



Exhibit G. Martial Farms Property Deed Report









Lafayette Parish Recording Page

Louis J. Perret
Clerk of Court
800 South Buchanan
P.O. Box 2009
Lafayette, LA 70502-2009
(337) 291-6400

First VENDOR

BILLEAUD PLANTERS INC

Property Deed Report

First VENDEE

SUGARCREST LLC

File Number: 2013-00031521

Martial Farms

Index Type:

Conveyances

Type of Document: Conveyance

Recording Pages:

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Recorded Information

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

Clerk of Court

AT FILING CABINET

On (Recorded Date): 07/25/2013

At (Recorded Time): 11:59:08AM

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ACT OF CONVEYANCE

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BE IT KNOWN, that on this 23 day of July, 2013, before me, the undersigned authority, a Notary Public duly commissioned and qualified in and for the aforesaid State and Parish, and in the presence of the undersigned competent witnesses, personally came and appeared:

BILLEAUD PLANTERS, INC. (TIN a corporation duly organized, validly existing and in good standing under the laws of the State of Louisiana, authorized to do and doing business the State of Louisiana, whose mailing address is Post Office Box 98, Broussard, Louisiana 70518, appearing herein by and through James L. Plumley, Jr., its duly authorized President, pursuant to the authority evidenced by the certified instrument attached hereto and made a part hereof;

(hereinafter referred to as "<u>Vendor</u>"), who declared that for the consideration hereinafter mentioned, Vendor does by these presents sell, transfer, convey, assign, set over, abandon and deliver, with full guarantee of title and free from all encumbrances, and with subrogation to all its rights and actions of warranty against previous owners unto:

SUGARCREST, L.L.C. (TIN: APPLIED FOR), a limited liability company duly organized, validly existing and in good standing under the laws of the State of Louisiana, domiciled in Lafayette Parish, Louisiana, whose mailing address is Post Office Box 98, Broussard, Louisiana 70581, appearing herein by and through Billeaud Planters, Inc., its sole Manager

(hereinafter referred to as "<u>Vendee</u>"), here present, accepting and acquiring for itself, its successors and assigns, and acknowledging delivery and possession thereof, the immovable property more fully described on Exhibit "A" attached hereto and made a part hereof (hereinafter referred to as the "<u>Property</u>").

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Vendor reserves unto itself, its successors and assigns, all oil, gas and other minerals lying in, on or below the Property, provided, however, that it shall not be entitled to conduct any operations upon the surface of the Property for the exploration, extraction, discovery or production of any oil, gas or other minerals and agree that any such operations shall be conducted by offsite operations, such as directional drilling, unless consent to surface operations is expressly given in writing by Vendee, its successors or assigns.

This sale is made and accepted subject to the restrictive covenants, easements, mineral reservations, mineral leases and obligations of ownership, etc., affecting the Property in the records of the Parishes of Lafayette and St. Martin, Louisiana.

TO HAVE AND TO HOLD the Property unto Vendee, its successors and assigns forever.

All taxes assessed against the Property for the years 2010, 2011 and 2012 have been paid. The payment of all taxes assessed against the Property for the year 2013 shall be assumed by Vendee.

This transfer of the Property is made by Vendor and accepted by Vendee as an additional contribution by Vendor to the capital of Sugarcrest, L.L.C. (Vendee herein), the receipt of which Vendee acknowledges.

[The remainder of this page intentionally left blank; signature page immediately follows.]

THUS DONE AND PASSED at Lafayette Parish, Louisiana, on the day and date herein first above written, in the presence of the undersigned competent witnesses, who hereunto sign their names with Vendor, Vendee and me, Notary, after due reading of the whole.

WITNESSES:

BILLEAUD PLANTERS, INC.

James L. Plumley, Jr.

President

SUGARCREST, L.L.C.

By: Billeaud Planters, Inc.,

Manager

James L. Plumley, Jr.

President

JOHN E. CASTLE, JR. (Bar Roll # 4034)

NOTARY PUBLIC

JOHN E. CASTLE, JR. NOTARY PUBLIC AFAYETTE PARISH. LOUISIANA BAR ROLL NO. 4034

EXHIBIT "A" LEGAL DESCRIPTION OF PROPERTY

That certain tract or parcel of land containing approximately 169.946 acres, lying and being located in Section 34 and Section 35, Township 10 South, Range 5 East, and Section 2, Township 11 South, Range 5 East, SWD, Parish of Lafayette and Parish of St. Martin, State of Louisiana, being more fully shown and described on that certain plat of survey prepared by Aldon A. LeBlanc, R.E. and P.L.S. dated October 12, 1998, a copy of which is attached hereto and made a part hereof.

