 3, T10S-R14 and Section 1, T11S-R13E, Iberville Parish, Louisiana and being a portion of the property acquired by Dr. Francis O. Tomeny III from Cecil G. Robinson by Act of Sale with Mortgage dated February 11, 1949.

A. A 979 acre Tract as follows:

COMMENCING at the corner common to Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to a point;

THENCE, N 73 degrees E, a distance of 962.28 feet to a point;

THENCE, N 46 degrees E, a distance of 2649.90 feet to a point of beginning;

THENCE, N 46 degrees E, a distance of 135.96 feet to a point;

THENCE, N 53 degrees 30' E, a distance of approximately 561 feet to a point;

THENCE, N 37 degrees 30' W, a distance of approximately 745 feet to a point;

THENCE, N 54 degrees 30' E, a distance of approximately 4436 feet to a point;

THENCE, S 37 degrees 30' E, a distance of 4224.0 feet to a point on the west line of Section 69 of T10S-R14E;

THENCE, S 09 degrees 30' W, on and along said west line, a distance of 4830.09 feet to a point;

THENCE, S 53 degrees 45' W, a distance of 1354.61 feet to the line common to R13E and R14E;

THENCE, South along said range line a distance of 4864.86 feet to a point;

THENCE, N 23 degrees 30' W, a distance of 7003.92 feet to a point;

THENCE, N 23 degrees W, a distance of 4092.0 feet to a point; said point being the point of beginning;

B. A 4.95 acre Tract (Unloading Facility) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 900 feet to a point;

THENCE, S 50 degrees 45' W, a distance of 300 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 900 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 300 feet to the Point of Beginning.

C. An approximately 6.88 acre Tract (Docking Area) as follows:

COMENCING at the corner common of Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the point of beginning;

THENCE, N 32 degrees 30' W, a distance of approximately 750 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 50 degrees 45' W, a distance of 400 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 32 degrees 30' E, a distance of approximately 750 feet to a point; .

THENCE, N 50 degrees 45' E, a distance of 400 feet to the Point of Beginning.

D. An approximately 9.63 acre Tract (Tenant's Access) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 6992.70 feet to the road;

THENCE, along the road S 54 degrees 30' W, a distance of 60 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 6988.80 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 60.30 feet to the Point of Beginning.

All of the foregoing are more fully shown on a map prepared by S. C. Collins, titled "Map Of The Property of C. G. Robinson in T10 & T11S - R13 & R14E, Iberville Parish, Louisiana", dated May 27, 1937.

**Unanimous Written Consent of the Members
of
BELLE GROVE PLANTATION, L.L.C.**

BE IT KNOWN, that on the date(s) indicated below, before the undersigned Notary(ies) Public, and in the presence of the undersigned witnesses, came and appeared all the members of Belle Grove Plantation, L.L.C., a Louisiana limited liability company ("**LLC**" or "**Company**") hereby waiving any and all requirements for notice or the holding of a meeting of the Company's members, and acting herein by written consent as permitted by the Company's Articles of Organization, Operating Agreement and Louisiana law:

I. ADOPTION OF ARTICLES OF ORGANIZATION AND OPERATING AGREEMENT

BE IT RESOLVED, that the Articles of Organization and Operating Agreement which have been inserted into the minute book of the Company together with the signed certification be, and such Articles of Organization and Operating Agreement hereby are, adopted as the Articles of Organization and Operating Agreement of the Company.

II. APPOINTMENT OF BOARD OF MANAGERS

BE IT FURTHER RESOLVED, that the following individuals are appointed and/or elected as the members of the LLC's Board of Managers in accordance with Article VII of the LLC's Operating Agreement, to serve without compensation, for a one-year term, or until they shall have died or resigned:

Members of the Board of Managers:

Patrick E Tomeny, Sr.
Timothy N. Tomeny
Hazel Nell Tomeny Hymel
Francis O. Tomeny, III
Robbie Lee Tomeny

III. ACCEPTANCE OF TRANSFERS AND ACKNOWLEDGEMENT

BE IT FURTHER RESOLVED, that the Company is authorized to enter into and accept the Act of Transfer whereby each Member transfers its undivided one-fifth (1/5) interest in that immovable property described on Exhibit "A" hereto.

