

EXHIBIT 1 - ABSTRACT OF TITLE

McGee Acquisition Group, LLC
5805 Hiawatha Drive
Alexandria, Louisiana 71301

Town of Olla

CHAIN OF TITLE TO THE FOLLOWING DESCRIBED REAL PROPERTY SITUATED IN THE LASALLE PARISH, STATE OF LOUISIANA, TO WIT:

Township 11 North, Range 2 East

Section 34- All that portion of the West One-Half of Northwest Quarter (W/2 of NW/4) lying South of Louisiana Highway 125;

Section 34- All that portion of the South One-Half of Southeast Quarter of Northwest Quarter (S/2 of SE/4 of NW/4) lying West of the Missouri-Pacific Railroad Right of Way.

WE HEREBY CERTIFY that a search of the records of the Office of the Clerk and Recorder in and for Rapides Parish, Louisiana, since the dates shown below, has revealed the following instruments have been recorded through which the above described real property has been conveyed to: **Town of Olla**

CHAIN OF TITLE:

- 1. CASH SALE:** Smith & Adams Lumber Company Limited TO Quintman T. Hardtner (nms) and G. M. Tannehill (nms) dated October 4, 1905, filed and recorded November 13, 1905 in Conveyance Book 8 Page 690 in the amount of \$1,800.00.
- 2. JUDGMENT:** Succession of G. M. Tannehill TO George M. Tannehill, Marietta Tannehill McDade, Theodore L. Tannehill and Glen F. Tannehill, recognized as sole heirs (1/4 of 1/2 interest); dated October 28, 1940, filed and recorded October 28, 1940 in Conveyance Book BB Page 598.
- 3. JUDGMENT:** Succession of Quintin T. Hardtner TO Quintin T. Hardtner, Jr. and Mrs. Ernestine Hardtner Hickman (1/2 of 1/2 interest) dated March 26, 1953, filed and recorded March 26, 1953 in Conveyance Book 15 Page 12.
- 4. CASH SALE:** Q. T. Hardtner, Jr., husband of Jane Owen Hardtner TO Quintin T. Hardtner, III, husband of Susan Mayer Hardtner, Ann Hardtner Jones, single, Judith May Hardtner, single and Mary Jane Hardtner Moore, wife of William R. Moore, purchasing as their separate property, dated December 27, 1976 filed and recorded January 7, 1977 in Conveyance Book 92 Page 15 in the amount of \$79,150.00.
- 5. JUDGMENT:** Succession of George Milton Tannehill, Jr. TO George Murphy Tannehill, Sr. and Georgianna Tannehill Allen sole surviving children (1/2 interest each of 1/8th) dated December 4, 1980, filed and recorded December 11, 1980 in Conveyance Book 113 Page 418.

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6. **AMENDED JUDGMENT OF POSSESSION:** Succession of George Milton Tannehill, Jr. TO George Murphy Tannehill, Sr. and Georgianna Tannehill Allen sole surviving children (1/2 interest each of 1/8th) in separate property dated February 10, 1981, filed and recorded February 10, 1981 in Conveyance Book 114 Page 273.
NOTE: Amends judgment to clarify separate property of decedent.
7. **JUDGMENT OF POSSESSION:** Succession of Ernestine Hardtner Grace TO Quintin T. Hartt (undivided 1/3 of 1/4 interest) and Preston Hartt, Quintin T. Hartt, Jr. and Kathryn Hartt David (undivided 2/3 of 1/4 interest) dated July 28, 1987 filed and recorded July 30, 1987 in Conveyance Book 155 Page 692.
NOTE: Also filed in Conveyance Book 272 Page 628
8. **IRREVOCABLE INTER VIVOS TRUST:** Quintin H. Hartt, married and divorced from Barbara B. Hartt and Barbara B. Hartt, divorced from Quintin H. Hartt, Preston Hartt, husband of Carolyn Nugent Hartt, Kathryn Hartt David, wife of George A. David, Quintin H. Hartt Jr., husband of Peggy Sisson Hartt AND Hibernia National Bank, represented by David Marsh, dated September 23, 1987, filed and recorded September 29, 1987 in Conveyance Book 156 Page 717.
9. **PARTITION OF TIMBERLAND:** Glen F. Tannehill, husband of Lou Everitt Tannehill; Marietta Tannehill McDade, widow of Pickens B. McDade; Estate of Theodore L. Tannehill, acting through executor, a copy of which is attached; George M. Tannehill, Sr., husband of Laurie Gay Rigdon Tannehill, Georgianna T. Allen, single, known as Tannehill Group; Quinton T. Hardtner III, husband of Susan Mayer Hardtner; Ann Elizabeth Hardtner Jones, single, Judith Hardtner Potor, wife of Augustine Potor; Mary Jane Hardtner Melvin wife of Ed Melvin known as the Hardtner Group; Hibernia National Bank, as Trustee of the Ernestine H. Grace Trust, known as Hibernia; and Quintin Hardtner Hartt husband of Carolyn Lyman Hartt known as Hartt dated March 18, 1991 filed and recorded July 8, 1991 in Conveyance Book 185 Page 594.
NOTE: Tannehill Group receives captioned property.
10. **RATIFICATION OF PARTITION:** Barbara B. Hartt, single, divorced from Quintin H. Hartt; Kathryn Hartt David, wife of George A. David; Quinton H. Hartt, Jr., husband of Peggy Sisson Hartt concur in the conveyance of property set forth, dated May 15, 1998, filed and recorded May 27, 1998 in Conveyance Book 244 Page 49.

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11. **ACT OF PARTITION:** Glen F. Tannehill, husband of Lou Everitt Tannehill, Marietta Tannehill McDade, widow of Pickens B. McDade, Mary Jane Tannehill French, widow of James F. French, Theodore L. Tannehill, Jr., (nms); Dorothy May Tannehill Spencer (nms); Thomas Jensen Tannehill, (nms); TO George Murphy Tannehill, husband of Laurie Gay Rigdon Tannehill, and Georgianna Tannehill Allen, single dated December 30, 1998, filed and recorded January 14, 1999 in Conveyance Book 248 Page 538.
12. **ACT OF CONVEYANCE:** George Murphy Tannehill, husband of Laurie Gay Rigdon. Georgianna Tannehill Allen, single TO Alex T. Hunt Jr., married twice, Laura James Hunt, deceased, and then to Sallie de Ben Shafto Hunt dated March 30, 1999, filed and recorded April 1, 1999 in Conveyance Book 250 Page 238 in the amount of \$1,000,000.00.
13. **RATIFICATION OF TIMBERLAND AND PARTITION:** Pickens Butler McDade Jr., Tane McDade Wagner, Emma Louise McDade Williams, partition they are the heirs of Pickens Butler McDade, Sr., dated August 3, 1999, filed and recorded September 9, 1999 in Conveyance Book 253 Page 190.
NOTE: Ratifies partition of property that is not captioned property.
14. **ACT OF EXCHANGE:** Alex T. Hunt Jr., married twice, Laura James Hunt, deceased, and then to Sallie de Ben Shafto Hunt TO The Town of Olla, represented by Ray B. Miller, dated May 31, 2001, filed and recorded June 16, 2001 in Conveyance Book 266 Page 647.
15. **MATRIMONIAL AGREEMENT:** Sallie Deben Shafto, married once to Wesley S. Shafton, Jr., deceased and Alex T. Hunt Jr., married once to Lara James Hunt, deceased, who declare they intent to be married on August 12, 1994 and establish a regime of separate property, dated August 23, 1994, filed and recorded April 17, 2007 in Conveyance Book 315 Page 568.

DURING THE PERIOD COVERED HEREBY; no adverse alienations of the captioned real property were found in any of the above names (excluding Oil Leases and Timber Sales which have expired by their own recited terms, or which have been specifically released of record, or transfers of mineral and royalty interest by parties other than the fee title owners, except as follows:

1. **RIGHT OF WAY PERMIT:** Q. T. Hardtner, and G. M. Tannehill TO Louisiana Power and Light Company, dated December 10, 1926, filed and recorded in Book 0 Page 13.
2. **RIGHT OF WAY DEED:** Q. T. Hardtner, Jr., et al TO State of Louisiana, dated October 12, 1940, filed and recorded November 19, 1940 in Conveyance Book CC Page 156.

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3. **RIGHT OF WAY:** Q. T. Hardtner, Jr., et al TO United Gas Pipe Line Co. dated December 7, 1960, filed and recorded December 21, 1960 in Conveyance Book 32 Page 219.
4. **CASH SALE:** Q. T. Hardtner, Jr., et al TO LaSalle Parish Recreation District No. 22 dated November 9, 1964 filed and recorded November 12, 1964 in Conveyance Book 41 Page 350 in the amount of \$10,000.00.
5. **AMENDMENT TO RIGHT OF WAY:** Q. T. Hardtner, Jr., et al TO United Gas Pipe Line Co. dated July 31, 1970 filed and recorded August 12, 1970 in Conveyance Book 64 Page 546 in the amount of \$461.00
6. **RIGHT OF WAY EASMENT:** Q. T. Hardtner, Jr., et al TO United Gas Pipe Line Co. dated January 8, 1982 filed and recorded February 1, 1982 in Conveyance Book 120 Page 258 in the amount of \$4.00.
7. **RIGHT OF WAY EASMENT:** Q. T. Hardtner, Jr., et al TO United Gas Pipe Line Co. dated January 6, 1982 filed and recorded February 1, 1982 in Conveyance Book 120 Page 261 in the amount of \$4.00.
8. **COOPERATIVE ENDEAVOR AGREEMENT:** Town of Olla and the Central Louisiana Juvenile Detention Center Authority, dated June 22, 2001, filed and recorded June 22, 2001 in Conveyance Book 261 Page 35.
9. **AGREEMENT FOR TRANSFER OF PROPERTY FOR INDUSTRIAL INDUCEMENT PURPOSES:** Town of Olla AND Wood Products Development Foundation, Inc. dated Jan 31, 2011, filed and recorded in March 1, 2011 in Conveyance Book 30 Page 667.

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A SEARCH of the Mortgage records in the names exactly as shown in the above chain of title reveals no unconcealed encumbrances affecting the captioned property (excluding leases which have expired by their own recited terms, or encumbrances more than 30 years old) except as follows:

NONE

THE STATE AND PARISH TAXES for the past two years have been paid (exempt)

Assessed to: Town of Olla.
P. O. Box 223
Olla LA 71465

Ward 2 Ass #112747

THIS CERTIFICATE is made upon the understanding that the maker hereof has not examined all instruments and proceedings in the chain of the above described real property; that the same is not intended to cover the legality or the sufficiency of any of the instruments or proceedings in the chain of title, and does cover any instruments file as chattel only.

This signed at Jena, Louisiana, January 20, 2015.

By: Jaqueline R. Rip

Smith & Adams, Lumber
Company, Limited.,

State of Louisiana,
Parish of Rapides,

01974

Book 8 6 60
Page

to

Q T Hardtner & G M

T a n n e h i l l

Recorded November 13th
1905

BE IT KNOWN: That on this the 4th day of October, 1905 before me, T W Holloman, a Notary Public, in and for the Parish of Rapides, State of Louisiana, duly qualified, and commissioned in accordance with the law, personally came and appeared THE SMITH AND ADAMS LUMBER COMPANY LIMITED., represented herein by its President M Nugent and who is the sole owner of the stock of said corporation a resident of the Parish of Rapides, State of Louisiana, who declare unto me, Notary in the presence of the undersigned competent witnesses, that for and in consideration of the price and sum of EIGHTEEN HUNDRED (\$1,800.00) DOLLARS cash in hand paid, the receipt of which is hereby acknowledged, he has bargained and sold and does by these presents grant, bargain, sell, assign, set over coney and deliver with a full warranty of title and with complete transfer and subrogation in and to all the rights and actions of warranty, free from all encumbrances whatever unto QUINTMAN T HARDTNER AND G M TANNHILL, a resident of the Parish of Catahoula, State of Louisiana, here present, accepting and purchasing for themselves their heirs and assigns, and acknowledging possession and deliver thereof, all and singular, the following described property situated in the Parish of Catahoula, State of Louisiana, to-wit:

A certain piece, parcel or tract of land lying and being situated in the Parish of Catahoula, State of Louisiana and more particularly described as follows, to-wit:
The north half of section three (3) the northwest quarter and west half of northeast quarter of section two (2) all in Township Ten (10) North of Range Two (2) East also all of section thirty-four (34) and the west half and the west half of east half and the northeast quarter of northeast quarter of section thirty-five (35) and the south half of southeast quarter of Section twenty-seven (27) all in Township Eleven (11) North Range Two (2) East excepting therefrom the right-of-way of the Saint Louis Iron Mountain and Southern Railway Company, as said Railroad now runs through said lands all of said lands aggregating eighteen hundred (1800) acres more or less together with all improvements thereon and all rights, ways, and privileges thereto belonging.

TO HAVE AND TO HOLD: the said property unto the said purchaser and unto heirs and assigns forever. Certificate of mortgages as required by law is waived and dispensed with by the parties and all taxes due and exigible have been paid.

THUS DONE and SIGNED at my office at Alexandria, La., on the date above written, and in the presence of me, Notary and the undersigned competent witnesses

Witnesses---
A A Gremillion,

J M Nugent, President of Smith
and Adams. Lumber Company.

(1)

BB-548

STATE OF ARKANSAS :
COUNTY OF D R E W :

BE IT KNOWN, that on this the 6th day of Sept. A. D. 1940, before me, the undersigned authority, personally came and appeared PURVIS B. GILLHAM, to me well known to be the person described in, and who executed the foregoing deed and who declared unto me in the presence of the two undersigned competent witnesses that he signed the above and foregoing act of conveyance for the purpose and consideration therein stated.

Done and signed in the presence of Ethel May Howson and Bernice Harris, the said witnesses on this the 6 day of Sept. A. D. 1940.

ATTEST:

Ethel May Howson
Bernice Harris

Purvis B. Gillham

W. A. Moffatt
NOTARY PUBLIC
My commission Expires July
16, 1942. (SEAL)

29,606

G. M. Tannehill
To
Dora Schaedel Tannehill, et al

Judgment
Dated: October 28, 1940
Filed: October 28, 1940
Rec'd: October 28, 1940

IN RE: SUCCESSION
OF
G. M. TANNEHILL, DECEASED.

STATE OF LOUISIANA
PARISH OF LA SALLE
EIGHTH DISTRICT COURT

JUDGMENT

In the above entitled and numbered cause, a rule having been issued on D. Floyd, Sheriff and Ex-Officio Tax-Collector in and for LaSalle Parish, State of Louisiana, in accordance with law, and answer having been filed by the said Tax-Collector, and after hearing and on proper showing made, the valuation of the Estate as submitted by the petitioners having been approved, and due and legal proof of heirship having been made, IT IS, THEREFORE,

ORDERED, ADJUDGED AND DECREED that Dora Schaedel Tannehill be, and she is, hereby recognized as the surviving spouse in community of G. M. Tannehill, deceased, and that George M. Tannehill, Marietta Tannehill McDade, Theodore L. Tannehill and Glen F. Tannehill be, and they are, hereby recognized as the sole and only heirs of G. M. Tannehill, deceased, and are hereby recognized as such, and in the proportions hereinafter set forth are hereby sent and placed in possession of all of the property of every nature and kind owned by the deceased, particularly the following described property, to-wit:

SEPARATE PROPERTY:

REAL ESTATE

LA SALLE PARISH:

An undivided one-half (1/2) interest in the following described land:

S½ of SE¼, NE¼ of SE¼ of Section 32, Township 11 North, Range 2 East;
N½ of NE¼; SW¼ of Section 33, Township 11 North, Range 2 East;

All of Section 34, Township 11 North, Range 2 East;

W½ and W½ of E½; NE¼ of NE¼; Section 35, Township 11 North, Range 2 East;

SW¼ of SE¼ and Fractional 20 acres in SE¼ of Section 27, Township 11 North, Range 2 East;

NW¼ and W½ of the NE¼ of Section 2, Township 10 North, Range 2 East;

N½ of Section 3, Township 10 North, Range 2 East;

NE¼ of NE¼; SW¼ of NE¼; NW¼ of SE¼ of Section 8, Township 10 North, Range 2 East;

(2)

E $\frac{1}{2}$ of NW $\frac{1}{4}$; NW $\frac{1}{2}$ of Section 9, Township 10 North, Range 2 East.

WINN PARISH:

An undivided one-half (1/2) interest in the following described land:

E $\frac{1}{2}$ of NW $\frac{1}{4}$; SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 25, Township 11 North, Range 1 East;

SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 26, Township 11 North, Range 1 East.

Eleven-Ninety-sixths (11/96ths) interest in the following described land:

Block 1 and Block 8 of the Tannehill Addition to the Town of Winnfield, Louisiana, being property of the R. L. Tannehill Estate.

Eleven-ninety-sixths (11/96ths) interest in the following described land:

The E $\frac{1}{2}$ of W $\frac{1}{2}$; SW $\frac{1}{4}$ of SW $\frac{1}{4}$, and the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 27; SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 22, in Township 12, North, Range 3 West, being 280 acres, more or less, situated in Ward 7, Winn Parish, Louisiana, being property of the R. L. Tannehill Estate.

The next hereinabove described property being separate property of the deceased and the heirs are recotnized in full ownership of same in the following proportion:

George M. Tannehill-----1/4th interest.

Marietta Tannehill McDade-----1/4th interest.

Theodore L. Tannehill -----1/4th interest.

Glen F. Tannehill -----1/4th interest.

COMMUNITY PROPERTY

REAL ESTATE

LA SALLE PARISH:

An undivided one-half (1/2) interest in the following described land:

NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 5, Township 10 North, Range 2 East;

SW $\frac{1}{4}$ and NW $\frac{1}{4}$ of Section 6, Township 10 North, Range 2 East;

E $\frac{1}{2}$ of E $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 3, Township 9 North, Range 3 East.

WINN PARISH:

An undivided one-half (1/2) interest in the following described land:

SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 23, Township 11 North, Range 1 East, and 2 acres in NW corner of NW $\frac{1}{4}$ of Section 26, Township 11 North, Range 1 East.

S $\frac{1}{2}$ of SE $\frac{1}{4}$; NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 33, Township 9 North, Range 1 West.

Lots 10, 11, 12, 13, 14, 15 and 16 in Block 3; Lot 4 of Block 4; All of Block 5 less lots 2 and 3; Lots 8, 10, 11, 12, 13, and 14 in Block 6; All in the Tannehill Addition to the

Town of Winnfield, Louisiana, being property of Tannehill (G. M.) & Tannehill (H. N.); Winnfield, Louisiana.

RAPIDES PARISH:

An undivided one-half (1/2) interest in the following described land:

W $\frac{1}{2}$ of NE $\frac{1}{4}$ and Fractional E $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 6, Township 5 North, Range 3 East.

MADISON PARISH:

An undivided one-third (1/3) interest in the following described land:

680 acres in Sections 9, 10, 15 & 16 in Township 17 North, Range 12 East.