LESS AND EXCEPT the two (2) following described tracts of land, to wit:

That certain tract of parcel of ground, together with all buildings and improvements and the component parts thereof, situated in Sections 34 and 35, T10S, R5E and in Section 2, T11S, R5E, Lafayette Parish, Louisiana, containing 14.000 acres, more or less, and being shown and depicted as TRACT 1 on that certain plat of survey prepared by Montagnet and Domingue, Inc. dated March 9, 2012 and revised May 24, 2012, a copy of which is recorded under File No. 2012-20601 of the records of Lafayette Parish, Louisiana.

Being the same property conveyed by Billeaud Planters, Inc. to DIMMS Ventures, L.L.C. by that certain act of Cash Sale dated June 5, 2012 recorded under File No. 2012-00020797 of the records of Lafayette Parish, Louisiana, and recorded in the records of St. Martin Parish, Louisiana.

AND

That certain tract of parcel of ground, together with all buildings and improvements and the component parts thereof, situated in Sections 34 and 35, T10S, R5E and in Section 2,T11S, R5E, Lafayette Parish, Louisiana, containing 1.346 acres, more or less, and being shown and depicted as TRACT 1-A on that certain plat of survey prepared by Montagnet and Domingue, Inc. dated May 25, 2012, a copy of which is recorded under File No. 2012-00020798 of the records of Lafayette Parish, Louisiana.

Being the same property conveyed by Billeaud Planters, Inc. to DIMMS Ventures, L.L.C. by that certain act of Cash Sale dated June 5, 2012 recorded under File No. 2012-00020798 of the records of Lafayette Parish, Louisiana, and recorded in the records of St. Martin Parish, Louisiana.

EXCERPT FROM THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BILLEAUD PLANTERS, INC.

BE IT RESOLVED, that James L. Plumley, Jr., the duly authorized President of the Corporation, be and he is hereby authorized, directed and empowered for and on behalf of the Corporation to execute an Act of Conveyance wherein the Corporation will transfer all of its right, title and interest in the property more fully described on Exhibit "A" attached hereto and made a part hereof to the capital of Sugarcrest, L.L.C.; such Act of Conveyance to contain such terms and conditions which he, in his sole and uncontrolled discretion, deems necessary and proper and to do any and all other things which he, in his sole and uncontrolled discretion, deems necessary and proper to accomplish the intent and purpose of this resolution.

BE IT FURTHER RESOLVED, That the actions of James L. Plumley, Jr., the duly authorized President of the Corporation, regarding the negotiations and terms of all matters as herein set forth, including any and all terms relating thereto and any ancillary documents related thereto, are hereby formally approved, ratified and confirmed as the acts and deeds of the Corporation.

I do hereby further certify that the foregoing resolutions are still in full force and effect, and not in conflict with any provisions of the Articles of Incorporation or By-Laws of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this and day of July, 2013.

PAUL R. BILLEAUD, Secretary

EXHIBIT "A" LEGAL DESCRIPTION OF PROPERTY

That certain tract or parcel of land containing approximately 169.946 acres, lying and being located in Section 34 and Section 35, Township 10 South, Range 5 East, and Section 2, Township 11 South, Range 5 East, SWD, Parish of Lafayette and Parish of St. Martin, State of Louisiana, being more fully shown and described on that certain plat of survey prepared by Aldon A. LeBlanc, R.E. and P.L.S. dated October 12, 1998.

LESS AND EXCEPT the two (2) following described tracts of land, to wit:

That certain tract of parcel of ground, together with all buildings and improvements and the component parts thereof, situated in Sections 34 and 35, T10S, R5E and in Section 2, T11S, R5E, Lafayette Parish, Louisiana, containing 14.000 acres, more or less, and being shown and depicted as TRACT 1 on that certain plat of survey prepared by Montagnet and Domingue, Inc. dated March 9, 2012 and revised May 24, 2012, a copy of which is recorded under File No. 2012-20601 of the records of Lafayette Parish, Louisiana.

Being the same property conveyed by Billeaud Planters, Inc. to DIMMS Ventures, L.L.C. by that certain act of Cash Sale dated June 5, 2012 recorded under File No. 2012-00020797 of the records of Lafayette Parish, Louisiana, and recorded in the records of St. Martin Parish, Louisiana.

AND

That certain tract of parcel of ground, together with all buildings and improvements and the component parts thereof, situated in Sections 34 and 35, T10S, R5E and in Section 2,T11S, R5E, Lafayette Parish, Louisiana, containing 1.346 acres, more or less, and being shown and depicted as TRACT 1-A on that certain plat of survey prepared by Montagnet and Domingue, Inc. dated May 25, 2012, a copy of which is recorded under File No. 2012-00020798 of the records of Lafayette Parish, Louisiana.

Being the same property conveyed by Billeaud Planters, Inc. to DIMMS Ventures, L.L.C. by that certain act of Cash Sale dated June 5, 2012 recorded under File No. 2012-00020798 of the records of Lafayette Parish, Louisiana, and recorded in the records of St. Martin Parish, Louisiana.