BE IT FURTHER RESOLVED, that Francis O. Tomeny, III is hereby authorized by and on behalf of the Company, to execute said Act of Transfer, with the terms and conditions satisfactory to the Francis O. Tomeny, III, and further, to execute any and all documents and to take any and all other actions required to facilitate the transfers contemplated therein.

THUS DONE AND PASSED on the 21 day of April, 2014, in the Parish of East Baton Rouge, State of Louisiana, in the presence of the undersigned competent witnesses who signed with me, Notary, and with the parties, after due reading of the whole.

WITNESSES:

B.E. Bledsoe
Name: BRAD BLEDSOE

Jennifer Kinberger
Name: Jennifer Kinberger

PATRICK E. TOMENY, SR., L.L.C.

By: Patrick E. Tomeny, Sr.
Name: PATRICK E. TOMENY, SR.
Title: President

Brandon Augustus Brown
NOTARY PUBLIC

NAME AND BAR NUMBER:

Brandon Augustus Brown
Notary Public
Bar Roll No. 25692
State of Louisiana
My Commission is for Life.

THUS DONE AND PASSED on the 28 day of March, 2014, in the County of Cherokee, State of Kentucky, in the presence of the undersigned competent witnesses who signed with me, Notary, and with the parties, after due reading of the whole.

WITNESSES:

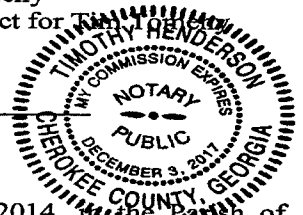
B.E. Bledsoe
Name: BRAD BLEDSOE

Jennifer Kinberger
Name: Jennifer Kinberger

TIM TOMENY, BGP L.L.C.

By: Kiley F. Tomeny
Name: Kiley F. Tomeny
Title: Attorney in Fact for Tim Tomeny

Timothy Henderson
NOTARY PUBLIC
NAME AND BAR NUMBER:



THUS DONE AND PASSED on the 21 day of April, 2014, in the Parish of East Baton Rouge, State of Louisiana, in the presence of the undersigned competent witnesses who signed with me, Notary, and with the parties, after due reading of the whole.

WITNESSES:

B.E. Bledsoe
Name: BRAD BLEDSOE

Jennifer Kinberger
Name: Jennifer Kinberger

HAZEL NELL TOMENY HYMEL, LLC

By: Hazel Nell Tomeny Hyemel
Name: Hazel Nell Tomeny Hyemel
Title: Manager

Brandon Augustus Brown
NOTARY PUBLIC
NAME AND BAR NUMBER:

Brandon Augustus Brown
Notary Public
Bar Roll No. 25692
State of Louisiana
My Commission is for Life.

THUS DONE AND PASSED on the 21 day of April, 2014, in the Parish of East Baton Rouge, State of Louisiana, in the presence of the undersigned competent witnesses who signed with me, Notary, and with the parties, after due reading of the whole.

WITNESSES:

TOMENY 2 BGP, LLC

Jennifer Kimberger
Name: Jennifer Kimberger
B.E.B.
Name: BRAD BALANCE

By: Frank Tomeny
Name: Frank Tomeny
Title: PRESIDENT

Brandon Augustus Brown
Notary Public
Bar Roll No. 25592
State of Louisiana
My Commission is for Life

Brandon Augustus Brown
NOTARY PUBLIC
NAME AND BAR NUMBER:

THUS DONE AND PASSED on the 21 day of April, 2014 in the Parish of East Baton Rouge, State of Louisiana, in the presence of the undersigned competent witnesses who signed with me, Notary, and with the parties, after due reading of the whole.

WITNESSES:

TOMENY BGP HOLDINGS, LLC

Jennifer Kimberger
Name: Jennifer Kimberger
B.E.B.
Name: BRAD BALANCE

By: Robbie W. Tomeny
Name: Robbie W. Tomeny
Title: member

Brandon Augustus Brown
NOTARY PUBLIC
NAME AND BAR NUMBER:

Brandon Augustus Brown
Notary Public
Bar Roll No. 25592
State of Louisiana
My Commission is for Life

Each Member of the Company shall be deemed to have contributed as an initial capital contribution to the Company an undivided one fifth (1/5) interest in and to the following described property (as shown on the attached map):

1. 35 ± acres, north of Louisiana Highway 1, Section 70,
Township-10-South, Range-14-East, White Castle, Iberville
Parish, Louisiana.