JEFFERSON PARISH:

An undivided one-half (1/2) interest in the following described land:

The property next hereinabove described being community property, Dora Schaedel Tannehill, as survivor in community, is recognized as the owner of one-half (1/2) of the interest owned by G. M. Tannehill, and the heirs hereinabove named, and in the same proportions, are recognized as the owners of the other one-half (1/2) interest of G. M. Tannehill, subject to the usufruct of their mother, Mrs. Dora Schaedel Tannehill.

PERSONAL PROPERTY

1. An undivided one-half (1/2) interest in the following described personal property:
One note of Urania Lumber Company, dated 1-1-40 in the amount of \$1,365.00.
Cash on deposit for The Urania Lumber Company, \$1,546.73
Cash on deposit in the Security Banking Company for the Urania Lumber Company, \$6.12.
One United States Bond in the amount of \$750.00.

ADDITIONAL PERSONAL PROPERTY:

2. One Urania Lumber Company note, dated 12-31-39 with 4% interest, in the amount of \$5,400.00.
40 shares of Urania Lumber Company Stlc. Stock.
10 shares of Hardtner Petroleum Company Stock.
10 shares of Cities Service Preferred Stock.
10 shares of Cities Service Common Stock.
5 shares of Hardtner Edenborn Oil Company Stock.
36 shares of Security Banking Company Stock.
200 shares of General American Preferred Stock.
One Note of Estelle Tannehill in the amount of \$3,700.00.
Miscellaneous household goods and personal effects.

All of the personal property being community property, Mrs. Dora Schaedel Tannehill is recognized as the owner of one-half (1/2) interest in same, and the heirs, as hereinabove named, and in the same proportion, are recognized as the owners of the other one-half (1/2) interest in same, subject to the usufruct of their mother, Mrs. Dora Schaedel Tannehill.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the heirs of G. M. Tannehill be recognized and sent and placed in possession of the property hereinabove described in the proportion set forth subject to the payment of Inheritance Tax in the amount of One hundred Seventy-Six & 94/100 (\$176.94) Dollars.

JUDGMENT READ, RENDERED AND SIGNED in Open Court at Jena, Louisiana, on the 28th day of October, 1940.

Cas Moss
DISTRICT JUDGE.

I hereby acknowledge receipt of the sum of One Hundred Seventy-six and 94/100 Dollars, payment in full of the Inheritance Tax fixed and assessed in the foregoing judgment.

This 28th day of October, 1940.

D. Floyd
SHERIFF AND TAX-COLLECTOR IN AND
FOR LA SALLE PARISH, LOUISIANA.

29,608

Bank of Jena

To

Renfrow & Son, Inc.

Cash Deed

Dated: October 28, 1940
Filed: October 28, 1940
Rec'd: October 28, 1940

property, to-wit:

Lot 1 of the P. E. Trichel Subdivision of Lot 18 of the Airport Subdivision, as per plat of said Subdivision now on file and of record in the Conveyance Records of LaSalle Parish, Louisiana, together with all improvements located thereon, and thereunto belonging.

It is understood that the minerals on, in, and under the said described property, belongs to Nebo Oil Company.

TO HAVE AND TO HOLD said described property unto said purchaser, his heirs and assigns forever.

This sale is made for the consideration of the sum of Seven Thousand and no/100 (\$7,000.00) Dollars cash in hand paid, the receipt of which is hereby acknowledged.

The certificate of mortgage is hereby waived by the parties, and evidence of the payment of taxes produced.

DONE AND PASSED at my office, in said Parish of La Salle in presence of Glynda Stringer and Jesse V. Moffett, Sr. competent witnesses, on this the 26 day of March A. D. Nineteen Hundred and 1953.

ATTEST:

Glynda Stringer

Jesse V. Moffett Sr.

P. E. Trichel

A. D. Flowers
Notary Public. (Seal)

I hereby certify that all taxes due on the above described property for the year 1952 have been paid. This 26 day of March, 1953.

Marie Brown
Dy. Sheriff & Ex-Officio Tax
Collector, La Salle Parish, La.

No. 49,684

Quintin T. Hardtner, Dec'd.

Judgment

-to-

Mrs. May Tannehill Hardtner et al

Dated: March 26, 1953
Filed: March 26, 1953
Rec'd: March 26, 1953

PROBATE NUMBER 4551

SUCCESSION OF QUINTIN T. HARDTNER

28TH JUDICIAL DISTRICT COURT

FOR

PARISH OF LA SALLE

PROBATE OF WILL

STATE OF LOUISIANA

J U D G M E N T

The above numbered and entitled cause coming on for trial In Chambers upon the joint petition of the Testamentary Co-Executors, Mrs. May Tannehill Hardtner and Quintin T. Hardtner, Jr., of Mrs. Ernestine Hardtner Hickman, and of Mrs. May Tannehill Hardtner and Quintin T. Hardtner, Jr., individually, the Court finding that Quintin T. Hardtner died testate on August 21, 1952, domiciled in LaSalle Parish, Louisiana, that his Will has been duly probated in this proceedings, that the Succession is solvent, and that as set forth in petition filed herein, the said Co-Executors, and the surviving widow in community, Mrs. May Tannehill Hardtner, in that capacity and as special legatee, and the two sole heirs at law and residuary legatees, Mrs. Ernestine Hardtner Hickman and Quintin T. Hardtner, Jr., have all approved of the action prayed for and hereinafter authorized; the Court specifically finding that all of said petitioners have agreed as set forth in said petition that the respective parties should be placed in possession at this time of the specific properties itemized and listed in the said petition, and that there should be no further administration as to such

properties; that they have agreed that there is no necessity for advertisement of a provision account and have approved the accounting made for the period, August 21, 1952 to March 1, 1953, and have further approved the payment of debts made and to be made, as set forth in the exhibits accompanying said petition, and have further approved of the disbursement of Estate income as therein set forth; the Court finding that Mrs. Ernestine Hardtner Hickman has for consideration recited in said paragraph and acknowledged by her to have been paid, acquiesced in, accepted, confirmed and ratified the said Will and accepted the valuations placed on the properties of the Estate in the several inventories; that the respective parties have likewise agreed as to which specific vouchers and receipts are to be filed, have further agreed as to cash adjustments to equalize the divisions of bonds and stocks as set forth in said petition; and that the administration is to be continued until final settlement of the Federal Estate Tax for the payment of which funds and assets are left in the hands of the Co-Executor and that the Co-Executors have been authorized to sell if and when necessary the specific additional assets hereinafter referred to for the purpose of raising any additional funds necessary; the Court also finding that the Inheritance Taxes due the State of Louisiana have been duly fixed, determined and paid as shown by receipt on file herein; the matter having been regularly tried In Chambers and the Court approving of the action prayed for and finding the law and evidence in favor thereof, for reasons orally assigned:

IT IS ORDERED, ADJUDGED AND DECREED that the Court takes cognizance of the agreements by the surviving widow and the respective heirs as to exchange of assets and other matters, as set forth in detail in the above and foregoing petition, and same is hereby ratified, approved and adopted as the judgment of this Court.

IT IS ORDERED, ADJUDGED AND DECREED that the Co-Executors, Mrs. May Tannehill Hardtner and Quintin T. Hardtner, Jr., be and they hereby are authorized, ordered and directed to sell the specific number of shares of each of the following described corporate stocks which are listed under each enumeration as those to be sold, or such portion of said number thus authorized as they shall find necessary; that likewise in connection with the following shares of corporate stock, Mrs. May Tannehill Hardtner is recognized as the owner, as surviving widow in community, and confirmed in her ownership and possession of the specific number of shares which are listed under each enumeration as being those which are to be re-issued in her name; that as to all of said shares, the Co-Executors are authorized, ordered and directed to endorse same over for purposes specified so as to accomplish the re-issuance of the number of shares specified in the name of Mrs. May Tannehill Hardtner, and to also accomplish the sale of the shares herein authorized to be sold; that for the accomplishment of same, the said Co-Executors are hereby authorized to do all things necessary and proper to accomplish the purposes herein set forth:

Certificate Number	Number of Shares	Name of Company	CORPORATE STOCKS	
			CLASS of Stock	
Al681	100	J. C. Penny Co.	C	
100 shares of J. C. Penny Company stock, 50 shares to be sold and 50 shares to be re-issued in the name of Mrs. May Tannehill Hardtner.				
6535	44	Whitney National Bank of New Orleans	C	\$25. P.V.
5704	6	Whitney National Bank of New Orleans	C	\$25. P.V.
5245	50	Whitney National Bank of New Orleans	C	\$25. P.V.

1577	12	Whitney National Bank of New Orleans	C \$25. P. V.
2895	10	Whitney National Bank of New Orleans	C \$25. P. V.
2865	30	Whitney National Bank of New Orleans	C \$25. P. V.
3503	50	Whitney National Bank of New Orleans	C \$25. P. V.
70	48	Whitney National Bank of New Orleans	C \$25. P. V.

Of said shares of stock, 242 shares of stock are Community property (Items 171 to 177 inclusive, and Item 196 of the LaSalle Parish Inventory) and 8 shares are separate property (Item 208 of LaSalle Parish Inventory); that of said total of 250 shares, 129 shares are to be sold and 121 shares are to be re-issued in the name of Mrs. May Tannehill Hardtner.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the respective companies or corporations by whom said shares of corporate stocks were issued be and hereby are ordered and directed to re-issue the shares of stock specified in the name of Mrs. May Tannehill Hardtner, the owner thereof, and to further transfer the shares of stock which are herein authorized to be sold to such party or parties to whom the Co-Executors shall sell same through the usual commercial channels.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the said Mrs. May Tannehill Hardtner be and she hereby is recognized as the surviving widow in community of the late Quintin T. Hardtner, and as such recognized as the owner and confirmed in her possession of an undivided one-half interest in all of the community properties of this Estate as well as the ownership of the properties specially bequeathed to her under the Will, including the properties hereinafter described; that Mrs. Ernestine Hardtner Hickman and Quintin T. Hardtner, Jr. be and they are hereby recognized as the sole heirs at law of the decedent, as special legatees, they are recognized as entitled in equal proportions to all of the separate properties and to the decedent's one-half of the community property, both as not otherwise bequeathed, including the specific properties hereinafter described.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Court specifically takes cognizance of the agreement as between Mrs. Ernestine Hardtner Hickman and Quintin T. Hardtner, Jr., in accordance with which the said Mrs. Ernestine Hardtner Hickman has for a recited consideration which she acknowledges to have been paid, ratified and confirmed the said Will in each and every particular; that said agreement is approved by the Court and adopted as a part of the judgment herein.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that in her capacity as surviving widow in community, Mrs. May Tannehill Hardtner is recognized as the owner and confirmed in her ownership and possession of the specific number of shares which are listed under certain of the following enumerations of the following described corporate stocks as being those which are to be re-issued in her name; that likewise as to those other enumerations of said corporate stocks as to which the respective parties are recognized as the owners in indivision in the proportions indicated, said Mrs. May Tannehill Hardtner is confirmed in her ownership and possession of the specified undivided one-half interest of the whole; that likewise in their capacities as residuary legatees, the said Mrs. Ernestine Hardtner Hickman and Quintin T. Hardtner, Jr. are recognized as the owners and entitled to the possession of the specific number of shares listed under certain of the following enumerations of corporate stocks as being those which are to be re-issued in their respective individual names; that likewise as to such enumerations of said corporate stocks as to which the respective parties are re-

A tract of 2.933 acres being situated at the corner of Lee and Turner Streets in the City of Alexandria, and bounded in front or East by the center of Lee Street, on right or South by property formerly belonging to J. R. Thornton, in the rear or West by the projection of Blythe Street, and on the left or North by Turner Street, being a portion of the same property acquired by Charles N. Kilpatrick from the Alexandria Land and Improvement Company as per Act of Sale in Conveyance Book WW, page 2, and by Quintin T. Hardtner from Charles N. Kilpatrick on April 21, 1913, by deed recorded at Conveyance Book 63, Page 334 of the Records of Rapides Parish, Louisiana, and herein described being shown on plat of survey attached to and made a part of original deed Number 19753 in which deed Quintin T. Hardtner acquired this property and which plat is paraphrased "Ne Varietur" by John H. Overton, Notary Public, to identify therewith and designated thereon "Q. T. Hardtner" and containing 2.933 acres.

Also a strip of land fronting twenty-six and one-half ($26\frac{1}{2}$) feet on Turner Street and being the Easterly one-half ($\frac{1}{2}$) of a proposed extension of Blythe Street which was abandoned to adjoining owners by the City of Alexandria, Louisiana by resolution under date of March 9, 1952 and recorded in Conveyance Book 267, page 576 of the Records of this Parish.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Mrs. Ernestine Hartner Hickman and Quintin T. Hardtner, Jr. as residuary legatees be recognized as the owners in indivision in the proportions of an undivided one-half interest to each of the following described items of separate property, all being real estate:

1. An undivided one-half interest in a certain piece, parcel or tract of land situated in Rapides Parish, State of Louisiana, together with all buildings and improvements, rights, ways and privileges, thereto appertaining, and being described as follows, to-wit: Fractional Northeast Quarter ($NE\frac{1}{4}$) of Section 6, Township 5 North, Range 3 East, Containing 113 acres more or less and more fully shown on plat of survey made by I. W. Sylvester, Parish Surveyor, September 23, 1925, which plat is annexed to and made a part of the deed under which Quintin T. Hardtner and G. M. Tannehill acquired this property from Lee Lumber Company on October 13, 1925, by deed recorded at Conveyance Book 134, Page 108.

2. An undivided one-twelfth interest in a certain piece, parcel or tract of land situated in Rapides Parish, State of Louisiana, and being the portion thereof inherited by Quintin T. Hardtner from his father and mother, E. J. Hardtner and wife, and being more particularly described as follows, to-wit:

Lot Six (6) of the Minors Hooper Partition at Sheriff's sale in Probate Proceedings entitled "Minors Hooper," Probate Docket Number 908 of the Records of the Clerk of Court of Rapides Parish, Louisiana, and being a part of Sections 18 and 19, Township 4 North, Range 1 East, and which property was acquired by James A. White and E. J. Hardtner at Sheriff's Sale on December 17, 1901, the deed of which is recorded at Conveyance Book KK, Page 584, of the records of Rapides Parish, Louisiana and which Lot 6 is shown on plat of survey of the property of the Minors Hooper which is attached to Probate Docket record 908 and which Lot 6 contains 57.33 acres.

3. An undivided $145/1200$ interest in certain parcels of ground located in the City of Alexandria, Rapides Parish, Louisiana, together with all buildings and improvements thereon all rights, ways and privileges thereto appertaining, and more particularly described as follows:

(A) Part of Lot One (1) of Square Eleven (11) of the City of Alexandria, having a frontage of 46.15 feet on Second Street and running back a distance of one-half said Square;

bounded in front by Second Street, above or towards Murray Street by property formerly owned by Joseph Kramer, below or towards Johnston Street by property formerly owned by First National Bank, and in rear by property now or formerly owned by E.J. Hardtner, including an alley fronting 9.16 feet on Murray Street, running back therefrom between uneven lines to property of Hardtner. The property being the identical property acquired by Gus Gehr from Mrs. Ellen B. Carruth, et al by deed dated May 8, 1905 and recorded in Conveyance Book RR, page 28, and being more particularly shown on plat attached to deed #50457 of the records of Rapides Parish, and being shown within red lines on plat recorded in Plat Book 1, page 115, records of Rapides Parish; Said property being more fully shown within red lines on photograph of a survey made by Irion Lafargue, Registered Surveyor, dated July 17, 1951, a copy of which is recorded in Conveyance Book 423, page 71 of the records of Rapides Parish, Louisiana.

(B) A certain tract or parcel of land, together with all buildings, and improvements thereon and all rights, ways and privileges thereunto appertaining, situated in the City of Alexandria, in Rapides Parish, Louisiana, being Lot Four (4) and part of Lot Three (3) of that block or square of said city numbered Eleven (11) on the official plat of said city adopted by ordinance of its Mayor and Board of Aldermen, May 3, 1904, said block being bounded by Third Street, second Street, Murray Street and Johnston Street, that part thereof herein conveyed fronting Third Street 141.54 feet more or less and extending back therefrom between parallel lines, one of which is Murray Street, the distance of 106.66 feet, bounded above by Murray Street, below by property of Schwartzberg and in the rear by Lot One (1) and part of Lot Two (2) of said block; being that property acquired by Q. T. Hardtner et al from Hardtner Realty Company, in liquidation by act of Transfer, dated Jan. 22, 1942 and duly recorded in the Conveyance Records of Rapides Parish, La.

LA SALLE PARISH SEPARATE REAL ESTATE

4. An undivided one-half ($\frac{1}{2}$) interest in and to:

NW $\frac{1}{4}$ and W $\frac{1}{2}$ of NE $\frac{1}{4}$, Section 2; N $\frac{1}{2}$ of Section 3; SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 6; NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ and NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 8; N $\frac{1}{2}$ of NW $\frac{1}{4}$ and SE $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 9; NW $\frac{1}{4}$ of NW $\frac{1}{4}$, less 2 acres in NW corner, Section 5; all in Township Ten (10) North, Range Two (2) East.

SW $\frac{1}{4}$ of SE $\frac{1}{4}$ less about 12 acres in Hardtner and Tannehill First Addition to Olla, Section 27; SW $\frac{1}{4}$ of SE $\frac{1}{4}$ and E $\frac{1}{2}$ of SE $\frac{1}{4}$, Section 32; SW $\frac{1}{4}$ and N $\frac{1}{2}$ of NE $\frac{1}{4}$, Section 33; all of Section 34; W $\frac{1}{2}$ of E $\frac{1}{2}$, NE $\frac{1}{4}$ of NE $\frac{1}{4}$, SW $\frac{1}{4}$ of NW $\frac{1}{4}$, SW $\frac{1}{4}$ of SE $\frac{1}{4}$; N $\frac{1}{2}$ of SE $\frac{1}{4}$ and NE $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 35, all in Township Eleven (11) North, Range Two (2) East, less 20 acres to school in Section 35.

E $\frac{1}{2}$ of E $\frac{1}{2}$ of NW $\frac{1}{4}$, Section 3, Township Nine (9) North, Range Three (3) East.
5. An undivided one-half ($\frac{1}{2}$) interest in the following lots in or near Olla, Louisiana:

Lots 9, 10, 18, 19, 20, 21, 22, 23, 24 and 25, Hardtner and Tannehill First Addition to Olla, Louisiana.

Lots 7, & 8, Blk 2; Lots 7, 8, 9 & 10, Blk. 3; Lots 9, 10, 11 & 12, Blk 4; Lots 2, 3 and 4, Blk. 5; Lots 11 and 12, Blk. 6; Lots 1, 7, 8, 9, 10, 11 and 12, Blk. 7; Lots 7, 8, 9, 10, and 11 and 12, Blk. 8; Lots 7, 8 and 9 Blk. 9, all of Blocks 11 and 12, Hardtner and Tannehill Second Addition to Olla, Louisiana.