Lafayette Parish Recording Page

Louis J. Perret
Clerk of Court
800 South Buchanan
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Lafayette, LA 70502-2009
(337) 291-6400

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BILLEAUD PLANTERS INC

First VENDEE

DMMS VENTURES LLC

Index Type: Conveyances

File Number: 2012-00020798

Type of Document : Transfer

Recording Pages:

3

Recorded Information

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

Clerk of Court

On (Recorded Date): 06/06/2012

At (Recorded Time): 10:35:06AM

Doc ID - 032831170003



PLAT SEE PLAT FILING CABINET # 2012-20798

ACT OF TRANSFER

STATE OF LOUISIANA PARISH OF LAFAYETTE

BE IT KNOWN, that on the date set forth below, before me, Notary Public, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

BILLEAUD PLANTERS, INC. (TIN: a Louisiana corporation domiciled in Lafayette Parish, Louisiana, whose business mailing address is Post Office Box 98, Broussard, Louisiana 70518, and being represented herein by its duly authorized President, James L. Plumley, pursuant to that certain Resolution of the Board of Directors dated April 1, 2002 and filed under Entry No. 02-15398, records of Lafayette Parish, Louisiana, which Resolution is made a part hereof by reference thereto, (herein referred to as "Transferor");

who declared that for the consideration hereinafter mentioned it does by these presents, sell, transfer and deliver with full guarantee of title and free from all encumbrances and with subrogation to all rights and actions of warranty against previous owners unto:

DMMS VENTURES, L.L.C. (TIN: and a Louisiana limited liability company domiciled in Lafayette Parish, Louisiana, whose business mailing address is 700 Kaliste Saloom Road, Lafayette, Louisiana 70508, and being represented herein by its duly authorized Manager, Dennis J. Smith, (herein referred to as "Transferee");

present, accepting and purchasing for itself, its successors and assigns, and acknowledging delivery and possession thereof, the following described property, to-wit:

That certain tract or parcel of ground, together with all buildings and improvements and the component parts thereof, situated in Sections 34 and 35, T10S, R5E and in Section 2, T11S, R5E, Lafayette Parish, Louisiana, containing 1.346 acres, more or less, and being shown and depicted as **TRACT 1-A** on that certain plat of survey prepared by Montagnet and Domingue, Inc. dated May 25, 2012, a copy of which plat is attached hereto and made a part hereof, said tract having such other measurements, boundaries, configurations and dimensions as are more fully shown and described on said plat of survey.

Being a portion of the same property acquired by Billeaud Planters, Inc. from Lacaze P. Billeaud, et al., by act dated December 10, 1943 and filed under Entry No. 170800, records of Lafayette Parish, Louisiana.

Transferor declares and Transferee acknowledges that there is excluded from the sale and retained by Transferor, all of the oil, gas, sulphur and other minerals and mineral rights of every kind, located in, under, upon or attributable to the aforedescribed property. Transferor agrees that no operation incident to the exploration, production, preservation and marketing of minerals shall be conducted on the surface of the land. The parties hereto take cognizance of the fact that the undersigned Notary was not requested to, nor has he made, an oil, gas and other mineral title examination of the subject property, and it is recognized and acknowledged by and between Transferee and Transferor that Transferor may not be the owner of the entirety of the oil, gas and other minerals lying in, on or under the property above described, and accordingly the undersigned Notary does not warrant full release of surface rights in connection with outstanding oil gas and mineral rights affecting the subject property.



TO HAVE AND TO HOLD, the above described property unto said Transferee, and its heirs and assigns forever. The transfer of this property is made as additional consideration to Transferee for its purchase executed this date of Tract 1 as shown on the attached plat.

This transfer is made and accepted subject to the restrictive covenants, easements, mineral reservations, royalty reservations, mineral leases, rights of way, obligations of ownership, etc., affecting the property hereinabove described of record in the Clerk of Court's Office for the Parish of Lafayette, Louisiana.

Taxes for the year 2012 shall be assumed by Purchaser.

DONE AND PASSED in the Parish of Lafayette, Louisiana, on the 5th day of June, 2012, in the presence of the undersigned competent witnesses, who sign with appearers and me, Notary, after due reading of the whole.

WITNESSES:

BILLEAUD PLANTERS, INC.