2. 169.79 acres in Iberville Parish, Louisiana:

Commencing at the corner common to sections 12, 13, 90 and 91 in township 10 south range 13 east, thence north 17-1/2 degrees west 14 chains to the point of beginning, thence south 61 degrees west 7.55 chains, thence north 18 degrees west 2.92 chains, thence east 0.215 chains, thence north 17 degrees west 84.10 chains, thence north 70 degrees east 2.95 chains, thence north 19-3/4 degrees west 8.50 chains to the road, thence along the road north 53 degrees east 4.51 chains, thence south 19-3/4 degrees east 9.80 chains, thence north 70 degrees east 7.22 chains, thence south 19-3/4 degrees east 68.75 chains, thence south 61 degrees west 1.50 chains, thence south 10-1/4 degrees east 15.02 chains, thence north 61 degrees east 0.70 chains, thence south 19-1/4 degrees east 27.40 chains, thence south 73 degrees west 4.35 chains, thence north 19-1/4 degrees west 26.00 chains, thence south 61 degrees west 6.10 chains to the point of beginning, containing 153.97 acres, more or less, and being portions of Lot 12 of Section 13, of Lot 13 of Section 12, and of Section 91, Township 10 South, Range 13 East, according to a survey by S. C. Collins dated May 27, 1937.

3. 548.8 ± acres in Iberville Parish, Louisiana

Also commencing at the corner common to Sections 12, 13, 90 and 91 of Township 10 South, Range 13 East, thence south 22-1/2 degrees east 10.60 chains to a dirt road, thence along the road north 73 degrees east 14.58 chains, thence north 46 degrees east 14.85 chains to the point of beginning on the Belle Grove Road, thence along the road north 22 degrees west 105.35 chains, thence north 11-3/4 degrees east 3.38 chains, thence north 22 degrees west 14.00 chains to the Highway, thence along the highway North 50-3/4 degrees east 38.20 chains, thence south 32-1/2 degrees east 105.95 chains to a road, thence along the road north 54-1/2 degrees east 38.95 chains thence south 37-1/2 degrees east 64.00 chains to the west line of Section 69 of Township 10 South, Range 14 east, thence south 9-1/2 degrees west 45.75 chains to the southwest corner of Section 69, thence south 80 degrees east 26.50 chains to the northwest boundary of section 70, township 10 south, range 14 east, thence south 53-3/4 degrees west 58.50 chains to the line between ranges 13 east and 14 east, thence south along range line 73.71 chains, thence north 23-1/2 degrees west 106.12 chains, thence north 23 degrees West 62.00 chains to a road, thence along the road south 46 degrees west 25.30 chains to the point of beginning, containing 1567.76 acres more or less and being all of lots 4, 5, 6, 7 of Sections 9, 10, 11, 12, 91, 92, 93 and 94 of Township 10 South Range 13 East, and Lots 9, 10, 1, 2, 20, 21, 22 and 23 of Sections 91, 92, 93,



94, 95 and 96, of Township 10 South, Range 13 East and Sections 1, 2, 3 of Township 10 South, Range 14 East, also Section 1 of Township 11 South, Range 13 East, according to a survey by S. C. Collins dated May 27th, 1937. The hereinabove described property is composed of the several properties purchased by Cecil G. Robinson, vendor herein, as follows: From Alcide Barbier, June 22, 1926, C. B. 49, Entry 558, from Iberville Planting Co. Inc., January 20, 1926, C. B. 49, Entry 297, from Federal Land Bank of New Orleans, March 27, 1929, C. B. 53, Entry 170; from Paul and Joseph Martinez, April 1, 1930, C. B. 54, Entry 312, from John and Evan Dominique, January __, 1926; C. B. 49, Entry 332; from John S. Wheeler, Aug. 27, 1927, C. B. 51, Entry 352; from John Stone Ware, et als, July 13, 1927, C. B. 51,