All of Blocks 1, 2, 3, 4, 7, 8, 9, 11, 12, 13, 14, 16, 20 & 22; Lots 5, 6, 7 and 8 Blk. 6; Lots 2, 3 and 4, Blk. 18; Lots 4, 5, 6, 7, Blk. 19, Hardtner and Tannehill Third Addition to Olla, Louisiana.

6. An undivided one-half ($\frac{1}{2}$) interest in or to the following described property located in Winn Parish, Louisiana:

1.20 acres;

SE $\frac{1}{4}$ of the $\frac{1}{4}$, 2 acres, NW $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 2, Township 11 North, Range 1 East - 40 acres.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED That Mrs. May Tannehill Hardtner, in her capacity as surviving widow in community be confirmed in her ownership and possession of an undivided one-half interest in the following described community real estate; that Mrs. Ernestine Hardtner Hickman and Quintin T. Hardtner, Jr. as residuary legatees be recognized as the owners and entitled to the possession of an undivided one-fourth interest to each in the said following described community real estate:

LA SALLE PARISH

1. An undivided 1/32nd interest in and to SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Section Thirteen (13), Township Ten (10) North, Range One (1) East.
2. .003906 royalty interest in production of oil and gas from the above described property.

3. An undivided one-half (1/2) interest in and to E $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ and E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$, Section Three (3), Township Nine (9) North, Range Three (3) East.

WINN PARISH

4. An undivided one-half (1/2) interest in the following properties located in Winn Parish, Louisiana:
NE $\frac{1}{4}$ of SW $\frac{1}{4}$, NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 13, Township 10 North, Range 5 West - 80 acres.
NE $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 18, Township 10 North, Range 1 West - 40 acres.
E $\frac{1}{2}$ of SW $\frac{1}{4}$, SW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 34, Township 10 North, Range 2 West - 120 acres.
S $\frac{1}{2}$ of SE $\frac{1}{4}$, Section 23, Township 13 North, Range 2 West - 80 acres.
SE $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 2, Township 11 North, Range 5 West - 40 acres.

NATCHITOCHES PARISH

5. An undivided one-half (1/2) interest in the following described property owned in proportions of one-half each by the late Quintin T. Hardtner and the late Milton Tannehill
A certain tract of land in Natchitoches Parish, Louisiana, containing 160 acres more or less, being the Northwest Quarter of Section 22, Township 12 North, Range 6 West, purchased August 8, 1941.

A certain tract of land in Natchitoches Parish, Louisiana, containing 30 acres, being 30 acres off the West side of the Northeast Quarter of the Northeast Quarter of Section 26, Township 11 North, Range 6 West, acquired September 18, 1942.

A certain tract of land in Natchitoches Parish, Louisiana, containing 40 acres, being the Southeast Quarter of the Northeast Quarter of Section 35, Township 12 North, Range 6 West, acquired August 22, 1942.

A certain tract of land in Natchitoches Parish, Louisiana, containing 140 acres, being the East half of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter and the East Half of the Northwest Quarter of the Northwest Quarter of Section 24, Township 13 North, Range 7 West, acquired in October, 1942.

A certain tract of land in Natchitoches Parish, Louisiana, containing 70 acres, being the East Half of the Southwest Quarter of the Northwest Quarter, the Southwest Quarter of the Southwest Quarter of the Northwest Quarter and the Northwest Quarter of the Southwest Quarter of Section 25, Township 13 North, Range 7 West, acquired in 1942.

MADISON PARISH

6. An undivided one-half interest in the following described property:

The Southwest Quarter (SW $\frac{1}{4}$) and the South one-half (S $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Nine (9); the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Ten (10); the West one-half (W $\frac{1}{2}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section Fifteen (15); and the North one-half (N $\frac{1}{2}$) of Section Sixteen (16), all in Township 17 North, Range 12 East, containing in all 680 acres, more or less, together with all the buildings and improvements thereon and all rights, ways and appurtenances thereto belonging, or in any manner appertaining.

GRANT PARISH

7. An undivided one-half (1/2) interest in the following described properties located in Grant Parish, Louisiana:

SE $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 18, Township 8 North, Range 2 West.

S $\frac{1}{2}$ of SE $\frac{1}{4}$ and NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 33, Township 9 North, Range 1 West.

NE $\frac{1}{4}$ of SW $\frac{1}{4}$ and NW $\frac{1}{4}$ of SE $\frac{1}{4}$ and S $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 16, Township 7 North, Range 2 West.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that except as to income subsequent to February 28, 1953, the net surplus from the remaining assets of the Estate left in the hands of the Co-Executors for meeting the Federal Estate Tax and any incidental expenses is the property of the residuary legatees, Mrs. Ernestine Hardtner Hickman and Quintin T. Hardtner, Jr.; that upon the final accounting any such surplus will be paid over to them in as much as the said Federal Estate Tax and expenses of administration are being paid out of the Corpus of the decedent's Estate and thus out of properties as to which the said parties are residuary legatees; that the administration of the Estate will be continued for the limited purposes set forth in the joint petition filed herein.

Judgment rendered, read and signed in Chambers at Jena, Louisiana, this 26th day of March, 1953.

Vinson M. Mouser
VINSON M. MOUSER, Judge
28th Judicial District Court
LaSalle Parish, Louisiana

James A. Blake

No. 49,687

Cash Deed

-to-

Emanuel L. Lewis

STATE OF LOUISIANA

PARISH OF LA SALLE

Dated: March 27, 1953
Filed: March 28, 1953
Rec'd: March 28, 1953

BE IT KNOWN, That this day before me J. M. Henagan Notary Public in and for said Parish, duly commissioned and sworn, came and appeared JAMES A. BLAKE, husband of Dortha Price Hopkins, to whom he was married when the property herein conveyed was acquired, who declared that he does by these presents, GRANT, BARGAIN, SELL, CONVEY AND DELIVER, with full guarantee of title, and with complete transfer and subrogation of all rights and actions of warranty against all former proprietors of the property herein conveyed unto EMANUEL L. LEWIS, husband of Addie M. Williams, the following described property, to-wit: situated in the Parish of LaSalle, State of Louisiana;

A parcel of land described as having a width East and West of 95 feet and a length North and South of 75 feet, and rectangular in shape, and situated exactly in the Northwest

FILE NO. 101142
FILED AND RECORDED

JAN 7 10 26 AM '77

LOW - BOOK 92 PAGE 15
By Mary D. [Signature]
CLERK & RECORDER
LASALLE PARISH, LA.

STATE OF LOUISIANA,
PARISH OF CADDO.

STATE OF CALIFORNIA,
COUNTY OF MONTEREY.

BE IT KNOWN That before me, the undersigned authority, a Notary Public in and for the Parish of Caddo, State of Louisiana, duly commissioned and qualified, and in the presence of the undersigned competent witnesses, there personally came and appeared:

✓ Q. T. HARDTNER, Jr., husband of Jane Owen Hardtner, of full age and a resident of Caddo Parish, Louisiana, whose mailing address is 725 Cassidy Road, Shreveport, Louisiana, 71107, hereinafter sometimes referred to as "VENDOR";

✓ QUINTIN T. HARDTNER, III, husband of Susan Mayer Hardtner, of full age and a resident of Caddo Parish, Louisiana, whose mailing address is 910 Ockley Drive, Shreveport, Louisiana, 71106;

✓ ANN HARDTNER JONES, a feme sole, of full age and a resident of Marin County, California, whose mailing address is 36 Bay View Drive, Belvedere, California, 94920; and

✓ JUDITH MAY HARDTNER, a feme sole, of full age and a resident of Marin County, California, whose mailing address is 2279 Mar East, Tibaron, California, 94920;

who, together with MARY JANE HARDTNER MOORE, are hereinafter sometimes referred to collectively as "VENDEES";

and BE IT KNOWN That before me, the undersigned authority, a Notary Public in and for the County of Monterey, State of California, duly commissioned and qualified, and in the presence of the undersigned competent witnesses, there personally came and appeared:

✓ MARY JANE HARDTNER MOORE, wife of William R. Moore, of full age and a resident of Monterey County, California, whose mailing address is 2837 Paradise Park, Pebble-Beach, California, 93953;

and VENDOR declared that he does by these presents GRANT, SELL, CONVEY

ASSIGN, TRANSFER and DELIVER, with full warranty of title and with complete transfer and subrogation of all rights and actions of warranty against all former proprietors of the property herein conveyed, together with all rights of prescription, whether acquisitive or liberative, to which VENDOR may be entitled, but with the reservation unto VENDOR of the merchantable timber as hereinafter provided for, unto VENDEES, in equal shares, the following described property, to wit:

An undivided one-fourth interest in and to the following described property located in the Parishes of LaSALLE, RAPIDES and WINN, State of Louisiana:

LaSalle Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 9 NORTH, RANGE 3 EAST</u>	
3	E $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$, E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$	40
	<u>TOWNSHIP 10 NORTH, RANGE 1 EAST</u>	
13	An undivided 2 $\frac{1}{2}$ -acre interest in SE $\frac{1}{4}$ of NE $\frac{1}{4}$	2 $\frac{1}{2}$
	<u>TOWNSHIP 10 NORTH, RANGE 2 EAST</u>	
5	NW $\frac{1}{4}$ of NW $\frac{1}{4}$, less 2 acres in NW corner and 1 acre in SE corner	37
2	NW $\frac{1}{4}$; W $\frac{1}{2}$ of NE $\frac{1}{4}$	240
3	N $\frac{1}{2}$, less 13 acres in road right of way	307
6	SW $\frac{1}{4}$ of NW $\frac{1}{4}$	40
8	NE $\frac{1}{4}$ of NE $\frac{1}{4}$; SW $\frac{1}{4}$ of NE $\frac{1}{4}$; NW $\frac{1}{4}$ of SE $\frac{1}{4}$	120
9	N $\frac{1}{2}$ of NW $\frac{1}{4}$; SE $\frac{1}{4}$ of NW $\frac{1}{4}$, less 2 acres in road right of way	118
	<u>TOWNSHIP 11 NORTH, RANGE 2 EAST</u>	
27	SW $\frac{1}{4}$ of SE $\frac{1}{4}$; N $\frac{1}{2}$ of SE $\frac{1}{4}$ less that portion in city lots within the city limits of Olla, Louisiana	
35	N $\frac{1}{2}$ of NW $\frac{1}{4}$ less that portion in city lots within the city of Olla, Louisiana	
	Acreage in Sections 27 and 35	100

32	SW $\frac{1}{4}$ of SE $\frac{1}{4}$; E $\frac{1}{2}$ of SE $\frac{1}{4}$	120
33	SW $\frac{1}{4}$; N $\frac{1}{2}$ of NE $\frac{1}{4}$	240
34	All, less 5 acres in road right of way and 29 acres in RR; less 4A.	602
35	W $\frac{1}{2}$ of E $\frac{1}{2}$; NE $\frac{1}{4}$ of NE $\frac{1}{4}$; SW $\frac{1}{4}$ of NW $\frac{1}{4}$; SW $\frac{1}{4}$; less 18 acres in road right of way and less 20 acres to school, less 2 acres to Bruce Gough; less 5 acres in House Lots	355

Rapides Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
6	<u>TOWNSHIP 5 NORTH, RANGE 3 EAST</u> Fractional NE $\frac{1}{4}$	113

Winn Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
23	<u>TOWNSHIP 11 NORTH, RANGE 1 EAST</u> SW $\frac{1}{4}$ of SW $\frac{1}{4}$	40
25	E $\frac{1}{2}$ of NW $\frac{1}{4}$; SW $\frac{1}{4}$ of NW $\frac{1}{4}$	120
26	SE $\frac{1}{4}$ of NE $\frac{1}{4}$	40

An undivided one-eighth interest in and to the following described property located in the Parishes of GRANT, NATCHITOCHE and WINN, State of Louisiana.

Grant Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
16	<u>TOWNSHIP 7 NORTH, RANGE 2 WEST</u> NE $\frac{1}{4}$ of SW $\frac{1}{4}$; S $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$; NW $\frac{1}{4}$ of SE $\frac{1}{4}$	100
18	<u>TOWNSHIP 8 NORTH, RANGE 2 WEST</u> SE $\frac{1}{4}$ of SE $\frac{1}{4}$	40
33	<u>TOWNSHIP 9 NORTH, RANGE 1 WEST</u> S $\frac{1}{2}$ of SE $\frac{1}{4}$; NW $\frac{1}{4}$ of SE $\frac{1}{4}$	120

Natchitoches Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 11 NORTH, RANGE 6 WEST</u>	
26	NE $\frac{1}{4}$ of NE $\frac{1}{4}$, less 10-acre strip on East side	30
	<u>TOWNSHIP 12 NORTH, RANGE 6 WEST</u>	
22	NW $\frac{1}{4}$	160
35	SE $\frac{1}{4}$ of NE $\frac{1}{4}$	40
	<u>TOWNSHIP 13 NORTH, RANGE 7 WEST</u>	
24	NW $\frac{1}{4}$ less 20-acre strip on West side of NW $\frac{1}{4}$ of NW $\frac{1}{4}$	140
25	NW $\frac{1}{4}$ of SW $\frac{1}{4}$; SW $\frac{1}{4}$ of NW $\frac{1}{4}$; less 10 acres in NW corner	70

Winn Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 10 NORTH, RANGE 1 WEST</u>	
18	NE $\frac{1}{4}$ of SE $\frac{1}{4}$	40
	<u>TOWNSHIP 10 NORTH, RANGE 2 WEST</u>	
34	E $\frac{1}{2}$ of SW $\frac{1}{4}$; SW $\frac{1}{4}$ of SE $\frac{1}{4}$	120
	<u>TOWNSHIP 10 NORTH, RANGE 5 WEST</u>	
13	NW $\frac{1}{4}$ of SE $\frac{1}{4}$; NE $\frac{1}{4}$ of SW $\frac{1}{4}$	80
	<u>TOWNSHIP 11 NORTH, RANGE 5 WEST</u>	
2	SE $\frac{1}{4}$ of SW $\frac{1}{4}$	40
	<u>TOWNSHIP 13 NORTH, RANGE 2 WEST</u>	
23	S $\frac{1}{2}$ of SE $\frac{1}{4}$	80

TO HAVE AND TO HOLD unto VENDEES and their respective heirs and assigns forever.

There is excepted from this conveyance, and VENDOR expressly reserves unto himself, his heirs and assigns, all merchantable timber lying or standing, and growing and situated, upon the above described

property, it being expressly understood, however, that VENDOR has until September 30, 1981, to cut and remove the said timber, and on October 1, 1981, all rights of VENDOR hereunder to the merchantable timber upon said property shall cease and terminate.

This conveyance is made subject to all validly and duly recorded oil, gas and mineral leases presently affecting any portion of the above described property and is further made subject to that certain Timber Sale and Management Agreement made and entered into by and between VENDOR et al. and Georgia-Pacific Corporation dated October 6, 1971.

VENDEES hereby take full cognizance of said Timber Sale and Management Agreement of October 6, 1971, and agree that they will be bound thereby and will abide by and comply with all of the terms and provisions thereof which are applicable to the landowner. VENDOR does hereby assign and transfer unto VENDEES all obligations for the benefit of the landowner (as distinguished from the timber owner) undertaken and contracted for by Georgia-Pacific Corporation in the aforesaid Timber Sale and Management Agreement dated October 6, 1971.

This sale is made for the consideration of the sum of SEVENTY-NINE THOUSAND ONE HUNDRED FIFTY AND NO/100 DOLLARS (\$79,150.00), cash in hand paid, the receipt and sufficiency of which is hereby acknowledged.

Each of the above named VENDEES who is now married declares and acknowledges that he is accepting and purchasing the interest herein conveyed to him for himself, his heirs and assigns, as his separate and paraphernal property and for his separate and paraphernal estate, the same being purchased with his separate and paraphernal funds administered separately and apart by him, and to these presents also comes the above named and undersigned husband or wife, as the case may be, of each said VENDEE who is married, and acknowledges the paraphernality of the funds so utilized and that the interest herein conveyed is the separate and paraphernal property of his spouse.

Whenever the context requires herein, the use of the masculine gender shall include the feminine gender.

The certificate of mortgages is hereby waived by the parties and evidence of payment of taxes produced.

The VENDEES take cognizance of all past due and/or current year's taxes and agree to pay the same.

THUS DONE AND PASSED in Caddo Parish, Louisiana, in the presence of the undersigned competent witnesses and me, Notary, on this 27th day of December, 1976:

WITNESSES:

Marie E. Hamilton
Marie E. Hamilton

Q. T. Hardtner, Jr.
Q. T. Hardtner, Jr.

--- VENDOR

Quintin I. Hardtner, III
Quintin I. Hardtner, III

Ann Hardtner Jones
Ann Hardtner Jones

Judith Mayer Hardtner
Judith Mayer Hardtner

--- VENDEES

Susan Mayer Hardtner
Susan Mayer Hardtner

Judith H. Krippendorf
Judith H. Krippendorf

Michael R. Mangham

Michael R. Mangham
NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

THUS DONE AND PASSED in Monterey County, California, in the

presence of the undersigned competent witnesses and me, Notary, on this
20 day of December, 1976.

WITNESSES:

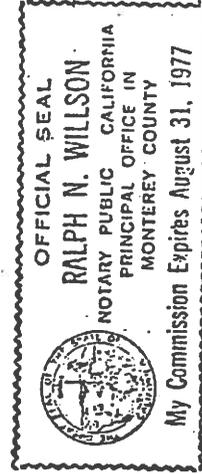
Kathleen Mahoney

Mary Jane Hardtner Moore
Mary Jane Hardtner Moore

--- VENDEE

William R. Moore
William R. Moore

Nancy Lloyd



Ralph N. Willson

NOTARY PUBLIC in and for
Monterey County, California.

My Commission Expires: August 31, 1977

State of Louisiana
Parish of Winn

I hereby certify that the above 7 pages
contains a true copy of the original instrument as
same appears in this office under register num-
ber 97767 date of Dec. 29, 1976
Time: 4:26 P.M. Recorded in Clayton
Record Book 131 Page 24

Given under my hand and seal this
Jan. 19 1977
day of Jan. 1977
Jesse M. Thompson
Clerk & Ex-Officio Recorder

FILE NO. 112 201 V
FILED AND RECORDED

DEC 11 8 39 AM '80

BOOK 113 PAGE 418

Esther P. Taylor
CLERK & REGISTER
LASALLE PARISH, LA.