By:

DMMS VENTURES, L.L.C

By:

DENNIS J. SMITH, Manager

GAY HOPKINS

RANDALLE. OLSON #42266 **NOTARY PUBLIC**

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Lafayette Parish Recording Page

Louis J. Perret Clerk of Court 800 South Buchanan P.O. Box 2009 Lafayette, LA 70502-2009 (337) 291-6400

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DMMS VENTURES LLC

First VENDEE

LYNMAR III LLC

Index Type: Conveyances

Type of Document: Cash Sale

Recording Pages:

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Recorded Information

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

Clerk of Court

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At (Recorded Time): 10:32:11AM

Doc ID - 036767940009



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STATE OF LOUISIANA PARISH OF LAFAYETTE

CASH SALE

BE IT KNOWN, that on the date, at the place designated below, and before me, the undersigned Notary Public, duly commissioned and qualified in and for the Parish and State where this Cash Sale is executed, and in the presence of the undersigned competent witnesses, personally came and appeared:

DMMS VENTURES, L.L.C. (TIN: XX-XXX ______, a Louisiana limited liability company, represented by ______, S_____, as power of attorney for its Authorized Manager, Dennis J. Smith, being of the age of majority and whose mailing address 700 Kaliste Saloom Road, Lafayette, Louisiana 70508;

herein called "Seller", who does declare that for the consideration hereinafter mentioned Seller does by these presents, sell, transfer and deliver with full guarantee of title, free from all encumbrances, and with subrogation to all of Seller's rights and actions of warranty that Seller has or may have against previous owners and with all rights of prescription, both liberative and acquisitive, unto:

LYNMAR III, L.L.C. (TIN: XX-XXX ______), a Texas limited liability company, represented by its Authorized Manager, Charles Mark Franklin, being of the age of majority and whose mailing address is 4710 Old Pecan Trail, Fulshear, Texas 77441;

herein called "Purchaser", for the benefit of Purchaser, and its heirs, successors and assigns, the following described property, to-wit (hereinafter the "Property"):

That certain tract or parcel of ground, together with all buildings and improvements and the component parts thereof, situated in Sections 34 and 35, T10S, R5E and in Section 2, T11S, R5E, Lafayette Parish, Louisiana, containing 14.000 acres, more or less, and being shown and depicted as TRACT 1 on that certain plat of survey prepared by Montagnet and Domingue, Inc., dated March 9, 2012 and revised May 24, 2012, a copy of which plat is recorded under Entry No. 2012-20601, records of Lafayette Parish, Louisiana, and made a part hereof by reference thereto, said tract having a frontage of 1,060.00 feet, more or less, on Louisiana Highway 182, by a depth between equal and parallel lines of 575.32 feet, more or less, and having such other measurements, boundaries, configurations and dimensions as are more fully shown and described on said plat of survey.

Being a port of the same property acquired by DMMS Ventures, LLC by Cash Sale from Billeaud Planters, Inc. recorded June 6, 2012 at File No. 2012-20797 of the Conveyance Records for the Clerk of Court of Lafayette Parish, Louisiana.

and

That certain tract or parcel of ground, together with all buildings and improvements and the component parts thereof, situated in Sections 34 and 35, T10S, R5E and in Section 2, T11S, R5E, Lafayette Parish, Louisiana, containing 1.346 acres, more or less, and being shown and depicted as TRACT 1-A on that certain plat of survey prepared by Montagnet and Domingue, Inc., dated May 25, 2012, a copy of which plat is recorded under Entry No. 2012-20798, records of Lafayette Parish, Louisiana, and made a part hereof by reference thereto.

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Being the same property acquired by DMMS Ventures, LLC by Act of Transfer from Billeaud Planters, Inc., recorded June 6, 2012 at File No. 2012-20798 of the Conveyance Records for the Clerk of Court of Lafayette Parish, Louisiana.

This sale is made and accepted subject to those restrictive covenants, obligations of ownership, rights of way and easements, and all valid and existing reservations of mineral interests, royalties, mineral leases, servitudes, easements and subdivision restrictions which may be listed in the Clerk of Court Records for Lafayette Parish, but only to the extent that such restrictive covenants, obligations of ownership, rights of way and easements, reservations of mineral interests, royalties, mineral leases, servitudes, easements and subdivision restrictions remain in effect and are enforceable.

Additionally, Seller transfers to Purchaser, and subrogate the Purchaser to all rights, claims, and actions arising from defects in the Property and all component parts thereof, transferred herein, relative to the costs of repairing such defects, whether based on contract or otherwise, against any contractors, architects, engineers, laborers, suppliers of materials, and other persons providing materials and/or services that have been incorporated into and/or used in the construction or repair of the Property, and any component parts thereof transferred herein, and that Seller would have against said contractors, architects, engineers, laborers, suppliers of materials, and other persons if Seller remained the owner of the Property.

Seller warrants that all taxes assessed against the Property for 2012 and all years prior thereto, have been paid in full. The responsibility for payment of all taxes assessed against the Property for 2013 are hereby assumed by Purchaser, whose address for the purpose of property taxes and other assessments is 4710 Old Pecan Trail, Fulshear, Texas 77441, but all such taxes will be prorated between and parties as of the date of transfer of title to the Property.