Entry 248; from John Smith Wheeler, May 21, 1926, C. B. 49, Entry 508; from Laurent Landry, April 10, 1926, C. B. 49, Entry 463; from Laurence Alleman, January __, 1926, C. B. 49, Entry 333; from Sabin Boudreaux, January __, 1926, C. B. 49, entry 331, and from Desire Callegan, March 6, 1926, C. B. 49, Entry 368, see also C. B. 79, Entry 78. The descriptions of said property were corrected as per acts by Belle Grove Planting and Manufacturing Company dated Oct. 14, 1938, C. B. 66, Entry 485 and by Iberville Planting Co. Inc. dated October 14, 1938, C. B. 66, Entry 486.

LESS AND EXCEPT:

I. Tracts of Property being a portion of the property owned by Tomeny and located in Sections 91, 92, 93, 94, 95 & 96, T10S-R13E and Sections 1, 2, & 3, T10S-R14 and Section 1, T11S-R13E, Iberville Parish, Louisiana and being a portion of the property acquired by Dr. Francis O. Tomeny III from Cecil G. Robinson by Act of Sale with Mortgage dated February 11, 1949.

A. A 979 acre Tract as follows:

COMMENCING at the corner common to Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to a point;

THENCE, N 73 degrees E, a distance of 962.28 feet to a point;

THENCE, N 46 degrees E, a distance of 2649.90 feet to a point of beginning;

THENCE, N 46 degrees E, a distance of 135.96 feet to a point;

THENCE, N 53 degrees 30' E, a distance of approximately 561 feet to a point;

THENCE, N 37 degrees 30' W, a distance of approximately 745 feet to a point;

THENCE, N 54 degrees 30' E, a distance of approximately 4436 feet to a point;

THENCE, S 37 degrees 30' E, a distance of 4224.0 feet to a point on the west line of Section 69 of T10S-R14E;

THENCE, S 09 degrees 30' W, on and along said west line, a distance of 4830.09 feet to a point;

THENCE, S 53 degrees 45' W, a distance of 1354.61 feet to the line common to R13E and R14E;

THENCE, South along said range line a distance of 4864.86 feet to a point;

THENCE, N 23 degrees 30' W, a distance of 7003.92 feet to a point;

THENCE, N 23 degrees W, a distance of 4092.0 feet to a point; said point being the point of beginning;

B. A 4.95 acre Tract (Unloading Facility) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 900 feet to a point;

THENCE, S 50 degrees 45' W, a distance of 300 feet to a point;

THENCE, N 32 degrees 30' W, a distance of 900 feet to the highway;

THENCE, N 50 degrees 45' E, a distance of 300 feet to the Point of Beginning.

C. An approximately 6.88 acre Tract (Docking Area) as follows:

COMENCING at the corner common of Sections 12, 13, 90 and 91 of T10S-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the point of beginning;

THENCE, N 32 degrees 30' W, a distance of approximately 750 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 50 degrees 45' W, a distance of 400 feet to a point where the ground surface is equivalent to Mean Low Flow;

THENCE, S 32 degrees 30' E, a distance of approximately 750 feet to a point; .

THENCE, N 50 degrees 45' E, a distance of 400 feet to the Point of Beginning.

D. An approximately 9.63 acre Tract (Tenant's Access) as follows:

COMMENCING at the corner common of Section 12, 13, 90 and 91 of T1OS-R13E;

THENCE, S 22 degrees 30' E, a distance of 699.60 feet to the dirt road;

THENCE, along the road N 73 degrees E, a distance of 962.28 feet;

THENCE, N 46 degrees E, a distance of 980.10 feet to a point;

THENCE, along the road N 22 degrees W, a distance of 6953.10;

THENCE, N 11 degrees 45' E, a distance of 223.08 feet to a point;

THENCE, N 22 degrees W, a distance of 924 feet to the highway;

THENCE, along the highway N 50 degrees 45' E, a distance of 2521.20 to the Point of Beginning;

THENCE, S 32 degrees 30' E, a distance of 6992.70 feet to the road;

THENCE, along the road S 54 degrees 30' W, a distance of 60 feet to a point;