PROBATE NO. 2499

SUCCESSION : EIGHTH JUDICIAL DISTRICT COURT
OF :
GEORGE MILTON TANNEHILL, JR. : ✓ : PARISH OF WINN
: : STATE OF LOUISIANA

JUDGMENT OF POSSESSION

Considering the joint Petition for Possession in the record of this proceeding, satisfactory proof having been submitted to the Court that there are no inheritance taxes due by the heirs, and that there is no necessity for any further administration of this succession, with the law and evidence entitling Petitioners to the relief prayed for and for the reasons this day orally assigned,

IT IS ORDERED, ADJUDGED AND DECREED that Frances Moore Tannehill be recognized as the surviving spouse of George Milton Tannehill, Jr. and as such, set into possession of one-half of the community of acquets and gains existing between Frances Moore Tannehill and the decedent, George Milton Tannehill, Jr., said community property being more particularly described as follows:

REAL PROPERTY:

GRANT PARISH, LOUISIANA

Certain pieces, parcels or tracts of land together with all buildings and improvements thereon, all rights, ways and privileges thereto appertaining, being, lying and situated in the parish of Grant, State of Louisiana, more particularly described as follows:

- (1) An undivided one-half (1/2) interest in and to:
- a) Northeast Quarter of Northeast Quarter (NE 1/4 of NE 1/4) Section 32, Township 8 North, Range 2 West.
 - b) Southwest Quarter of Northwest Quarter (SW 1/4 of NW 1/4) Section 11
 - c) Northwest Quarter of Northeast Quarter (NW 1/4 of NE 1/4) of Section 14;
 - d) Southeast Quarter of Northwest Quarter (SE 1/4 of NW 1/4) of Section 14;
 - e) South half of Northeast Quarter (S. 1/2 of NE 1/4) of Section 32, Township 8 North, Range 2 West
 - f) Southwest Quarter of Southwest Quarter (SW 1/4 of SW 1/4) of Section 18, Township 8 North, Range 1 West
- (2) An undivided one-fourth (1/4) interest in and to:
- a) North half of Northeast Quarter of Northwest Quarter (N 1/2 of NE 1/4 of NW 1/4) and
 - b) Eight (8) acres in Northwest Quarter of the Northwest Quarter (NW 1/4 of NW 1/4) East of the Railroad

- 420
- (3) One-third interest in property subject to litigation with Continental Can Company involving contract of lease-purchase Civil Docket 811-38th Judicial District Court

LASALLE PARISH, LOUISIANA:

Certain pieces, parcels or tracts of land together with all buildings and improvements thereon, all rights, ways and privileges thereto appertaining, being, lying and situated in the Parish of LaSalle, Louisiana, more particularly described as follows:

- (1) An undivided one-half (1/2) interest in and to:
- a) Southeast Quarter of Section Two
 - b) South half of Southeast half (S 1/2 of SE 1/4) of Section 11, north of Little River in Township 7 North, Range 1 East as per deed recorded in COB RR page 261 and COB 25, page 504, records of LaSalle Parish, Louisiana; and
 - c) South half of Southeast Quarter of the Southeast Quarter (S 1/2 of SE 1/4 of SE 1/4) Section 14, Township 9 North, Range 1 East as per deeds recorded at COB 16, page 518 and COB 19, page 173, records of LaSalle Parish, Louisiana

NATCHITOCHES PARISH, LOUISIANA:

Certain pieces, parcels or tracts of land together with all buildings and improvements thereon and all rights, ways and privileges thereto appertaining, being, lying and situated in Natchitoches Parish, Louisiana, more particularly described as follows:

- (1) An undivided one-third (1/3) interest in and to:
- a) Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) Section 4, Township 9 North, Range 10 West;
 - b) South half of the Southwest Quarter of Southeast Quarter (S 1/2 of SW 1/4 of SE 1/4) of Section 4, Township 9 North, Range 10 West;
 - c) Northeast Quarter of Northeast Quarter (NE 1/4 of NE 1/4) Section 9, Township 9 North, Range 10 West

d) South half of Northeast Quarter (S 1/2 of NE 1/4) Section 9, Township 9 North, Range 10 West.

(2) An undivided one-half (1/2) interest in and to:

a. Northeast Quarter of Southeast Quarter (NE 1/4 of SE 1/4); and

b. South half of Northeast Quarter S 1/2 of NE 1/4) all in Section 12, Township 12 North, Range 5 West

(3) An undivided one-half (1/2) interest in and to:

North half of Northeast Quarter (N 1/2 of NW 1/4) of Section 9, Township 11 North, Range 5 West (all property under water and no value)

(4) An undivided one-half (1/2) interest in and to:

Northeast Quarter of Northeast Quarter (NE 1/4 of NE 1/4) of Section 17, Township 12 North, Range 5 West

(5) An undivided one-half (1/2) interest in and to:

Southeast Quarter of Southeast Quarter (SE 1/4 of SE 1/4) less and except six acres in Section 24, Township 11 North, Range 6 West

(6) An undivided one-third (1/3) interest in and to:

Southwest Quarter of Northeast Quarter (SW 1/4 of NE 1/4) of Section 17, Township 12 North, Range 5 West

(7) An undivided one-third (1/3) interest in and to:

a) South half of South half of Northwest of Southeast (S 1/2 of S 1/2 of NW 1/4 of SE 1/4) Section 36, Township 12 North, Range 6 West;

b) North and East of Branch in Southeast of Southwest of Section 36, Township 12 North, Range 6 West; and

c) Southwest Quarter of Southeast Quarter (SE 1/4 of SE 1/4) Section 36, Township 12 North, Range 6 West

WINN PARISH, LOUISIANA:

Certain pieces, parcels or tract of land together with all buildings and improvements thereon, all rights, ways and privileges thereunto appertaining, being, lying and situated in the Parish of Winn, State of Louisiana, more particularly described as follows:

1. An undivided one-third (1/3) interest in and to:
 - a) Northwest Quarter of Southwest Quarter (NW $\frac{1}{4}$ of SW $\frac{1}{4}$); and
 - b) South half of Southwest Quarter of Northwest Quarter (S $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$) all in Section 4, Township 11 North, Range 3 West;
 - c) Northeast Quarter of Southeast Quarter (NE $\frac{1}{4}$ of SE $\frac{1}{4}$); and
 - d) South half of Southeast Quarter of Northeast Quarter (S $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$) all in Section 5, Township 11 North, range 3 West;
 - e) Northwest Quarter of Southwest Quarter (NW $\frac{1}{4}$ of SW $\frac{1}{4}$) of Section 33, Township 12 North, Range 3 West.
2. An undivided one-half (1/2) interest in and to:

Southwest Quarter of Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$) Section 22, Township 10 North, Range 3 West.
3. An undivided one-half (1/2) interest in and to:
 - a) Southwest Quarter of Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$); and
 - b) West half of Southeast Quarter of Southeast Quarter (W $\frac{1}{2}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$) all in Section 19, Township 10 North, Range 5 West;
4. An undivided one-half (1/2) interest in and to:

The East 72 acres of South half of Southeast Quarter (S $\frac{1}{2}$ of SE $\frac{1}{4}$) Section 20, Township 10 North, Range 5 North, less and

except Highway right of way shown at Book 125, page 870 records of Winn Parish.

5. Four (4) acres in Northeast corner of Northwest Quarter of Northeast Quarter (NW $\frac{1}{4}$ of NE $\frac{1}{4}$) Section 35, Township 10 North, Range 5 North.
6. An undivided one-half (1/2) interest in and to:
North half of Northeast Quarter (N $\frac{1}{2}$ of NE $\frac{1}{4}$) Section 20, Township 10 North, Range 5 West;
7. An undivided one-half (1/2) interest in and to:
Northeast Quarter of Southeast Quarter (NE $\frac{1}{4}$ of SE $\frac{1}{4}$) Section 36, Township 10 North, Range 6 West;
8. An undivided one-half (1/2) interest in three-fourths (fifteen (15) acres of Northwest Quarter of Northeast Quarter (NW $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section 24, Township 10 North, Range 6 west.
9. An undivided one-half (1/2) interest in and to:
East half of Southeast Quarter of Southeast Quarter (E $\frac{1}{2}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$) Section 19, Township 10 North, Range 5 West;
10. An undivided one-half (1/2) interest in and to:
The West half of Southeast Quarter of Northeast Quarter (W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section 1, Township 9 North, Range 6 West.

11. An undivided one-half (1/2) interest in and to:
 Southwest Quarter of Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$) Section 4, Township 9 North, Range 4 West, less and except 4-4/9th acres in a square in the Southeast corner of said forty, as per COB 99, page 154.

12. A certain piece, parcel or tract of land in the Northwest Quarter of Northwest Quarter, (NW $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section 24, Township 9 North, Range 3 West, more particularly described as: Begin at the Northwest corner of Northwest Quarter of Northwest Quarter (NW/c of NW $\frac{1}{4}$ of NW $\frac{1}{4}$) Section 24 and run East 113 yards, thence South 85 yards to establish the point of beginning; from said point of beginning thus established run South 175 yards, thence East 70 yards, thence North 175 yards, thence West 75 yards back to the point of beginning, all as is more fully shown on deed recorded in COB 114, page 229 records of Winn Parish.

13. An undivided one-half (1/2) interest in and to:

Northeast Quarter of Northeast Quarter (NE $\frac{1}{4}$ of NE $\frac{1}{4}$) Section 11, Township 9 North, Range 4 West, as per deed recorded in COB 57, page 551 records of Winn Parish.

14. Four (4) acres situated in the Southeast Quarter of Northeast Quarter of the Northeast Quarter of Southeast Quarter (SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section 26, Township 9 North, Range 4 West as per deed recorded in COB 68 page 291 records of Winn Parish, Louisiana.

15. East half of Northwest Quarter of Southeast Quarter (E $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$) Section 19, Township 12 North, Range 2 West, as per deed at COB 117 page 731 records of Winn Parish, Louisiana.

16. An undivided one-third (1/3) interest in and to:

Northeast Quarter of Southwest Quarter, (NE 1/4 of SW 1/4) Section 16, Township 13 North, Range 2 West, more particularly described as: Begin at the Northeast corner of the Northwest Quarter of Southwest Quarter (NW/c of NW 1/4 of SW 1/4) and run West 55 yards; thence South 440 yards; thence East 55 yards; thence North 440 yards back to the point of beginning.

17. All right, title and interest (undivided 1/2) in 60 acres located in Winn Parish and subject to timber lease (99 years) with Continental Can Company dated November 20, 1947 and being located in T11 N, R2W, Winn Parish and being described as NW 1/4 of SW 1/4 and N 1/2 of SW 1/4 of SW 1/4 of Section 6.

18. An undivided one-third (1/3) interest in and to:

Southeast Quarter of Northeast Quarter (SE 1/4 of NE 1/4) Section 3, Township 11 North, Range 4 West

19. An undivided one-third (1/3) interest in and to:

Southeast Quarter of Northwest Quarter of Northeast Quarter (SE 1/4 of NW 1/4 of NE 1/4), Section 32, Township 11 North, Range 2 West, as per deed recorded at COB 128, page 546, records of Winn Parish

20. Fourteen (14) acres in Northwest Quarter of Northwest Quarter (NW 1/4 of NW 1/4) Section 22, Township 10 North, Range 2 West, more particularly described as follows: Begin 440 feet East of Northwest corner of Northwest Quarter of Northwest Quarter (NWC of NW 1/4 of NW 1/4) of Section 22 and run East 440 feet to a point; thence South 1,320 feet to a point; thence West 440 feet to a point; thence North 1,320 feet to the point of beginning as per deed recorded at COB 75, page 334, records of Winn Parish.

21. East one-third of Northwest Quarter of the Northwest Quarter (NW 1/4 of NW 1/4) of Section 22, Township 10 North, Range 2 West, per deed recorded at COB 114, page 689 records of Winn Parish

22. Twenty (20) acres in West half of Southeast Quarter of Northwest Quarter (SE $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section 36, Township 10 North, Range 2 West.
23. An undivided one-half (1/2) interest in and to:
- a) Southeast Quarter of Northeast Quarter of Northeast Quarter (SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$) and East half of Southeast Quarter of Northeast Quarter (E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$) Section 10, Township 10 North, Range 2 West, containing 30 acres; and
 - b) Southeast Quarter of Northeast Quarter (SE $\frac{1}{4}$ of NE $\frac{1}{4}$); and
 - c) A Fifteen (15) acre strip of land on the south side of the Northeast Quarter of Northeast Quarter (NE $\frac{1}{4}$ of NE $\frac{1}{4}$) Section 12, Township 10 North, Range 2 West per deed at COB 125 page 87 records of Winn Parish.
24. An undivided one-third (1/3) interest in and to:
- a) Property described as follows: Begin at Southwest corner of the East half of the Southwest Quarter of Northeast Quarter (E $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$) Section 20, and run North 693 feet thence East 720 feet; thence South 693 feet; thence West 720 feet to the point of beginning, situated in the East half of Southwest Quarter of Northeast Quarter of Southeast Quarter of Northeast Quarter, Section 20, Township 13 North, Range 5 West Winn Parish, Louisiana; and
 - b) Northeast Quarter of Northwest Quarter of Southeast Quarter (NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$) and
 - c) West twelve (12) acres of Northeast Quarter of Southeast Quarter (NE $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section 20, Township 13 North, Range 5 West, Winn Parish, Louisiana.

25. An undivided one-half (1/2) interest in and to:
Southwest Quarter of Northeast Quarter (SW $\frac{1}{4}$ of NE $\frac{1}{4}$) Section 6, Township 10 North, Range 1 East.
26. An undivided one-half (1/2) interest in and to:
North half of Southwest Quarter of Northwest Quarter (NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section 20, Township 11 North, Range 1 West, as per deed recorded at COB 126, page 337 records of Winn Parish, Louisiana.
27. An undivided one-third (1/3) interest in and to:
Southeast Quarter of Southeast Quarter of Section 12, Township 13 North, Range 1 East, as per deed recorded at COB 126, page 416, records of Winn Parish, Louisiana.
28. a) West half of Southeast Quarter of Northeast Quarter of Southeast Quarter (W $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$); and
- b) North half of Northeast Quarter of Southeast Quarter (N $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$);
- c) Southwest Quarter of Northeast Quarter of Southeast Quarter (SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$); all in Section 29, Township 12 North, Range 3 West, Winn Parish, Louisiana as per deed recorded in COB 119, page 186 records of Winn Parish, Louisiana
29. A tract of land described as follows: Commence at the Southeast corner of the Northwest Quarter of the Southeast Quarter of Section 20, Township 10 North, Range 2 West, thence run West 904 feet parallel with the south boundary of said forty for a point of beginning; thence run North 680 feet; thence run West 420 feet; thence run South 680 feet, thence run East 420 feet back to the point of beginning, said tract containing six and one-half (6.5) acres, more or less.

30. The following tracts of land situated in the Town of Winnfield, Louisiana:

- a) Lot Seven (7) of Block Six (6) Long Addition;
- b) Lot in the Southwest corner of Block Six (6) Long Addition having a frontage of 67 feet on Center Street, East and West and run North to alley as per deed recorded at COB 59, page 79, records of Winn Parish; and
- c) Lot Six (6) of Block Six (6) of Long Addition, as per deed recorded at COB 77, page 18, records of Winn Parish.

31. An undivided one-half (1/2) interest in and to:

- a) Northwest Quarter of Northwest Quarter (NW 1/4 of NW 1/4) of Section 14; and
- b) South half of Northeast Quarter of Southwest Quarter (S 1/2 of NE 1/4 of SW 1/4) of Section 10, Township 11 North, Range 4 West.

32. All right, title and interest (undivided 1/72) in 280 acres subject to 99 year timber lease with Continental Can Company dated December 24, 1947 being, lying and situated in T12N, R3West, Winn Parish, Louisiana, and being the SW 1/4 of SE 1/4 of Section 22; NW 1/4 of NE 1/4 of Section 27; East half of NW 1/4 of Section 27; East half of SW 1/4 of Section 27; and SW 1/4 of SW 1/4 of Section 27.

33. Undivided one-tenth interest in the following described property:

- A. Township 11 North, Range 3 West.
Section 29: W 1/2 of W 1/2, containing 159.70 acres, more or less, less any acreage previously sold to L. L. Brewton, III.

Section 31: Entire Section, Containing 635.28 acres, more or less.

Section 32: W 1/2 of NW 1/4, containing 79.82 acres, more or less, less any acreage previously sold to L. L. Brewton, III. and NW 1/4 of SW 1/4 containing 39.91 acres, more or less.

B. Township 11 North, Range 4 West:

Section 1: SE 1/4 of SE 1/4 containing 40.44 acres, more or less.

- Section 2: N 1/2 of SE 1/4 containing 79.80 acres, more or less, SE 1/4 of NW 1/4, containing 39.90 acres, more or less.
- Section 3: NE 1/4 of NW 1/4, containing 39.75 acres, more or less.
- Section 12: NE 1/4 of NE 1/4, containing 40 acres, South 1/2 of NW 1/4, containing 80 acres, SW 1/4 of NE 1/4 containing 40 acres.
- Section 13: SE 1/4 of NW 1/4, containing 39.97 acres, more or less, NW 1/4 of SE 1/4 containing 29.97 acres more or less.

All in Winn Parish, Louisiana, subject to those certain reservations contained in deed United States to L. L. Brewton, Sr. et al recorded in Conveyance Book "123" Folio 419.

B. An undivided one-half interest in and to:

1. A strip of land one hundred (100) feet wide, on over and across the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section thirty-three (33), Township Ten North (T10N), Range Two West (R2W), said strip of land being fifty (50) feet wide on each side of the center line of said railroad and containing three and nineteen hundredths (3.19) acres.
2. A part of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section thirty-three (33), Township Ten North (T10N), Range Two West (R2W), described as follows:
Begin a strip of land one hundred feet wide across the above said tract, lying next to and adjoining on the West right of way of the Louisiana and Arkansas Railway Company and containing three and nine hundredths (3.09) acres.
3. A triangular parcel of land located in the Northeast corner of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section thirty-six (36), Township eleven North (T11N), Range 3 West, described as follows:
Beginning at the Northeast corner of the Southeast Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of said Section Thirty-six thence West along the North line of said southwest Quarter of the Northeast Quarter.

of said Section Thirty-Six (36), three hundred forty-nine and six tenths (349.6) feet, more or less to a point which is fifty (50) feet distant at right angles Southwesterly from the center line of the main track of the railroad; thence Southeasterly parallel with said center line and fifty (50) feet distant therefrom, fifty-five (55) feet; thence Southwesterly at right angles to said center line of said railroad twenty-five (25) feet; thence Southeasterly parallel with said center line of said railroad and seventy-five (75) feet distant therefrom to the intersection with the East line of the said Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of said Section Thirty-Six (36); thence North along said East line of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of said section thirty-six (36) eight hundred forty-seven (847) feet, more or less, to the point of beginning, containing three and eighty-eight hundredths (3.88) acres.

34. All of decedent's right, title and interest (an undivided one-eighth interest) in those entities known as Hardtner-Tannehill #1, Hardtner-Tannehill #2, and Urania Minerals, including but not limited to the following described assets:
- a. The east half of the Northeast Quarter of the Northwest Quarter and the East Half of the Southeast Quarter of the Northwest Quarter of Section 3, Township 9 North, Range 3 East, LaSalle Parish, Louisiana.
 - b. An undivided two and half acre interest in the Southeast Quarter of the Northeast Quarter of Section 13, Township 10 North, Range 1 East, LaSalle Parish, Louisiana.
 - c. The Northwest Quarter of the Northwest Quarter less two acres in the Northwest Quarter and one acre of Section 5, Township 10 North, Range 2 East, LaSalle Parish, Louisiana.
 - d. The Northwest one-quarter and the West half of the Northeast one quarter of Section 2, Township 10 North, Range 2 East, LaSalle Parish, Louisiana.
 - e. The North half less thirteen acres and the road right of way of Section 3, Township 10 North, Range 2 East, LaSalle Parish, Louisiana.