PURCHASER ACKNOWLEDGES AND DECLARES THAT PURCHASER HAS INSPECTED THE PROPERTY, ALL IMPROVEMENTS LOCATED ON THE PROPERTY, AND ALL COMPONENT PARTS OF THE PROPERTY, AND THAT PURCHASER IS AWARE OF THE PROPERTY'S PRESENT CONDITION. PURCHASER FURTHER ACKNOWLEDGES THAT PURCHASER HAS HAD FULL OPPORTUNITY TO INSPECT THE PROPERTY AND TO HAVE SAME INSPECTED BY ANY CONSULTANT OF PURCHASER'S CHOOSING. PURCHASER FURTHER ACKNOWLEDGES AND AGREES THAT PURCHASER TAKE AND ACCEPT THE SUBJECT PROPERTY "AS IS", AND WITHOUT ANY EXPRESS, IMPLIED, OR STATUTORY WARRANTY AGAINST VICES AND DEFECTS THEREIN, WHETHER APPARENT, LATENT, OR HIDDEN OR REDHIBITORY VICES. PURCHASER EXPRESSLY WAIVES, AND SELLER EXPRESSLY DISCLAIMS, ANY IMPLIED OR STATUTORY WARRANTIES GROWING OUT OF OR CONNECTED WITH ANY VICES AND DEFECTS IN THE PROPERTY, WHETHER APPARENT, LATENT, OR HIDDEN OR REDHIBITORY VICES. PURCHASER FURTHER EXPRESSLY WAIVE ANY RIGHT FOR A RESCISSION OF THIS SALE OR REDUCTION OF THE PRICE OF THE PROPERTY AS A RESULT OF ANY SUCH VICES AND FURTHER EXPRESSLY WAIVE ANY WARRANTY OF DEFECTS, AND MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE INCLUDING, BUT NOT LIMITED TO, THE WARRANTIES PROVIDED FOR IN ARTICLES 2520 THROUGH 2548 OF THE LOUISIANA CIVIL CODE, AND UNDER ANY SUCCESSOR ARTICLES THERETO. EACH OF THE FOREGOING WAIVERS, RELEASES, AND DISCLAIMERS CONTAINED IN THIS PARAGRAPH SHALL BE CONSIDERED A MATERIAL AND INTEGRAL PART OF THIS TRANSACTION ENTERED INTO BETWEEN SELLER AND PURCHASER, WITHOUT WHICH SELLER WOULD NOT HAVE SOLD THE PROPERTY, AND SHALL BE BINDING ON PURCHASER'S SUCCESSORS AND ASSIGNS, AND SHALL INURE TO THE BENEFIT OF SELLER'S HEIRS, SUCCESSORS, AND ASSIGNS. PURCHASER REPRESENT AND WARRANT THAT PURCHASER HAS READ THE FOREGOING WAIVERS OF RELEASES AND DISCLAIMERS AND THAT THEY HAVE CONSULTED PURCHASER'S ATTORNEY REGARDING THE INCLUSION OF THIS PARAGRAPH IN THIS ACT OF CASH SALE.

This sale is made and accepted for and in consideration of the sum of SEVEN HUNDRED FIFTY-SIX THOUSAND AND NO/100 (\$756,000.00) DOLLARS, cash in hand paid, the receipt and adequacy of which are acknowledged by Seller.

Seller and Purchaser dispense with the production of any mortgage certificate, tax receipts or other certificates that may be required by law and the undersigned Notaries Public are released from any responsibility or liability for not producing and/or attaching same. The undersigned Notaries have not rendered, nor have they been requested to render, an opinion on the title to the Property transferred pursuant to this instrument, nor have said Notaries made any warranty or representation as to the zoning of the Property.

This Act of Cash Sale may be executed in two or more counterparts, and it shall not be necessary that the signatures of all parties hereto be contained on any one counterpart hereof; each counterpart shall be deemed an original, but all of which together shall constitute one and the same instrument.

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THUS DONE AND SIGNED by the parties at my office in Lafayette, Louisiana, on this day of June, 2013, in the presence of me, Notary Public, and the following competent witnesses who have signed in the presence of the parties and me, Notary Public. **SELLER:** WITNESSES: DMMS VENTURES, LLC BY: Name: Title: Printed Name: Frank S. Slavich, III **Notary Public** for the Parish of Lafayette, State of Louisiana Bar Roll # 27087 Commission expires: At Death THUS DONE AND SIGNED by the parties at my office in <u>Katy</u> on this _____ day of Line, 2013, in the presence of me, Notary Public, and the following competent witnesses who have signed in the presence of the parties and me, Notary Public. **PURCHASER** WITNESSES: LYNMAR III, L.L.C. Name: Charles Mark Franklin, Manager **Notary Public** for the County of Harris State of Texas Bar Roll # or Notary No: Commission expires: R.S. 22:513.1: Babineaux, Poché, Anthony & Slavich, L.L.C. - LA License No. 476400 1201 Camellia Blvd. Ste. 300

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Lafayette, LA 70508

First American Title Insurance Company of Louisiana

Frank S. Slavich, III -LA License No. 339265/Bar Roll No. 27087

CERTIFICATE

STATE OF <u>I LYAS</u>				
COUNTY OF Harris				
BE IT KNOWN, that on this day of, 2013, before me, Notary, and in the presence of the undersigned competent witnesses personally came and appeared:				
CHARLES MARK FRANKLIN, an individual of the full age of majority domiciled in Harris County, Texas, whose mailing address is 4710 Old Pecan Trail, Fulshear, Texas 77441;				
who declared that in accordance the Articles of Organization of Lynmar III, L.L.C. (the "Company"), he is the Manager of the Company; and that the following resolutions have been adopted by the members of the Company and remain in force and effect:				
WHEREAS, the Company, a Texas limited liability company domiciled in Fulshear, Texas, desires to purchase from DMMS Ventures, L.L.C., certain property located at 1007 La Hwy 182, Broussard, Louisiana 70518 and described on Exhibit A (the "Property"), for a price of \$756,000.00.				
BE IT RESOLVED, that the Company purchase the Property from DMMS Ventures, L.L.C. for a price of $$756,000.00$, payable as set forth above.				
BE IT FURTHER RESOLVED, that Charles Mark Franklin, who is the Manager of the Company, be and is hereby authorized to execute for and on behalf of the Company an act of sale to acquire ownership of the above-described Property, and any and all other documents and instruments that may be necessary or appropriate to effectuate the transactions contemplated herein, and to include in all of such instruments, any terms, conditions, or provisions that he, in his uncontrolled discretion, may deem necessary to consummate the above-described transactions. Any and all actions previously taken by Steven Mark Sargent with respect to the above-described transactions are hereby ratified and confirmed.				
BE IT FURTHER RESOLVED, that this Certificate will remain in full force and effect and any person may rely thereon until there is recorded in the conveyance records of Lafayette Parish, Louisiana a written notice of revocation or of change signed by Steven Mark Sargent or any successor certifying official of the Company. THUS DONE AND SIGNED in Lafayette, Louisiana on this day of				
Michelle J. Habel (type or print witness name) Charles Mark Franklin, Manager of Lynmar III, L.L.C.				
Lin McBeik				
Kinn Me Bride (type or print witness name) KELLE ANNE CARDENAS My Commission Expires July 15, 2015				
Keive Cardenas (type or print name)				
NOTARY PUBLIC My Commission Expires: JULY 15, 2015				
Bar Roll No. or Notary ID No.:				

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Exhibit A Description of the Property

That certain tract or parcel of ground, together with all buildings and improvements and the component parts thereof, situated in Sections 34 and 35, T10S, R5E and in Section 2, T11S, R5E, Lafayette Parish, Louisiana, containing 14.000 acres, more or less, and being shown and depicted as TRACT 1 on that certain plat of survey prepared by Montagnet and Domingue, Inc., dated March 9, 2012 and revised May 24, 2012, a copy of which plat is recorded under Entry No. 2012-20601, records of Lafayette Parish, Louisiana, and made a part hereof by reference thereto, said tract having a frontage of 1,060.00 feet, more or less, on Louisiana Highway 182, by a depth between equal and parallel lines of 575.32 feet, more or less, and having such other measurements, boundaries, configurations and dimensions as are more fully shown and described on said plat of survey.

Being a port of the same property acquired by DMMS Ventures, LLC by Cash Sale from Billeaud Planters, Inc. recorded June 6, 2012 at File No. 2012-20797 of the Conveyance Records for the Clerk of Court of Lafayette Parish, Louisiana.

and

That certain tract or parcel of ground, together with all buildings and improvements and the component parts thereof, situated in Sections 34 and 35, T10S, R5E and in Section 2, T11S, R5E, Lafayette Parish, Louisiana, containing 1.346 acres, more or less, and being shown and depicted as TRACT 1-A on that certain plat of survey prepared by Montagnet and Domingue, Inc., dated May 25, 2012, a copy of which plat is recorded under Entry No. 2012-20798, records of Lafayette Parish, Louisiana, and made a part hereof by reference thereto.

Being the same property acquired by DMMS Ventures, LLC by Act of Transfer from Billeaud Planters, Inc., recorded June 6, 2012 at File No. 2012-20798 of the Conveyance Records for the Clerk of Court of Lafayette Parish, Louisiana.