- f. The Southwest one-quarter of the Northwest one-quarter of Section 6, Township 10 North, Range 2 East, LaSalle Parish, Louisiana.
- g. The Northeast one-quarter of the Northeast one-quarter and the Southwest one-quarter of the Northeast one-quarter and the Northwest one-quarter of the Southeast one-quarter of Section 8, T10N, R2E, LaSalle Parish, Louisiana.
- h. The North half of the Northwest one-quarter and the Southeast one-quarter of the Northwest one-quarter less two acres and the road right of way located in Section 9, T10N, R2E, LaSalle Parish, Louisiana.
- i. The Southwest one-quarter of the Southeast one-quarter and the North half of the Southeast one-quarter less that portion in the city lots within the city limits of Olla, Louisiana located in Section 27, T11N, R2E, LaSalle Parish, Louisiana.
- j. The North half of the Northwest one-quarter less that portion in city lots within the city limits of Olla, Louisiana located in Section 35, T11N, R2E, LaSalle Parish, Louisiana.
- k. The Southwest one-quarter of the Southeast one-quarter and the East half of the Southeast one-quarter, Section 32, T11N, R2E, LaSalle Parish, Louisiana.
- l. The Southwest one-quarter and the North half of the Northeast one-quarter located in Section 33, Township 11 North, Range 2 East, LaSalle Parish, Louisiana.
- m. All of Section 34, T11N, R2E, less five acres and a road right of way and twenty-

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five acres and a railroad right-of-way and less and except four acres.

- n. The Western one-half of the Eastern one-half and the Northeast one-quarter of the Northeast one-quarter and the Southwest one-quarter of the Northwest one-quarter and the Southwest one-quarter less certain acres for a road right of way, public school, two acres bequeathed to Bruce Gough and five acres located in residential lots, and said property located in Section 35, Township 11 North, Range 2 East, LaSalle Parish, Louisiana.
- o. Fractional ownership interest in the Northeast quarter of Section 6, T5N, R3E, Rapides Parish, Louisiana.
- p. The Southwest one-quarter of the Southwest one-quarter of Section 23, Township 11 North, Range 1 East, Winn Parish, Louisiana.
- q. The Eastern half of the Northwest one-quarter and the Southwest one-quarter of the Northwest one-quarter of Section 25, T11N, R1E, Winn Parish, Louisiana.
- r. The Southeast one-quarter of the Northeast one-quarter of Section 26, Township 11 North, Range 1 East, Winn Parish, Louisiana.
35. An undivided one-eighth interest in and to all mineral rights of any kind owned by the decedent, including but not limited to decedent's right in and to the following list of mineral leases, represented first by the name of the operator and second by the name of the lease:

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1. Harter-Urania "C"
2. Ransome Horne-Griswold
3. Ransome Horne - Urania "A"
4. Ransome Horne - Urania "C"
5. Hunt-ULC A-1
6. Loe-ULC B
7. Mobley-Urania "M"
8. Mobley-Urania "N"
9. Placid-Arizola Pet.
10. Placid-Urania "D-1"
11. Placid-Urania No. 2
12. Smith Wentworth-ULC A
13. SSM Part. - ULC 0
14. Stafford-Fannehill
15. Stafford-ULC C
16. John B. Swank
17. Apollo-La. Pacific No. 2
18. Apollo-La. Pacific No. 5
19. Apollo-La. Pacific No. 10
20. Justiss-Mears -La. Pacific No. 2
21. Justiss-Mears - Pardee No. 2
22. Spooner-Well No. E-1
23. Spooner-Well No. E-3
24. Trident-La. Pacific No. B-1
25. Trident-La. Pacific No. B-2
26. Trident-La. Pacific No. C-2
27. Trident-La. Pacific No. 10

36. Undivided one-sixteenth (1/16) interest in and to the south half of the southeast quarter and the northwest quarter of the southeast quarter of Section 33, Township 9 North, Range 1 West, Grant Parish, Louisiana.

37. An undivided one-sixteenth (1/16) interest in and to the west half of the northeast quarter and fractional east half of the northeast quarter of Section 6, Township 5 North, Range 3 East, Rapides Parish.

38. An undivided one-sixteenth (1/16) interest located in Section 18, Township 10 North, Range 1 West, Winn Parish, Louisiana.
39. An undivided one-sixteenth (1/16) interest in and to land located in Section 34, Township 10 North, Range 2 West, Winn Parish, Louisiana.
40. An undivided one-sixteenth (1/16) interest in and to land located in Section 13, Township 10 North, Range 5 West, Winn Parish, Louisiana.
41. An undivided one-sixteenth (1/16) interest in and to land located in Section 2, Township 11 North, Range 5 West, Winn Parish, Louisiana.
42. An undivided one-sixteenth (1/16) interest in and to land located in Section 23, Township 13 North, Range 2 West, Winn Parish, Louisiana.
43. An undivided one-sixteenth (1/16) interest in and to land located in Section 26, Township 11 North, Range 6 West, Natchitoches Parish, Louisiana.
44. An undivided one-sixteenth (1/16) interest in and to land located in Section 22, Township 12 North, Range 6 West, Natchitoches Parish, Louisiana.
45. An undivided one-sixteenth (1/16) interest in and to land located in Section 35, Township 12 North, Range 6 West, Natchitoches Parish, Louisiana.
46. An undivided one-sixteenth (1/16) interest in and to land located in Section 24, Township 13 North, Range 7 West, Natchitoches Louisiana.
47. An undivided one-sixteenth (1/16) interest in and to land located in Section 25, Township 13 North, Range 7 West, Natchitoches, Louisiana.
48. An undivided one-sixteenth (1/16) interest in and to land located in Section 18, Township 8 North, Range 2 West, Grant Parish, Louisiana.
49. An undivided one-sixteenth (1/16) interest in and to land located in Section 16, Township 7 North, Range 2 West, Grant Parish, Louisiana.

2. Savings account No. 52-0 in the name of George M. Tannehill, Jr., with Alexandria-USDA Federal Credit Union in the amount of \$4,550.77

Valued at the sum of

3. Savings account No. 511-0 in the name of Mrs. Frances M. Tannehill with Alexandria USDA Federal Credit Union in the amount of \$4,377.88

Valued at the sum of

4. Savings Account No. 03-01634-5 in the name of Frances M. Tannehill or George M. Tannehill with First Federal Savings & Loan Association, Winnfield, Louisiana in the amount of \$29,339.17 with accrued interest in the amount of \$442.93

Valued at the sum of

5. Savings Account No. 07-01609-8 in the name of G. M. Tannehill, Jr. or Mrs. G. M. Tannehill, Jr. with First Federal Savings and Loan Association of Winnfield, Louisiana in the amount of \$31,812.59 with accrued interest to December 31, 1978 in the amount of \$602.05

Valued at the sum of

6. Savings Account No. 3-03-283-3 in the name of Mr. G. M. Tannehill, Jr. with Security First National Bank of Alexandria, Louisiana in the amount of \$372.26

Valued at the sum of

7. Checking account No. 160-348-5-01 in the name of Mrs. George M. Tannehill, Jr. with the Bank of Winnfield & Trust Company, Winnfield Louisiana in the amount of \$5,858.68

Valued at the sum of

8. Checking account No. 016-349-3-01 in the name of Mrs. George M. Tannehill Jr. with the Bank of Winnfield & Trust Company, Winnfield, Louisiana in the amount of \$10,241.56

Valued at the sum of

9. Checking account No. 010-218-0-01 in the name of H. R. Heard and George Tannehill, Jr. with Bank of Winnfield & Trust Company, Winnfield, Louisiana in the amount of \$5,295.00 (one-half interest in)
10. Savings Account No. 200-997-8-20 in the name of Mr. George M. Tannehill, Jr. with Bank of Winnfield & Trust Company, Winnfield, Louisiana in the amount of \$2,236.96
Valued at the sum of
11. Black Cat Savings Account in the name of George M. Tannehill, Jr. with Bank of Winnfield & Trust Company, Winnfield Louisiana in the amount of \$21,574.37.
Valued at the sum of
12. Certificates of Deposit No. 470-461-4-25 in the name of George M. Tannehill, Jr. with Bank of Winnfield and Trust Company, Winnfield, Louisiana, in the amount of \$10,000 having a maturity date of September 1, 1979.
Valued at the sum of
13. Personal furnishings and household effects located at residence.
14. 1973 Plymouth Fury automobile, Serial No. PM 41B3F1449
15. 1978 Chrysler New Yorker automobile, Serial No. CS 43T813382S
16. Life insurance - cash surrender value of Mutual Life of New York policy no. 594-7879N
17. Cash surrender value - Mutual Life of New York policy no. 594-7880N
18. Forestry Supplies, Inc. common stock Certificates No. 6, 7, 19, 63, 18, 119, and 189 totaling 26 shares
19. Security First National Bank of Alexandria, Louisiana Certificate No. 1181 evidencing ownership of 540 shares of common stock

20. Common stock - Bank of Winfield evidenced by certificate no. 972 for fifty shares of common stock
21. Note receivable, Olancraft Corporation (1/10 interest).

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that as surviving spouse of George Milton Tannehill, Jr. the said Frances Moore Tannehill is hereby recognized as having the usufruct for the remainder of her life or until her remarriage over all of the decedent's one-half interest in the community property set forth hereinabove.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Georgianna Tannehill Allen and George Murphy Tannehill, Sr. be and they are hereby recognized as the sole surviving children of George Milton Tannehill, Jr. and, as such, are hereby placed in possession in the proportions of an undivided one-half interest each in and to the decedent's one-half interest in the community property existing between the decedent and Frances Moore Tannehill, all as more clearly described hereinabove, and the said George Murphy Tannehill, Sr. and Georgianna Tannehill Allen are further recognized as owning an undivided one-fourth interest in and to the decedent's interest in his separate property, the said separate property more fully described hereinabove.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that George Murphy Tannehill, Sr. be and he is hereby discharged as administrator of the Estate of George Milton Tannehill, Jr.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that by virtue of the documentation filed in these proceedings, the inheritance taxes due the State of Louisiana have been paid.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all banks, trust companies, insurance companies and all other persons, partnerships, unincorporated associations, or corporations having on deposit or in their possession or control any monies, credits, dividends, bonds or other property belonging to the succession of the deceased, George Milton Tannehill, Jr.,

are hereby required to pay them to Frances Moore Tannehill, Georgianna Tannehill Allen, and George Murphy Tannehill, Sr., in accordance with the provisions of this Judgment of Possession.

JUDGMENT RENDERED AND SIGNED in chambers in Winnfield, Louisiana this 4 day of December, 1980.

Ed Howard J. Wright
JUDGE

State of Louisiana
Parish of Winn

I hereby certify that the above 22 pages contains a true copy of the original instrument as same appears in this office under register number 114168 date of December 4, 1980.
Time: 8:28 AM Recorded by Conveyance
Record Book 177 Page 618

Given under my hand and seal this 4 day of December 1980
Marilyn R. Fontenot
Clerk & Ex-Officio Recorder

FEB 10 9 50 AM '81

Cons. BOOK 114 PAGE 27
of 22
CLERK & REC'D
LASALLE PARISH, LA

PROBATE NO. 2499

SUCCESSION : EIGHTH JUDICIAL DISTRICT COURT
OF : PARISH OF WINN
GEORGE MILTON TANNEHILL, JR. : STATE OF LOUISIANA

MOTION TO AMEND JUDGMENT OF POSSESSION

NOW INTO COURT, through undersigned counsel, comes GEORGE MURPHY TANNEHILL, SR., a citizen and resident of Caddo Parish, Louisiana and Administrator of this succession, who with respect shows that:

I.

Mover shows that there was rendered a Judgment of Possession dated December 4, 1980 in the above captioned matter wherein Frances Moore Tannehill was recognized as the surviving spouse of George Milton Tannehill, Jr. and Georgianna Tannehill Allen and George Murphy Tannehill, Sr. were recognized as the sole surviving children of George Milton Tannehill, Jr.

II.

Mover shows that on page 1 of the Judgment of Possession reference is made to the community property therein wherein the second paragraph of page 1 of the Judgment of Possession reads as follows:

"IT IS ORDERED, ADJUDGED AND DECREED that Frances Moore Tannehill be recognized as the surviving spouse of George Milton Tannehill, Jr. and, as such, set and put into possession of one-half of the community of acquets and gains existing between Frances

between the decedent and Frances Moore Tannehill, all as more clearly described hereinabove, and the said George Murphy Tannehill, Sr. and Georgianna Tannehill Allen are further recognized as owning an undivided one-fourth interest in and to the decedent's interest in the separate property, the said property more fully described hereinabove."

V.

Mover shows that the above described paragraph did not correctly reflect and describe the ownership of Georgianna Tannehill Allen and George Murphy Tannehill, Sr. in and to the separate property of the decedent and did not properly reflect which items of the Judgment of Possession were the separate property of the decedent. Accordingly, Mover shows that the above described paragraph should be amended to read as follows:

"IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Georgianna Tannehill Allen and George Murphy Tannehill, Sr. be and they are hereby recognized as the sole surviving children of George Milton Tannehill, Jr. and, as such, are hereby placed in possession in the proportions of an undivided one-half interest each in and to the decedent's one-half interest in the community property existing between the decedent and Frances Moore Tannehill, all as more clearly described hereinabove as items 1-33 of the real property assets described hereinabove and incorporeal assets described hereinabove, and the said George Murphy Tannehill, Sr.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the second paragraph on the next to last page of the Judgment of Possession rendered in this proceeding on December 4, 1980 is amended to read as follows:

"IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Georgianna Tannehill Allen and George Murphy Tannehill, Sr. be and they are hereby recognized as the sole surviving children of George Milton Tannehill, Jr. and, as such, are hereby placed in possession in the proportions of an undivided one-half interest each in and to the decedent's one-half interest in the community property existing between the decedent and Frances Moore Tannehill, all as more clearly described hereinabove as items 1-33 of the real property assets described hereinabove and items 2 through 18 and 20 and 21 of the movable and incorporeal assets described hereinabove, and the said George Murphy Tannehill, Sr. and Georgianna Tannehill Allen are further recognized as owning an undivided one-half interest in his separate property, the said separate property more fully described hereinabove as being items 34-49 of the real property described hereinabove and item 19 of the movable and incorporeal assets described hereinabove."

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all other items and conditions of the Judgment of Possession rendered December 4, 1980 is hereby reaffirmed.

THUS DONE AND SIGNED in Winnfield, Louisiana, this 26 day of January, 1981.

William J. Ledbetter
J U D G E

William H. Ledbetter Jr

William H. Ledbetter, Jr.
LEDBETTER AND PERCY
Attorneys at Law
P. O. Box 1987
Alexandria, Louisiana 71301

RECORDED

ATTEST: A true and correct copy of the original on file in the Clerk's office of Winn Parish, Louisiana with the endorsements thereon, this

January 27, 1981
Raymond R. Fontenot
Clerk of Court
Winn Parish, Louisiana

and Georgianna Tannehill Allen are further recognized as owning an undivided one-half interest each in and to the decedent's interest in his separate property, the said separate property more fully described hereinabove as being items 34-49 of the real property described hereinabove and item 19 of the movable and incorporeal assets described hereinabove."

VI.

Mover therefore requests leave of Court to amend the Judgment of Possession to properly reflect and describe the assets belonging to the community of acquets and gains and the separate estate of the decedent and the proper ownership of the heirs and surviving spouse in those assets.

Considering the foregoing Motion, it is

ORDERED, ADJUDGED AND DECREED that the second paragraph of page 1 of the Judgment of Possession rendered December 4, 1980 in this proceeding be amended to read as follows:

"IT IS ORDERED, ADJUDGED AND DECREED that Frances Moore Tannehill be recognized as the surviving spouse of George Milton Tannehill, Jr. and, as such, set into possession of one-half of the community of acquets and gains existing between Frances Moore Tannehill and the decedent, George Milton Tannehill, Jr., said community property being more particularly described as items 1-33 of the real property described hereinbelow and items 2 through 18 and items 20 and 21 of the movable and incorporeal assets described hereinbelow."

Moore Tannehill and the decedent, George Milton Tannehill, Jr., said community property being more particularly described as follows:

III.

Mover shows that Paragraph II on page 1 of the Judgment of Possession should be amended to properly reflect which items of the assets are to be described in the Judgment as community property. Accordingly, Paragraph II on page 1 of the Judgment of Possession should be amended to read as follows:

"IT IS ORDERED, ADJUDGED AND DECREED that Frances

Moore Tannehill be recognized as the surviving spouse of George Milton Tannehill, Jr. and, as such, set into possession of one-half of the community of acquets and gains existing between Frances Moore Tannehill and the decedent, George Milton Tannehill, Jr., said community property being more particularly described as items 1-33 of the real property described hereinbelow and items 2 through 18 and 20 through 21 of the movable and incorporeal assets described hereinbelow."

IV.