NAT

POWER OF ATTORNEY

BY: Dennis James Smith

STATE OF LOUISIANA

TO: Dennis James Smith, Jr. &/or Matthew Lee Smith

PARISH OF LAFAYETTE

BE IT KNOWN, that on this ___day of June, 2013, before me, the undersigned notary public, duly commissioned and qualified in and for the aforesaid State and Parish, and in the presence of the undersigned witnesses, personally came and appeared Dennis James Smith, a person of the full age of majority and a resident of and domiciled in the Parish of Lafayette, State of Louisiana (hereinafter referred to as "PRINCIPAL), who declared that he does by these presents make, name, ordain, constitute and appoint (EITHER) Dennis James Smith, Jr. or Matthew Lee Smith, persons of the full age of majority and residents of the Parish of Lafayette, State of Louisiana, (hereinafter referred to as "AGENT") to be his true and lawful agent and attorney-in-fact, hereby giving and granting unto said AGENT the full power and authority, for him, and in his name, place and stead, to appear on his behalf as Managing Member of DMMS Ventures, L.L.C. and to sign on behalf of Principal who is the Managing Manger of DMMS VENTURES, L.L.C., an act of cash sale for the sale of DMMS VENTURES, L.L.C.'s interest the following described property, to-wit:

That certain tract or parcel of ground, together with all buildings and improvements and the component parts thereof, situated in Sections 34 and 35, T10S, R5E, and Section 2, T11S, R5E, Lafayette Parish, Louisiana, containing 14.00 acres, more or less, and being shown and depicted as TRACT 1 on that certain plat of survey prepared by Montagnet & Domingue, Inc. dated March 9, 2012 and revised May 24, 2012, a copy of which plat is recorded under Entry No. 2012-20601, records of Lafayette Parish, Louisiana, and made a part hereof by reference thereto; said tract having a frontage of 1,060.00 feet, more or less, on Louisiana Highway 182, by a depth between equal and parallel lines of 575.32 feet, more or less, and having such other measurements, boundaries, configurations and dimensions as are more fully shown and described on said plat of survey.

AND

That certain tract or parcel of ground, together with all buildings and improvements and the component parts thereof, situated in Sections 34 and 35, T10S, R5E, and Section 2, T11S, R5E, Lafayette Parish, Louisiana, containing 1.346 acres, more or less, and being shown and depicted as TRACT 1-A on that certain plat of survey prepared by Montagnet & Domingue, Inc. dated May 25, 2012, a copy of which plat is recorded under Entry No. 2012-20798, records of Lafayette Parish, Louisiana, and made a part hereof by reference thereto.

LESS & EXCEPT:

Oil, gas, sulphur and other minerals and mineral rights of every kind, located in, under, upon or attributable to TRACT 1 &TRACT 1-A above; however, this mineral reservation shall not include the right to use the surface of the subject property for any mineral exploration, development or production as was reserved by Billeaud Planters, Inc. in Act #2012-20797 ߜ-20798, records of Lafayette Parish, Louisiana.

Being the same property acquired by DMMS Ventures, LLC from Billeaud Planters, Inc. by Act of Cash Sale recorded under Entry #2012-20797 and Act of Transfer (Mineral Reservation) recorded under Entry #2012-20798, records of Lafayette Parish, Louisiana.

Said AGENT is authorized to agree to sell and/or to sell said property for the total sum of SEVEN HUNDRED SIXTY-FIVE THOUSAND and 00/100 (\$765,000.00) DOLLARS, (and to thereafter receive said sum therefor in payment of any sale on behalf of Principal less appropriate deductions in the ordinary course of a commercial real estate transaction) and on such other terms and conditions as AGENT in his sole discretion may deem appropriate and proper.

Said AGENT is further authorized to sign all papers, documents and acts necessary to sell the said interest in the hereinabove described property, and to do any and all things the said AGENT, in his sole discretion, deems necessary or proper in connection therewith, including the execution of any and all legal forms associated with said sale.

PRINCIPAL further declares that he hereby gives and grants unto said AGENT the complete power to perform any and all acts necessary and proper in the premises as fully as

PRINCIPAL could do were he personally present and acting for himself.

THUS DONE AND PASSED on the day of June, 2013, in the presence of appearers, the undersigned competent witnesses, and me, Notary, after due reading of the whole. WITNESSES: Christine Albarado Dennis J. Smith, PRINCIPAL NOTARY PUBLIC THEODORE G. EDWARDS, IV Bar Roll #18195 Commission expires: with life Accepted this 27" day of _______, 2013 at Lafayette, Louisiana. WITNESSES: Dennis James Smith, NOTARY PUBLIC OFFICIAL S THEODORE G. EL Print Notary's name & # NOTARY ID # NOTARY PUBLIC. A Commission expires: with life ENTIRE STATE OF COMMISSIONE WITNESSES: Matthew Lee Smith, AGENT NOTARY PUBLIC

> Print Notary's name & # Commission expires: with life

> > OTAR

OFFICIAL SEAL THEODORE G. EDWARDS, IV NOTARY ID # 18195
NOTARY PUBLIC, ATTORNEY
ENTIRE STATE OF LOUISIANA
COMMISSIONED FOR LIFE

Lafayette Parish Recording Page

Louis J. Perret
Clerk of Court
800 South Buchanan
PO Box 2009
Lafayette, LA 70502-2009
(337) 291-6400

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BILLEAUD PLANTERS INC

First VENDEE

DMMS VENTURES LLC

Index Type: Conveyances

Type of Document: Cash Sale

Recording Pages:

3

Recorded information

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

Clerk of Court

File Number: 2012-00020797

On (Recorded Date): 06/06/2012

At (Recorded Time): 10:34:34AM

Doc ID - 032831160003



CASH SALE

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BE IT KNOWN that on the date(s) hereinafter stated, before the undersigned Notary (Notaries) Public, duly commissioned and qualified as such in and for the Parish(es) / County (Counties) and State(s) hereinafter designated, personally came and appeared:

BILLEAUD PLANTERS, INC. (TIN: a Louisiana corporation domiciled in Lafayette Parish, Louisiana, whose business mailing address is Post Office Box 98, Broussard, Louisiana 70518, and being represented herein by its duly authorized President, James L. Plumley, pursuant to that certain Resolution of the Board of Directors dated April 1, 2002 and filed under Entry No. 02-15398, records of Lafayette Parish, Louisiana, which Resolution is made a part hereof by reference thereto:

who dcclared that for the consideration of the sum of EIGHT HUNDRED FORTY THOUSAND AND NO/100 (\$840,000.00) DOLLARS cash in hand paid, for which acquittance is herein granted, it does by these presents, sell, transfer and deliver with full guarantee of title and free from all encumbrances and with subrogation to all rights and actions of warranty against previous owners, unto:

DMMS VENTURES, L.L.C. (TIN: a Louisiana limited liability company domiciled in Lafayette Parish, Louisiana, whose business mailing address is 700 Kaliste Saloom Road, Lafayette, Louisiana 70508, and being represented herein by its duly authorized Manager, Dennis J. Smith,

present, accepting and purchasing for itself, its successors and assigns, and acknowledging delivery and possession thereof, the following described property, to-wit:

That certain tract or parcel of ground, together with all buildings and improvements and the component parts thereof, situated in Sections 34 and 35, T10S, R5E and in Section 2. T11S, R5E, Lafayette Parish, Louisiana, containing 14.000 acres, more or less, and being shown and depicted as TRACT 1 on that certain plat of survey prepared by Montagnet and Domingue, Inc. dated March 9, 2012 and revised May 24, 2012, a copy of which plat is recorded under Entry No. 2012-20601, records of Lafayette Parish, Louisiana, and made a part hereof be reference thereto, said tract having a frontage of 1,060.00 feet, more or less, on Louisiana Highway 182, by a depth between equal and parallel lines of 575.32 feet, more or less, and having such other measurements, boundaries, configurations and dimensions as are more fully shown and described on said plat of survey.

Being a portion of the same property acquired by Billeaud Planters, Inc. from Lacaze P. Billeaud, et al., by act dated December 10, 1943 and filed under Entry No. 170800, records of Lafayette Parish, Louisiana.

This sale is made and accepted subject to the restrictive covenants, easements, mineral reservations, royalty reservations, mineral leases, rights of way, obligations of ownership, etc., affecting the property hereinabove described of record in the Clerk of Court's Office for the Parish of Lafayette, Louisiana.

Seller declares and purchaser acknowledges that there is excluded from the sale and retained by sellers, all of the oil, gas, sulphur and other minerals and mineral rights

of every kind, located in, under, upon or attributable to the aforedescribed property. Seller agrees that no operation incident to the exploration, production, preservation and marketing of minerals shall be conducted on the surface of the land. The parties hereto take cognizance of the fact that the undersigned Notary was not requested to, nor has he made, an oil, gas and other mineral title examination of the subject property, and it is recognized and acknowledged by and between Purchaser and Seller that Seller may not be the owners of the entirety of the oil, gas and other minerals lying in, on or under the property above described, and accordingly the undersigned Notary does not warrant full release of surface rights in connection with outstanding oil gas and mineral rights affecting the subject property.

As additional consideration for the price stated above, Seller agrees to grant to Purchaser a drainage servitude from the rear of the property purchased to the coulee/ditch shown on the attached plat in a location and having a width mutually agreed upon by Seller and Purchaser.

Taxes for the current year have been prorated between the Purchaser and Seller.

Purchaser shall pay the 2012 tax bill assessed against the property being sold herein.

THUS DONE AND PASSED in the Parish of Lafayette, Louisiana, on the Saday of June, 2012, in the presence of the undersigned competent witnesses, who sign with appearers and me, Notary, after due reading of the whole.

By:

IAMES I PILIMI EV President

DMMS Y

By:

DENNIS J. SMITH, Manager

RANDALL E. OLSON #42266 NOTARY PUBLIC

Prime Title, Inc.
1819 W. Pinhook, Ste 114
Lafayette, LA 7050B
LA Dept of Insurance License #502236
Stewart Title Guaranty Co.
Randall E. Olson
LA Bar Roll #02038