The second paragraph on the next to last page of the judgment provided as follows:

"IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Georgianna Tannehill Allen and George Murphy Tannehill, Sr. be and they are hereby recognized as the sole surviving children of George Milton Tannehill, Jr. and, as such, are hereby placed in possession in the proportions of an undivided one-half interest each in and to the decedent's one-half interest in the community property existing

1214-802

RAPIDES PARISH:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
6	<u>TOWNSHIP 5 NORTH, RANGE 3 EAST</u> Fractional NE1/4	113

2. An undivided one-eighth interest in and to the following described properties which are commonly referred to as H & T No. 2 Properties:

Certain pieces, parcels or tracts of ground, together with all buildings and improvements thereon, rights, ways and privileges thereto belonging or in anyway appertaining, being, lying and situated in the following designated parishes, Louisiana, and being more particularly described as follows, to-wit:

WINN PARISH:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
18	<u>TOWNSHIP 10 NORTH, RANGE 1 WEST</u> NE1/4 of SE1/4	40
34	<u>TOWNSHIP 10 NORTH, RANGE 2 WEST</u> E1/2 of SW1/4; SW1/4 of SE1/4	120
13	<u>TOWNSHIP 10 NORTH, RANGE 5 WEST</u> NW1/4 of SE1/4; NE1/4 of SW1/4	80
2	<u>TOWNSHIP 11 NORTH, RANGE 5 WEST</u> SE1/4 of SW1/4	40
23	<u>TOWNSHIP 13 NORTH, RANGE 2 WEST</u> S1/2 of SE1/4	80

NATCHITOCHEES PARISH:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
26	<u>TOWNSHIP 11 NORTH, RANGE 6 WEST</u> NE1/4 of NE1/4, less 10-acre strip on East side	30
22	<u>TOWNSHIP 12 NORTH, RANGE 6 WEST</u> NW1/4	160
35	SE1/4 of NE1/4	40

1214-803

LASALLE PARISH:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
<u>TOWNSHIP 11 NORTH, RANGE 2 EAST</u>		
27	SW1/4 of SE1/4; N1/2 of SE1/4 less that portion in city lots within the city limits of Olla, Louisiana	40
32	SW1/4 of SE1/4; E1/2 of SE1/4	120
33	SW1/4; N1/2 of NE1/4	240
34	All, less 5 acres in road right of way and 29 acres in RR; less 4A.	636
35	W1/2 of E1/2; NE1/4 of NE1/4; SW1/4 of NW1/4; SW1/4; less 18 acres in road right of way and less 20 acres to school, less 2 acres to Bruce Gough; less 5 acres in House Lots	400
<u>TOWNSHIP 10 NORTH, RANGE 2 EAST</u>		
2	NW1/4; W1/2 OF NE1/4	240
3	N1/2, less 13 acres in road right of way	320
8	NE1/4 of NE1/4; SW1/4 of NE1/4; NW1/4 of SE1/4	120
9	N1/2 of NW1/4; SE1/4 of NW1/4, less 2 acres in road right of way	120
5	NW1/4 of NW1/4, less 2 acres in NW corner and 1 acre in SE corner	40
6	SW1/4 of NW1/4	40
<u>TOWNSHIP 9 NORTH, RANGE 3 EAST</u>		
3	E1/2 OF NE1/4 OF NW1/4, E1/2 OF SE1/4 OF NW1/4	40

WINN PARISH:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
<u>TOWNSHIP 11 NORTH, RANGE 1 EAST</u>		
25	E1/2 of NW1/4; SW1/4 of NW1/4	120
26	SE1/4 of NE1/4	40
23	SW1/4 of SW1/4	40

1214-805

- Two Montgomery County Water Control & Improvement, Due 1999, 11.25%, \$281.25 coup., \$1,200.00 ea.
- Two City of Corinth, Miss. & Alcoon County, Miss., \$5,000, Due 2012, 10.80%, \$270.00 coup, \$1,215 ea.
- City of Springfield, Ill., \$5,000, Due 2009, 7.30%, \$182.50 Coup., \$922.50 ea.
- Four City of Naperville, \$5,000, Due 11/1/2005, 10%, \$250.00 coup., \$980.00 ea., No. 19 & 20, 106 & 107.
- Two City of Modied, Mo., \$5,000 ea., Due 2003, 71/4%, \$181.25 coup., \$960.00 ea.
- Two Health Care & Res. Face Board of Jeff Co., Ark., \$5,000, Due 2010, 7.40%, \$185.00 coup., \$910 ea.
- Two Idaho Health Facil. Auth., \$5,000 ea., Due 2013, 10.75%, \$268.75 coup., \$1,140.00 ea.
- Six County of Seneca - State of Ohio Hospital Facilities, \$5,000, Due 2011, 12%, \$300.00 coup., \$1,220.00 ea.
- Twenty Acme Imp. Dist. Palm Beach County, \$1,000, 8.375%, \$837.52 coupon, \$1,030.00 ea.

All banks, trust companies, insurance companies and all other persons, partnerships, unincorporated associations, or corporations having on deposit, or in their possession, or under their control, any money, credits, stocks, dividends, bonds, or other property belonging to the succession of the deceased are hereby required to deliver them to the remaining heirs and legatees of the estate, and with respect to stocks or registered bonds, to transfer one-third of them to Quintin H. Hartt, individually, and to transfer the other two-thirds of them to Preston Hartt, Kathryn Hartt David and Quintin H. Hartt, Jr. in the proportions of one-third each, and to Barbara B. Hartt jointly with them as usufructuary.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Quintin H. Hartt be and he is hereby discharged as Executor of the Estate of Ernestine Hardtner Grace.

JUDGMENT READ AND SIGNED in Chambers in the City of Alexandria, Louisiana on this 28TH day of July, 1987.

23 JUL 28 4:3:59
Janice J. Hartt
 JUDGE, 8TH JUDICIAL DISTRICT COURT

Carolyn J. Ryland
 JUDGE, 8TH JUDICIAL DISTRICT COURT
 STATE OF LOUISIANA, PARISH OF RAPIDES
 I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS
 A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE
 AND OF RECORD IN THIS OFFICE.
 IN FAITH WHEREOF, WITNESS MY HAND AND SEAL OF
 OFFICE, AT ALEXANDRIA, LOUISIANA, THIS
 DAY OF July, A.D. 2087
 BY *Carolyn J. Ryland*
 CLERK OF COURT
 DY. CLERK OF COURT

1219
omv. Bk.

FILED 137127

843373
FILED & RECORDED
R.L. STEWART
CLERK OF COURT
'87 SEP 29 PM 1 00
BY *[Signature]*
DY CLERK & RECORDER
RAPIDES PARISH LA.

OCT 5 8 42 AM 1987
IRREVOCABLE INTER VIVOS TRUST

156 717
[Signature]
STATE OF LOUISIANA

P. 675

PARISH OF RAPIDES:

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, on this the 23rd day of

SEPTEMBER, 1987, personally came and appeared:

QUINTIN H. HARTT, married once to Barbara B. Hartt, from whom he is judicially divorced, a resident of Natchitoches Parish, Louisiana;

BARBARA B. HARTT, married once to Quintin H. Hartt, from whom she is judicially divorced, a resident of Rapides Parish, Louisiana;

PRESTON HARTT, married to Carolyn Nugent Hartt, a resident of Rapides Parish, Louisiana;

KATHRYN HARTT DAVID, married to George A. David, a resident of Tangipahoa Parish, Louisiana; and

QUINTIN H. HARTT, JR., married to Peggy Sisson Hartt, presently residing in Sacramento County, California, who is represented herein by Preston Hartt, his duly appointed attorney-in-fact;

all appearing herein as Settlers, and

HIBERNIA NATIONAL BANK, a national banking association, represented by its duly authorized Trust Officer,

appearing herein as Trustee.

Settlers declared that they are all legatees of Ernestine Hardtner Hickman Grace, with Quintin H. Hartt, Preston Hartt, Kathryn Hartt David, and Quintin H. Hartt, Jr., being the residual legatees, and Barbara B. Hartt being the usufructuary of the residual portion bequeathed to Preston Hartt, Katherine Harit David, and Quintin H. Hartt, Jr. Settlers declared that they wish to avail themselves of the provisions of the laws of Louisiana, and particularly the provisions of the Louisiana Trust Code, and, to that end, they hereby irrevocably donate and deliver to the Trustee to hold in trust on the terms and conditions more fully set forth below, the property that is more fully described on Exhibit A which is annexed hereto and made a part hereof,



and which property was acquired by Settlers by Judgment of Possession in the Succession of Ernestine Hardtner Hickman Grace, Probate Number 22,949, Ninth Judicial District Court, Rapides Parish, Louisiana, said Judgment being recorded at Conveyance Book 1214, page 801, records of Rapides Parish, Louisiana.

This property and any other property that may be received by the Trustee shall be held and disposed of upon the following conditions.

1. NAME AND BENEFICIARIES

1.1 The name of this trust shall be the Ernestine Hardtner Hickman Grace Trust.

1.2 Hickman J. Grace shall be the income beneficiary of this trust to the extent of \$900.00 per month, which said sum shall be paid to him on a designated day of each and every month as the Trustee shall designate.

1.3 The income beneficiary of the balance of the income of this trust is Barbara B. Hartt. The Trustee shall pay to Barbara B. Hartt no less frequently than quarter-annually, the balance of all of the income of this trust after first deducting therefrom the amounts payable to Hickman J. Grace as provided in Paragraph 1.2 above.

1.4 Upon the death of Hickman J. Grace, the successor income beneficiary of the interest that he was receiving shall be Barbara B. Hartt.

1.5 If the income of this trust is not sufficient to provide properly for the comfort, support, maintenance and benefit of Barbara B. Hartt, according to the standard of living that she is presently enjoying, then the Trustee may pay or apply all or any part of the principal of the trust for this purpose, but only after taking into account the funds available to Barbara B. Hartt from other sources. The current estimated annual income from the assets forming the corpus of this trust is approximately \$60,000. In the event that this level of income is not able to be maintained, or in the event that due to inflation and other factors this level of income will not maintain Barbara B. Hartt in the standard of living to which she is presently enjoying, then the Trustee may pay or apply all or any part of the principal

of the trust so that this purpose may be maintained.

1.6 The principal beneficiaries of this trust are Preston Hartt, Kathryn Hartt David, and Quintin H. Hartt, Jr., in equal proportions. In the event of the death of a principal beneficiary prior to the termination of this trust, his or her share shall go to his or her lawful issue in equal proportions by representation.

2. IRREVOCABILITY

This trust shall be irrevocable. The donation made by the conveyance of property to this trust is made under the express condition that none of the Settlers shall retain any interest whatsoever in any of the property donated and transferred to this Trust, except as specifically provided herein.

3. TERM

It is assumed that Hickman J. Grace will predecease Barbara B. Hartt. If he in fact does, then this trust shall continue for the life of Barbara B. Hartt. If, however, Barbara B. Hartt predeceases Hickman J. Grace, the Trustee shall purchase an annuity that will provide Hickman J. Grace with an income of \$900.00 per month for life. After purchasing the required annuity, this trust shall cease and the Trustee shall distribute the remaining assets to the principal beneficiaries free of trust.

4. FACILITY OF PAYMENTS

The Trustee may make payment for the benefit of a beneficiary directly to the beneficiary, to any legally appointed representative of the beneficiary, by direct payment of expenses incurred or to be incurred for a beneficiary's benefit, or by depositing the payment into a checking or savings account in the beneficiary's name in any financial institution. In regard to the income payments to Hickman J. Grace, the Trustee is specifically authorized to make such payments of income as are required to be made to him in care of his son, Joe Ed Grace, whose present address is 2426 Chimney Rock Lane, Houston, Texas 77056.

5. TRUSTEE'S POWERS

5.1 The Trustee shall have all of the powers that may be exercised

720

by a Trustee under Louisiana law, including, but not limited to, those powers that Trustees are permitted to exercise under the provisions of the Louisiana Trust Code, and such additional powers as may hereafter be permitted Trustees by Louisiana law.

5.2 The Trustee is authorized to retain any property originally placed in trust for so long a period of time as the Trustee may think proper, even though it is of a kind or in an amount that ordinarily would not be considered suitable for trust investments.

5.3 The Trustee is authorized to invest in its own common trust fund.

5.4 The Trustee shall not sell, transfer, alienate, encumber or dispose of any of the real property listed on Exhibit A without the written concurrence of a majority of the principal beneficiaries.

6. DUTIES OF TRUSTEE

6.1 Each year the Trustee shall render an account of the administration of this trust to the beneficiaries in accordance with the provisions of §2088 of the Louisiana Trust Code, as it may be hereafter amended.

6.2 The Trustee shall be entitled to receive reasonable compensation for its services according to its fee schedule, as published and amended, from time to time. All such compensation and expenses shall be charged against principal.

6.3 The corporate Trustee shall not be required to provide security for the funds of the trust deposited in its banking department.

6.4 The Trustee is directed to invest and manage these assets with a view principally toward present income as opposed to possible future growth of principal, keeping in mind the preservation of the principal.

6.5 Capital gains and capital losses arising from the sale or exchange of property held in this trust shall become a part of and shall be charged to the principal of the trust and any income tax on capital gains shall be paid out of the principal of the trust.

6.6 On demand by all Settlers, the Trustee shall resign and shall be replaced by a successor corporate trustee to be agreed upon by all Settlers.

6.7 All proceeds received by this trust from or attributable to oil, gas, or other mineral production, including lease bonus, rentals, production royalties, and shut-in royalties, shall be deemed income for purposes of this trust, irrespective of depletion reserves or other such provisions.

THUS DONE AND SIGNED, at Alexandria, Louisiana on the day and date first hereinabove written, in the presence of the undersigned Notary Public and competent witnesses after reading of the whole.

WITNESSES:

Brenda Morgan
Sergina Woff

Quintin H. Hartt
QUINTIN H. HARTT, Settlor

Barbara B. Hartt
BARBARA B. HARTT, Settlor

Preston Hartt
PRESTON HARTT, Settlor

Kathryn Hartt David
KATHRYN HARTT DAVID, Settlor

Preston Hartt
PRESTON HARTT, Attorney-in-Fact for
QUINTIN H. HARTT, JR., Settlor

HIBERNIA NATIONAL BANK

BY: David Maul
Trust Officer, Trustee

David Maul
NOTARY PUBLIC

EXHIBIT A
TO IRREVOCABLE INTER VIVOS TRUST

1. An undivided one-fourth interest in and to the following described properties which are commonly referred to as H & T No. 1 Properties:
- Certain pieces, parcels or tracts of ground, together with all buildings and improvements thereon, rights, ways and privileges thereto belonging or in anyway appertaining, being, lying and situated in the following designated parishes, Louisiana, and being more particularly described as follows, to-wit:

LASALLE PARISH:

<u>Section</u>	<u>Description</u>	<u>Acreeage</u>
<u>TOWNSHIP 11 NORTH, RANGE 2 EAST</u>		
27	SW1/4 of SE1/4; N1/2 of SE1/4 less that portion in city lots within the city limits of Olla, Louisiana	40
32	SW1/4 of SE1/4; E1/2 of SE1/4	120
33	SW1/4; N1/2 of NE1/4	240
34	All, less 5 acres in road right of way and 29 acres in RR; less 4A.	636
35	W1/2 of E1/2; NE1/4 of NE1/4; SW1/4 of NW1/4; SW1/4; less 18 acres in road right of way and less 20 acres to school, less 2 acres to Bruce Gough; less 5 acres in House Lots	400
<u>TOWNSHIP 10 NORTH, RANGE 2 EAST</u>		
2	NW1/4; W1/2 of NE1/4	240
3	N1/2, less 13 acres in road right of way	320
8	NE1/4 of NE1/4; SW1/4 of NE1/4; NW1/4 of SE1/4	120
9	N1/2 of NW1/4; SE1/4 of NW1/4, less 2 acres in road right of way	120
5	NW1/4 of NW1/4, less 2 acres in NW corner and 1 acre in SE corner	40
6	SW1/4 of NW1/4	40
<u>TOWNSHIP 9 NORTH, RANGE 3 EAST</u>		
3	E1/2 of NE1/4 of NW1/4, E1/2 of SE1/4 of NW1/4	40

WINN PARISH:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
<u>TOWNSHIP 11 NORTH, RANGE 1 EAST</u>		
25	E1/2 of NW1/4; SW1/4 of NW1/4	120
26	SE1/4 of NE1/4	40
23	SW1/4 of SW1/4	40

RAPIDES PARISH:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
<u>TOWNSHIP 5 NORTH, RANGE 3 EAST</u>		
6	Fractional NE1/4	113

2. An undivided one-eighth interest in and to the following described properties which are commonly referred to as H & T No. 2 Properties:

Certain pieces, parcels or tracts of ground, together with all buildings and improvements thereon, rights, ways and privileges thereto belonging or in anyway appertaining, being, lying and situated in the following designated parishes, Louisiana, and being more particularly described as follows, to-wit:

WINN PARISH:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
<u>TOWNSHIP 10 NORTH, RANGE 1 WEST</u>		
18	NE1/4 of SE1/4	40
<u>TOWNSHIP 10 NORTH, RANGE 2 WEST</u>		
34	E1/2 of SW1/4; SW1/4 of SE1/4	120
<u>TOWNSHIP 10 NORTH, RANGE 5 WEST</u>		
13	NW1/4 of SE1/4; NE1/4 of SW1/4	80
<u>TOWNSHIP 11 NORTH, RANGE 5 WEST</u>		
2	SE1/4 of SW1/4	40
<u>TOWNSHIP 13 NORTH, RANGE 2 WEST</u>		
23	S1/2 of SE1/4	80

NATCHITOCHE PARISH:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 11 NORTH, RANGE 6 WEST</u>	
26	NE1/4 of NE1/4, less 10-acre strip on East side	30
	<u>TOWNSHIP 12 NORTH, RANGE 6 WEST</u>	
22	NW1/4	160
35	SE1/4 of NE1/4	40
	<u>TOWNSHIP 13 NORTH, RANGE 7 WEST</u>	
24	NW1/4 less 20-acre strip on West side of NW1/4 of NW1/4	140
25	NW1/4 of SW1/4; SW1/4 of NW1/4; less 10 acres in NW corner	70

GRANT PARISH:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 7 NORTH, RANGE 2 WEST</u>	
16	NE1/4 of SW1/4; S1/2 of SE1/4 of NW1/4; NW1/4 of SE1/4	100
	<u>TOWNSHIP 8 NORTH, RANGE 2 WEST</u>	
18	SE1/4 of SE1/4	40
	<u>TOWNSHIP 9 NORTH, RANGE 1 WEST</u>	
33	S1/2 of SE1/4; NW1/4 of SE1/4	120

- Bond Fund - 250 units of The Insured Municipal Income Trust (IM-IT), Series 99;
- Bonds listed as follows:
 - Two Wyandotte Bldg. Auth., \$5,000, Due 1994, 7 1/2%, \$187.50 coup., \$1,000 ea.
 - Two Health & Ed. Fac. State of Ms., \$5,000, Due 2002, 9%, \$225.00 coup., \$970.00 ea.
 - Two Shanawee County Menningere Form, Due 2010, 10%, \$250.00 coup., \$1,060.00 ea.
 - Two State Envi. Imp. Auth. - Union Elec., \$5,000, Due 2004, 9 1/2%, \$237.50 coup., \$1,060 ea.
 - Two Harris County Maint. Utility Dist. #35, \$5,000, Due Sept., 1992, 7 1/2%, \$187.50 coup., \$920.00 ea.
 - Two City of Henderson, Ky., \$5,000, Due 2003, 6 3/4%, \$168.75 coup., \$1,030.00 ea.

72
Two Montgomery County Water Control & Improvement, Due
1999, 11.25%, \$281.25 coup., \$1,200.00 ea.

Two City of Corinth, Miss. & Alcoon County, Miss., \$5,000,
Due 2012, 10.80%, \$270.00 coup, \$1,215 ea.

City of Springfield, Ill., \$5,000, Due 2009, 7.30%, \$182.50
Coup., \$922.50 ea.

Four City of Naperville, \$5,000, Due 11/1/2005, 10%,
\$250.00 coup., \$980.00 ea., No. 19 & 20, 106 & 107.

Two City of Modied, Mo., \$5,000 ea., Due 2003, 71/4%,
\$181.25 coup., \$960.00 ea.

Two Health Care & Res. Face Board of Jeff Co., Ark.,
\$5,000, Due 2010, 7.40%, \$185.00 coup., \$910 ea.

Two Idaho Health Facil. Auth., \$5,000 ea., Due 2013,
10.75%, \$268.75 coup., \$1,140.00 ea.

Six County of Seneca - State of Ohio Hospital
Facilities, \$5,000, Due 2011, 12%, \$300.00 coup.,
\$1,220.00 ea.

Twenty Acme Imp. Dist. Palm Beach County, \$1,000,
8.375%, \$837.52 coupon, \$1,030.00 ea.

See CB 253 Pg. 190
for Ratification of Partition
of Timberland 9/17/99

FILED NO. 147906
FILED AND RECORDED

JUL 8 10 20 AM '91

BOOK 185 PAGE 544
BY CLERK ~~RECORDED~~
LASALLE PARISH, LA

PARTITION OF TIMBERLAND

STATE OF LOUISIANA

PARISHES OF LASALLE, WINN, GRANT, RAPIDES and MATCHITOCHE

This Agreement of Partition is made and entered into effective as of the first day of April, 1991, by and among:

GLEN F. TANNEHILL, husband of Lou Everitt Tannehill, of full age and a resident of LaSalle Parish, Louisiana, whose mailing address is P. O. Box 743, Urania, Louisiana 71480;

MARIETTA TANNEHILL McDADE, widow of Pickens B. McDade, of full age and a resident of Caddo Parish, Louisiana, whose mailing address is P. O. Box 158, Belcher, Louisiana 71004;

ESTATE OF THEODORE L. TANNEHILL, acting by and through its undersigned testamentary executor, duly authorized by judgment of the 28th Judicial District Court in and for LaSalle Parish, Louisiana, dated May 6, 1991, rendered in the matter entitled "Succession of Theodore L. Tannehill" numbered 25,504 on the docket of said Court, a certified copy of which said judgment is annexed hereto;

GEORGE M. TANNEHILL, SR., husband of Laurie Gay Rigdon Tannehill, of full age and a resident of Caddo Parish, Louisiana, whose mailing address is 323 Maggie Lane, Shreveport, Louisiana 71106;

✓ GEORGIANNA T. ALLEN, a single woman, of full age and a resident of Caddo Parish, Louisiana, whose mailing address is 323 Maggie Lane, Shreveport, Louisiana 71106;

who are hereinafter sometimes referred to, collectively, as "the Tannehill Group"; and

✓ QUINTIN T. HARDTNER, III, husband of Susan Mayer Hardtner, of full age and a resident of Caddo Parish, Louisiana, whose mailing address is 4142 Fairfield Avenue, Shreveport, Louisiana 71106;

ANN ELIZABETH HARDTNER JONES, a single woman, of full age and a resident of Dallas County, Texas, whose mailing address is 4321 Myerwood Lane, Dallas, Texas 75234;

JUDITH HARDTNER POTOR, wife of Augustine Potor, of full age and a resident of El Dorado County, California, whose mailing address is 3745 Meder Road, Shingle Springs, California 95682; and

(a)

MARY JANE HARDTNER MELVIN, wife of Ed Melvin, of full age and a resident of Monterey County, California, whose mailing address is 2837 Paradise Park, Pebble Beach, California 93953;

who are hereinafter sometimes referred to, collectively, as "the Hardtner Group"; and

HIBERNIA NATIONAL BANK, as Trustee of the Ernestine H. Grace Trust, a banking corporation organized under the laws of the United States having its principal business establishment in New Orleans, Orleans Parish, Louisiana, appearing and acting herein by and through its duly authorized and undersigned representative,

which is hereinafter sometimes referred to as "Hibernia"; and

QUINTIN HARDTNER HARTT, husband of Carolyn Lyman Hartt, of full age and a resident of Rapides Parish, Louisiana, whose mailing address is HC 68, Box 42, Chopin, Louisiana 71412,

who is hereinafter sometimes referred to as "Hartt".

W I T N E S S E T H

WHEREAS, The Tannehill Group, the Hardtner Group and Hibernia are the owners, in indivision, of various tracts of timberland in the Parishes of LaSalle, Winn and Rapides, State of Louisiana; which timberland is more fully described and listed in Exhibit "A" annexed hereto and made a part hereof (hereinafter sometimes referred to as "the Hardtner-Tannehill No. 1 Lands"), the Hardtner-Tannehill No. 1 Lands being owned 1/2 by the Tannehill Group, 1/4 by the Hardtner Group and 1/4 by Hibernia; and

WHEREAS, The Tannehill Group, the Hardtner Group, Hibernia and Hartt are the owners, in indivision, of various tracts of timberland in the Parishes of Grant, Matchitoches and Minn, State of Louisiana, which timberland is more fully described and listed in Exhibit "B", annexed hereto and made a part hereof (hereinafter sometimes referred to as "the Hardtner-Tannehill No. 2 Lands"), the Hardtner-Tannehill No. 2 Lands being owned 1/2 by the Tannehill Group, 1/4 by the Hardtner Group, 1/8 by Hibernia and 1/8 by Hartt; and

WHEREAS, the Tannehill Group, the Hardtner Group, Hibernia and Hartt no longer wish to remain owners in indivision of the Hardtner-Tannehill No. 1 Lands and the Hardtner-Tannehill No. 2 Lands (which are hereinafter sometimes referred to, collectively, as "the Timberlands"), but wish, instead, to divide and partition the Timberlands among themselves in order that:

- (1) The Tannehill Group will receive in full ownership tracts of the Timberlands and cash having a value approximately equal to the undivided one-half (1/2) interest of the Tannehill Group in the Timberlands;
- (2) Hibernia will receive in full ownership tracts of the Timberlands and cash having a value approximately equal to the undivided one-fourth (1/4) interest of Hibernia in the Hardtner-Tannehill No. 1 Lands and the undivided one-eighth (1/8) interest of Hibernia in the Hardtner-Tannehill No. 2 Lands;
- (3) Hartt will receive cash in an amount approximately equal to the undivided one-eighth (1/8) interest of Hartt in the Hardtner-Tannehill No. 2 Lands; and
- (4) The Hardtner Group will pay the cash sum of \$146,492.75 to the Tannehill Group, Hibernia and Hartt, in the proportions hereinafter set forth, and will receive in full ownership tracts of the Timberlands having a value approximately equal to the total of: (i) the undivided one-fourth (1/4) interest of the Hardtner Group in the Timberlands and (ii) \$146,492.75; and

WHEREAS, The Tannehill Group, The Hardtner Group, Hibernia and Hartt wish to exclude and reserve from any partition, conveyance and assignment herein made all right, title and interest in oil, gas and other minerals of every nature and kind lying on, in and under the Timberlands in order that said parties will continue to own said minerals in indivision;

NOW, THEREFORE, in consideration of the premises and the real property interests and cash given and received by each in this partition, The Tannehill Group, the Hardtner Group, Hibernia and Hartt do by these presents covenant and agree upon the following partition of the Timberlands presently owned by them in indivision:

1.

The Hardtner Group, Hibernia and Hartt hereby transfer, convey, assign and deliver unto the Tannehill Group, in the proportions hereinafter set forth:

✓ Glen F. Tannehill	one-fourth (1/4)
Marietta Tannehill McDade	one-fourth (1/4)
Estate of Theodore L. Tannehill	one-fourth (1/4)
George M. Tannehill, Sr.	one-eighth (1/8)
Georgianna T. Allen	one-eighth (1/8)

all right, title and interest of the Hardtner Group, Hibernia and Hartt in and to the properties described and listed in Exhibit "C" annexed hereto and made a part hereof, TO HAVE AND TO HOLD unto said parties, their respective heirs, successors and assigns, forever, as a part of their separate estates under their separate administration and control.

2.

The Tannehill Group, Hibernia and Hartt, and each of them, hereby transfer, convey, assign and deliver unto the Hardtner Group, in the proportions hereinafter set forth:

Quintin T. Hardtner, III	one-fourth (1/4)
Ann Elizabeth Hardtner Jones	one-fourth (1/4)
Mary Jane Hardtner Melvin	one-fourth (1/4)
Judith May Hardtner Potor	one-fourth (1/4)

all right, title and interest of the Tannehill Group, Hibernia and Hartt in and to the properties described and listed in Exhibit "D" annexed hereto and made a part hereof, TO HAVE AND TO HOLD unto said parties, their respective heirs, successors and assigns, forever, as a part of their separate estates under their separate administration and control.

3.

The Tannehill Group, the Hardtner Group and Hartt, and each of them, hereby transfer, convey, assign and deliver unto Hibernia all right, title and interest of the Tannehill Group, the Hardtner Group and Hartt in and to the properties described and listed in Exhibit "E" annexed hereto and made a part hereof, TO HAVE AND TO HOLD unto Hibernia

(in its capacity as trustee of the Ernest Hickman Grace Trust) its successors and assigns, forever.

4.

As a part of the consideration for the transfers and conveyances herein made in this partition, the Hardtner Group has paid to Hibernia, Hartt and the Tannehill Group, with the division among the Tannehill Group to be the in same proportions as set forth hereinabove in paragraph 1 hereof, the following cash sums, the receipt and sufficiency of which is hereby acknowledged, to wit:

Hibernia	\$29,097.25
Hartt	\$116,293.00
Tannehill Group	\$1,102.50.

5.

The valuation of the Timberlands for purposes of this partition is based upon an appraisal made by Stephen E. Muslow, Consultant Forester, in August, 1989, and the Tannehill Group, the Hardtner Group, Hibernia and Hartt agree that the value of immovable property and/or cash received by each of them in this partition (or, with respect to the Hardtner Group, the immovable property received less the cash paid) is equivalent to the value of the undivided interest in the Timberlands owned by each said party at the time of this partition.

6

There is expressly reserved from the conveyances and assignments made in this partition all right, title and interest of the parties in and to the oil, gas and other minerals, of whatever nature or kind, lying on, in and under the Timberlands (the "minerals"), it being the intention of all parties hereto that each shall continue to own the same undivided interest in such minerals as he owns immediately prior to this partition, and that such minerals be unaffected by this partition.

7

The transfers, conveyances and assignments made in this partition are made without any warranty of title whatever, either express or implied, other than as to the transferor's own acts, and the acts of those claiming by, through or under the transferor, but not otherwise, but with full substitution and subrogation in and to all rights and actions of warranty which the transferor has or may have against all preceding owners and vendors, together with all rights of prescription to which the transferor may be entitled, and subject to all leases, servitudes and encumbrances of record in the conveyance or mortgage records of the parish in which the property is situated. Each party hereto warrants to each other party hereto that he has no knowledge of any lease, servitude or encumbrance affecting any of the Timberlands except for oil, gas and mineral leases, and road, pipeline and electric utility line rights of way or servitudes.

8

The parties hereto agree to take all such further actions and execute all such further documents as may be reasonably necessary to carry out the intent and purpose of this partition and to vest in the Tannehill Group, the Hardtner Group and Hibernia the properties to which each is entitled under the terms hereof.

9

This instrument may be executed in multiple counterparts, each of which shall have the force of an original and all together shall constitute but one document.

IN WITNESS WHEREOF, the parties hereto have executed this Partition Agreement each in the presence of two of the undersigned

competent witnesses, effective as of the day and date first above mentioned.

WITNESSES:

Alida Jankin
Pranda Spentulla

Glen F. Tannehill
Glen F. Tannehill
Date: *March 15, 1991*

Marietta Tannehill McDade
Date: _____

ESTATE OF THEODORE L. TANNEHILL

By: _____
Jane Tannehill French
Its Testamentary Executrix
Date: _____

George M. Tannehill, Sr.
Date: _____

Georgianna T. Allen
Date: _____

Quintin T. Hardtner, III
Date: _____

Ann Elizabeth Hardtner Jones
Date: _____

(SIGNATURES CONTINUED)

competent witnesses, effective as of the day and date first above mentioned.

WITNESSES:

Glen F. Tannehill
Date: _____

Barbara Silvey

Joyce Glass

Marietta Tannehill
Marietta Tannehill McDade
Date: *3/26/91*

ESTATE OF THEODORE L. TANNEHILL

By: _____
Jane Tannehill French
Its Testamentary Executrix
Date: _____

George M. Tannehill, Sr.
Date: _____

Georgianna T. Allen
Date: _____

Quinton T. Hardtner, III
Date: _____

Ann Elizabeth Hardtner Jones
Date: _____

(SIGNATURES CONTINUED)

competent witnesses, effective as of the day and date first above mentioned.

WITNESSES:

Glen F. Tannehill
Date: _____

Marietta Tannehill McDade
Date: _____

Irma J. Coffman
Debra K. Alfred

ESTATE OF THEODORE L. TANNEHILL
By: *Jane Tannehill French*
Jane Tannehill French
Its Testamentary Executrix
Date: May 9, 1991

George M. Tannehill, Sr.
Date: _____

Georgianna T. Allen
Date: _____

Quintin T. Hardtner, III
Date: _____

Ann Elizabeth Hardtner Jones
Date: _____

(SIGNATURES CONTINUED)

competent witnesses, effective as of the day and date first above mentioned.

WITNESSES:

Glen F. Tannehill
Date: _____

Marietta Tannehill McDade
Date: _____

ESTATE OF THEODORE L. TANNEHILL

By: _____
Jane Tannehill French
Its Testamentary Executrix
Date: _____

Jammy Hicks
Laura Floyd

George M. Tannehill, Sr.
George M. Tannehill, Sr.
Date: *3-28-91*

Georgianna T. Allen
Date: _____

Quintin T. Hardtner, III
Date: _____

Ann Elizabeth Hardtner Jones
Date: _____

(SIGNATURES CONTINUED)

competent witnesses, effective as of the day and date first above mentioned.

WITNESSES:

Glen F. Tannehill
Date: _____

Marietta Tannehill McDade
Date: _____

ESTATE OF THEODORE L. TANNEHILL

By: _____
Jane Tannehill French
Its Testamentary Executrix
Date: _____

George M. Tannehill, Sr.
Date: _____

Sammy Hicks
Laura Floyd

Georgiana T. Allen
Georgiana T. Allen
Date: *3-28-91*

Quintin T. Hardtner, III
Date: _____

Ann Elizabeth Hardtner Jones
Date: _____

(SIGNATURES CONTINUED)

competent witnesses, effective as of the day and date first above mentioned.

WITNESSES:

Glen F. Tannehill
Date: _____

Marietta Tannehill McDade
Date: _____

ESTATE OF THEODORE L. TANNEHILL

By: _____
Jane Tannehill French
Its Testamentary Executrix
Date: _____

George M. Tannehill, Sr.
Date: _____

Georgianna T. Allen
Date: _____

Wanda H. Kelley

Edward D. Weaver

Richard H. Deane

_____ *Quintin T. Hardtner, III*
Quintin T. Hardtner, III
Date: June 11, 1991

_____ *Ann Elizabeth Hardtner Jones*
Ann Elizabeth Hardtner Jones
Date: 4/2/91

(SIGNATURES CONTINUED)

(SIGNATURES CONTINUED)

Mary Jane Hardtner Melvin

Judith H. Hardtner Potor

Quintin Hardtner Hartt

Judith H. Hardtner Potor
Date: 03/22/91

Mary Jane Hardtner Melvin
Date: _____

HIBERNIA NATIONAL BANK, Trustee
of the Ernestine H. Grace Trust

By: _____

Its: _____
Date: _____

Quintin Hardtner Hartt
Date: _____

(SIGNATURES CONTINUED)

Judith Hardtner Potor
Date: _____

Susan Hardtner

Mary Jane Hardtner Melvin
Mary Jane Hardtner Melvin
Date: March 22, 1991

Patricia Hardtner

HIBERNIA NATIONAL BANK, Trustee
of the Ernestine H. Grace Trust

By: _____

Its: _____

Date: _____

Quintin Hardtner Hartt

Date: _____

(SIGNATURES CONTINUED)

Judith Hardtner Potor
Date: _____

Mary Jane Hardtner Melvin
Date: _____

Suzi Carolini

Kelly Ducote

HIBERNIA NATIONAL BANK, Trustee
of the Ernestine H. Grace Trust

By: _____

Theresa A. Jensen

Its: _____
Date: _____

Vice President
6/6/91

Quintin Hardtner Haritt
Date: _____

(SIGNATURES CONTINUED)

 Judith Hardtner Potor
 Date: _____

 Mary Jane Hardtner Melvin
 Date: _____

 HIBERNIA NATIONAL BANK, Trustee
 of the Ernestine H. Grace Trust

By: _____

Its: _____
 Date: _____

Annra Johnson
Daniel D. Hartt
Christine H. Fry

Judith Hardtner Potor
 Quintin Hardtner Hartt
 Date: *3/26/91*

STATE OF LOUISIANA
PARISH OF LaSALLE

On this 18th day of March, 1991, before me, the undersigned authority, a Notary Public in and for LaSalle Parish, Louisiana, personally came and appeared GLEN F. TANNEHILL, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.



IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Glen F. Tannehill

NOTARY PUBLIC in and for
LaSalle Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF CADDO

On this ___ day of ___, 1991, before me, the undersigned authority, a Notary Public in and for Caddo Parish, Louisiana, personally came and appeared MARIETTA TANNEHILL McDADE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF LaSALLE

On this ___ day of ___, 1991, before me, the undersigned authority, a Notary Public in and for LaSalle Parish, Louisiana, personally came and appeared _____, testamentary executor of the Estate of Theodore L. Tannehill, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that ___ executed the same as ___ free act and deed, and as the free act and deed of the Estate of Theodore L. Tannehill.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
LaSalle Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF LaSALLE

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for LaSalle Parish, Louisiana, personally came and appeared GLEN F. TANNEHILL, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
LaSalle Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF CADDO

On this 26 day of March 1991, before me, the undersigned authority, a Notary Public in and for Caddo Parish, Louisiana, personally came and appeared MARIETTA TANNEHILL McDADE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Cherrie J. DeLong

NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF LaSALLE

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for LaSalle Parish, Louisiana, personally came and appeared _____, testamentary executor of the Estate of Theodore L. Tannehill, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that _____ executed the same as _____ free act and deed, and as the free act and deed of the Estate of Theodore L. Tannehill.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
LaSalle Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF LaSALLE

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for LaSalle Parish, Louisiana, personally came and appeared GLEN F. TANNEHILL, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
LaSalle Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF CADDO

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for Caddo Parish, Louisiana, personally came and appeared MARIETTA TANNEHILL McDADE, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF LaSALLE

On this 9th day of May, 1991, before me, the undersigned authority, a Notary Public in and for Rapides Parish, Louisiana, personally came and appeared Jane Tannehill French, testamentary executor of the Estate of Theodore L. Tannehill, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed, and as the free act and deed of the Estate of Theodore L. Tannehill.

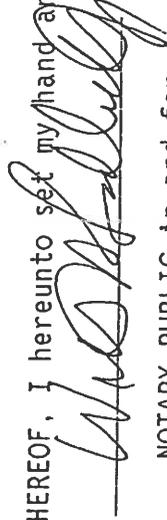
IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Dorrell J. Brister
DORRELL J. BRISTER
NOTARY PUBLIC in and for
Rapides Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF CADDO

On this 28 day of March, 1991, before me, the undersigned authority, a Notary Public in and for Caddo Parish, Louisiana, personally came and appeared GEORGE M. TANNEHILL, SR., to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF CADDO

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for Caddo Parish, Louisiana, personally came and appeared GEORGIANNA T. ALLEN, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF CADDO

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for Caddo Parish, Louisiana, personally came and appeared QUINTIN T. HARDTNER, III, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF CADDO

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for Caddo Parish, Louisiana, personally came and appeared GEORGE M. TANNEHILL, SR., to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF CADDO

On this 28th day of March 1991, before me, the undersigned authority, a Notary Public in and for Caddo Parish, Louisiana, personally came and appeared GEORGIANNA T. ALLEN, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF CADDO

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for Caddo Parish, Louisiana, personally came and appeared QUINTIN T. HARDTNER, III, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF CADDO

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for Caddo Parish, Louisiana, personally came and appeared GEORGE M. TANNEHILL, SR., to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF CADDO

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for Caddo Parish, Louisiana, personally came and appeared GEORGIANNA T. ALLEN, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF CADDO

On this 17th day of June, 1991, before me, the undersigned authority, a Notary Public in and for Caddo Parish, Louisiana, personally came and appeared QUINTIN T. HARDTNER, III, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



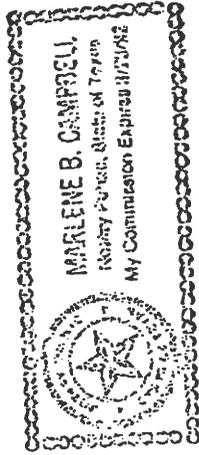
NOTARY PUBLIC in and for
Caddo Parish, Louisiana.

PAULA HAZELRIG HICKMAN, NOTARY PUBLIC
Caddo Parish, Louisiana
My Commission is for Life

STATE OF TEXAS
COUNTY OF DALLAS

On this 2nd day of April, 1991, before me, the undersigned authority, a Notary Public in and for Dallas County, Texas, personally came and appeared ANN ELIZABETH HARDTNER JONES, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Marlene B. Campbell

NOTARY PUBLIC, in the State of Texas
for the County of Dallas.
My Commission Expires: 3-23-92

STATE OF CALIFORNIA
COUNTY OF EL DORADO

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for El Dorado County, California, personally came and appeared JUDITH HARDTNER POTOR, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
El Dorado County, California.
My Commission Expires _____.

STATE OF CALIFORNIA
COUNTY OF MONTEREY

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for Monterey County, California, personally came and appeared MARY JANE HARDTNER MELVIN, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
Monterey County, California.
My Commission Expires: _____.

STATE OF TEXAS
COUNTY OF DALLAS

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for Dallas County, Texas, personally came and appeared ANN ELIZABETH HARDTNER JONES, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

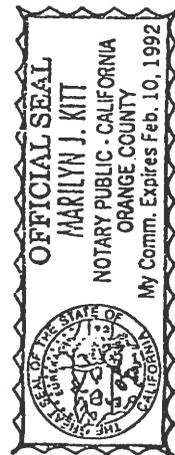
NOTARY PUBLIC, in the State of Texas
for the County of Dallas.
My Commission Expires: _____

STATE OF CALIFORNIA
COUNTY OF EL DORADO

Attached to Partition of Timberland dated March 22, 1991.

On this 22 day of March, 1991, before me, the undersigned authority, a Notary Public in and for El Dorado County, California, personally came and appeared JUDITH HARDTNER POTOR, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Marilyn J. Kitt

NOTARY PUBLIC in and for
El Dorado County, California.
My Commission Expires 2-10-92.

STATE OF CALIFORNIA
COUNTY OF MONTEREY

On this _____ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for Monterey County, California, personally came and appeared MARY JANE HARDTNER MELVIN, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
Monterey County, California.
My Commission Expires: _____

STATE OF TEXAS
COUNTY OF DALLAS

On this day of , 1991, before me, the undersigned authority, a Notary Public in and for Dallas County, Texas, personally came and appeared ANN ELIZABETH HARDTNER JONES, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, in the State of Texas
for the County of Dallas.
My Commission Expires: _____

STATE OF CALIFORNIA
COUNTY OF EL DORADO

On this day of , 1991, before me, the undersigned authority, a Notary Public in and for El Dorado County, California, personally came and appeared JUDITH HARDTNER POTOR, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
El Dorado County, California.
My Commission Expires _____

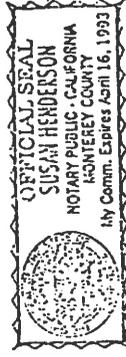
STATE OF CALIFORNIA
COUNTY OF MONTEREY

On this 22nd day of March, 1991, before me, the undersigned authority, a Notary Public in and for Monterey County, California, personally came and appeared MARY JANE HARDTNER MELVIN, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Susan Henderson

NOTARY PUBLIC in and for
Monterey County, California
My Commission Expires: 4-16-93



STATE OF LOUISIANA

PARISH OF ORLEANS

On this 6th day of June, 1991, before me, appeared Thomas L. Axelrad, to me personally known, who, being by me duly sworn, did say that he is the Vice President of HIBERNIA NATIONAL BANK, Trustee of the Ernestine H. Grace Trust, and that the foregoing instrument was signed in behalf of HIBERNIA NATIONAL BANK by authority of its Board of Directors, and that Thomas L. Axelrad acknowledged the foregoing instrument to be the free act and deed of HIBERNIA NATIONAL BANK.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Hal C. Reed

HAL C. REED
NOTARY PUBLIC
AND ATTORNEY
LOUISIANA
MY COMMISSION IS FOR LIFE

NOTARY PUBLIC in and for
Orleans Parish, Louisiana.

STATE OF LOUISIANA

PARISH OF RAPIDES

On this ___ day of _____, 1991, before me, the undersigned authority, a Notary Public in and for Rapides Parish, Louisiana, personally came and appeared **QUINTIN HARDTNER HARTT**, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
Rapides Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF ORLEANS

On this _____ day of _____, 1991, before me, appeared _____, to me personally known, who, being by me duly sworn, did say that he is the _____ of HIBERNIA NATIONAL BANK, Trustee of the Ernestine H. Grace Trust, and that the foregoing instrument was signed in behalf of HIBERNIA NATIONAL BANK by authority of its Board of Directors, and that _____ acknowledged the foregoing instrument to be the free act and deed of HIBERNIA NATIONAL BANK.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC in and for
Orleans Parish, Louisiana.

STATE OF LOUISIANA
PARISH OF RAPIDES

On this 26TH day of MARCH, 1991, before me, the undersigned authority, a Notary Public in and for Rapides Parish, Louisiana, personally came and appeared QUINTIN HARDTNER HARTT, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Clair D. Arz

NOTARY PUBLIC in and for
Rapides Parish, Louisiana.

EXHIBIT "A"
TO
PARTITION OF TIMBERLAND
Effective as of April 1, 1991
HARDTNER-TANNEHILL NO. 1 LANDS

LaSalle Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
3	<u>TOWNSHIP 9 NORTH, RANGE 3 EAST</u> E-1/2 of NE-1/4 of NW-1/4; E-1/2 of SE-1/4 of NW-1/4	40
13	<u>TOWNSHIP 10 NORTH, RANGE 1 EAST</u> An undivided 2-1/2 acre interest in SE-1/4 of NE-1/4	2-1/2
5	<u>TOWNSHIP 10 NORTH, RANGE 2 EAST</u> NW-1/4 of NW-1/4, less 2 acres in NW corner and 1 acre in SE corner	.37
2	NW-1/4, N-1/2 of NE-1/4	240
3	N-1/2, less 13 acres in road right of way	307
6	SW-1/4 of NW-1/4	40
8	NE-1/4 of NE-1/4; SW-1/4 of NE-1/4, NW-1/4 of SE-1/4	120
9	N-1/2 of NW-1/4; SE-1/4 of NW-1/4, less 2 acres in road right of way	118
27	<u>TOWNSHIP 11 NORTH, RANGE 2 EAST</u> SW-1/4 of SE-1/4; N-1/2 of SE-1/4 less that portion in city lots within the city limits of Olla, Louisiana	
35	N-1/2 of NW-1/4 less that portion in city lots within the city of Olla, Louisiana	
	Acreage in Sections 27 and 35	100
32	SW-1/4 of SE-1/4; E-1/2 of SE-1/4	120
33	SW-1/4; N-1/2 of NE-1/4	240
34	All, less 5 acres in road right of way and 29 acres in RR; less 4A	602
35	W-1/2 of E-1/2; NE-1/4 of NE-1/4; SW-1/4 of NW-1/4; SW-1/4; less 18 acres in road right of way and less 20 acres to school, less 2 acres to Bruce Gough; less 5 acres in House Lots	355

Rapides Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 5 NORTH, RANGE 3 EAST</u>	
6	Fractional NE-1/4	113

Winn Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 11 NORTH, RANGE 1 EAST</u>	
23	SW-1/4 of SW-1/4	40
25	E-1/2 of NW-1/4; SW-1/4 of NW-1/4	120
26	SE-1/4 of NE-1/4	40

EXHIBIT "B"
 PARTITION OF TIMBERLAND
 Effective as of April 1, 1991
 HARDNER-TANNEHILL NO. 2 LANDS

Grant Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 7 NORTH, RANGE 2 WEST</u>	
16	NE-1/4 of SW-1/4; S-1/2 of SE-1/4 of NW-1/4; NW-1/4 of SE-1/4	100
	<u>TOWNSHIP 8 NORTH, RANGE 2 WEST</u>	
18	SE-1/4 of SE-1/4	40
	<u>TOWNSHIP 9 NORTH, RANGE 1 WEST</u>	
33	S-1/2 of SE-1/4; NW-1/4 of SE-1/4	120

Natchitoches Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 11 NORTH, RANGE 6 WEST</u>	
26	NE-1/4 of NE-1/4, less 10-acre strip on East side	30
	<u>TOWNSHIP 12 NORTH, RANGE 6 WEST</u>	
22	NW-1/4	160
35	SE-1/4 of NE-1/4	40
	<u>TOWNSHIP 13 NORTH, RANGE 7 WEST</u>	
24	NW-1/4 less 20-acre strip on West side of NW-1/4 of NW-1/4	140
25	NW-1/4 of SW-1/4; SW-1/4 of NW-1/4; less 10 acres in NW corner	70

Winn Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 10 NORTH, RANGE 1 WEST</u>	
18	NE-1/4 of SE-1/4	40
	<u>TOWNSHIP 10 NORTH, RANGE 2 WEST</u>	
34	E-1/2 of SW-1/4; SW-1/4 of SE-1/4	120
	<u>TOWNSHIP 10 NORTH, RANGE 5 WEST</u>	
13	NW-1/4 of SE-1/4; NE-1/4 of SW-1/4	80

TOWNSHIP 11 NORTH, RANGE 5 WEST

2 SE-1/4 of SW-1/4

40

TOWNSHIP 13 NORTH, RANGE 2 WEST

23 S-1/2 of SE-1/4

80

EXHIBIT "C"
TO
PARTITION OF TIMBERLAND
Effective as of April 1, 1991
PROPERTY PASSING TO TANNERHILL GROUP

LaSalle Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 9 NORTH, RANGE 3 EAST</u>	
3	E-1/2 of NE-1/4 of NW-1/4; E-1/2 of SE-1/4 of NW-1/4	40
	<u>TOWNSHIP 10 NORTH, RANGE 1 EAST</u>	
13	An undivided 2-1/2 acre interest in SE-1/4 of NE-1/4	2-1/2
	<u>TOWNSHIP 10 NORTH, RANGE 2 EAST</u>	
2	NW-1/4, W-1/2 of NE-1/4	240
3	N-1/2, less 13 acres in road right of way	307
6	SW-1/4 of NW-1/4	40
	<u>TOWNSHIP 11 NORTH, RANGE 2 EAST</u>	
27	SW-1/4 of SE-1/4; N-1/2 of SE-1/4 less that portion in city lots within the city limits of Olla, Louisiana	
35	N-1/2 of NW-1/4 less that portion in city lots within the city of Olla, Louisiana	
	Acreage in Sections 27 and 35	100
32	SW-1/4 of SE-1/4; E-1/2 of SE-1/4	120
33	SW-1/4; N-1/2 of NE-1/4	240
34	All, less 5 acres in road right of way and 29 acres in RR; less 4A	602
35	W-1/2 of E-1/2; NE-1/4 of NE-1/4; SW-1/4 of NW-1/4; SW-1/4; less 18 acres in road right of way and less 20 acres to school, less 2 acres to Bruce Gough; less 5 acres in House Lots	355

Winn Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 11 NORTH, RANGE 1 EAST</u>	
23	SW-1/4 of SW-1/4	40

EXHIBIT "D"
TO
PARTITION OF TIMBERLAND
Effective as of April 1, 1991
PROPERTY PASSING TO HARDINER GROUP

LaSalle Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 10 NORTH, RANGE 2 EAST</u>	
8	NE-1/4 of NE-1/4; SW-1/4 of NE-1/4, NW-1/4 of SE-1/4	120
9	N-1/2 of NW-1/4; SE-1/4 of NW-1/4, less 2 acres in road right of way	118

Winn Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 10 NORTH, RANGE 2 WEST</u>	
34	E-1/2 of SW-1/4; SW-1/4 of SE-1/4	120
	<u>TOWNSHIP 11 NORTH, RANGE 1 EAST</u>	
25	E-1/2 of NW-1/4; SW-1/4 of NW-1/4	120
26	SE-1/4 of NE-1/4	40

Grant Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 7 NORTH, RANGE 2 WEST</u>	
16	NE-1/4 of SW-1/4; S-1/2 of SE-1/4 of NW-1/4; NW-1/4 of SE-1/4	100
	<u>TOWNSHIP 8 NORTH, RANGE 2 WEST</u>	
18	SE-1/4 of SE-1/4	40
	<u>TOWNSHIP 9 NORTH, RANGE 1 WEST</u>	
33	S-1/2 of SE-1/4; NW-1/4 of SE-1/4	120

EXHIBIT "E"
TO
PARTITION OF TIMBERLAND
Effective as of April 1, 1991
PROPERTY PASSING TO HIBERNIA

LaSalle Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 10 NORTH, RANGE 2 EAST</u>	
5	NW-1/4 of NW-1/4, less 2 acres in NW corner and 1 acre in SE corner	37

Rapides Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 5 NORTH, RANGE 3 EAST</u>	
6	Fractional NE-1/4	113

Natchitoches Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 11 NORTH, RANGE 6 WEST</u>	
26	NE-1/4 of NE-1/4, less 10-acre strip on East side	30
	<u>TOWNSHIP 12 NORTH, RANGE 6 WEST</u>	
22	NW-1/4	160
35	SE-1/4 of NE-1/4	40
	<u>TOWNSHIP 13 NORTH, RANGE 7 WEST</u>	
24	NW-1/4 less 20-acre strip on West side of NW-1/4 of NW-1/4	140
25	NW-1/4 of SW-1/4; SW-1/4 of NW-1/4; less 10 acres in NW corner	70

Winn Parish:

<u>Section</u>	<u>Description</u>	<u>Acreage</u>
	<u>TOWNSHIP 10 NORTH, RANGE 1 WEST</u>	
18	NE-1/4 of SE-1/4	40
	<u>TOWNSHIP 10 NORTH, RANGE 5 WEST</u>	
13	NW-1/4 of SE-1/4; NE-1/4 of SW-1/4	80
	<u>TOWNSHIP 11 NORTH, RANGE 5 WEST</u>	
2	SE-1/4 of SW-1/4	40
	<u>TOWNSHIP 13 NORTH, RANGE 2 WEST</u>	
23	S-1/2 of SE-1/4	80

PROBATE NO. 25, 504

DOCKET NO. 25504
FILED: 004198

MAY 2 10 48 AM '01

SUCCESSION

OF

THEODORE L. TANNEHILL

28TH JUDICIAL DISTRICT COURT
LAFAYETTE, LOUISIANA

PARISH OF LASALLE

STATE OF LOUISIANA

MOTION AND ORDER TO AUTHORIZE EXECUTRIX
TO PARTITION AND EXCHANGE SUCCESSION PROPERTY

On motion of Jane T. French, Executrix of this Succession, and on suggesting to the Court that the Notice of the Application of Executrix for Authority to Partition and Exchange Succession Property has been advertised in accordance with law, that the delays for opposing the application have elapsed, that no opposition has been filed, (Exhibit A attached hereto), and that it is in the best interest of this Succession to partition and exchange the described property,

IT IS ORDERED that Jane T. French, Executrix of the Succession of Theodore L. Tannehill, be, and she is hereby authorized to enter into an Act of Partition and Exchange on substantially the same terms and conditions as set forth in the Act of Partition of Timberlands annexed to the application (the "Act of Partition"), and in substantially the same form. Such partition and exchange shall transfer all of the decedents undivided interest in and to those parcels of property described and listed in Exhibits "D" and "E" of the Act of Partition of Timberland, annexed to the application in return for an undivided on-fourth (1/4) interest in those properties described and listed in Exhibit "C" of said partition and an undivided one-fourth (1/4) interest in the cash sum of \$1,102.50.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Partition and Exchange authorized herein is made on the condition that the decedent's estate reserve its interest in oil, gas and other minerals of every nature and kind lying on, in and under said properties.

IT IS FURTHER RECOGNIZED that all heirs and legatees of the deceased joined in the petition for the authority granted herein.

THUS DONE AND SIGNED at Jena, Louisiana, this 6th day of May, 1991.

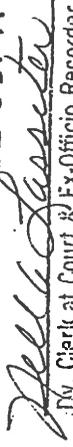

JUDGE, 28TH JUDICIAL DISTRICT COURT

GOLD, WEEMS, BRUSER, SUES & RUNDELL

BY: 
Kenneth O. Orfego
Dorrell J. Brister
2001 MacArthur Drive
P.O. Box 6118
Alexandria, LA 71307-6118
(318) 445-6471

ATTORNEYS FOR THE SUCCESSION OF THEODORE L. TANNEHILL

ATTEST A TRUE COPY.


Clerk at Court & Ex-Officio Recorder
LaSalle Parish, La.

FILED NO. 169599
FILED AND RECORDED
C.D.W.
MAY 21 2 02 PM '98
BOOK 244 PAGE 49

RATIFICATION OF PARTITION

STATE OF LOUISIANA,

PARISHES OF GRANT, LaSALLE, NATCHITOCHEs, RAPIDES and WINN

KNOW ALL MEN BY THESE PRESENTS That:

BARBARA B. HARTT, a single woman, divorced from Quintin H. Hartt, of full age of majority and a resident of Rapides Parish, Louisiana, whose permanent mailing address is 1257 Dorchester, Alexandria, Louisiana 71303;

KATHRYN HARTT DAVID, wife of George A. David, of full age of majority and a resident of St. Tammany Parish, Louisiana, whose permanent mailing address is 77515 Highway 1082, Covington, Louisiana 70435;

and

QUINTIN H. HARTT, JR., husband of Peggy Sisson Hartt, of full age of majority and a resident of County, Illinois, whose permanent mailing address is 325 Sumter Drive, Belleville, Illinois 62221-5747;

(hereinafter sometimes collectively referred to as "Appearers"),

hereby agree as follows:

RECITALS

Appearers are the principal beneficiaries of the Ernestine Hardtner Hickman Grace Trust (the "Trust"), created by that certain act styled "Irrevocable Inter Vivos Trust", dated September 23, 1987, recorded as set forth in Exhibit "A" attached hereto. There were originally three principal beneficiaries of the Trust, namely, Preston Hartt, Kathryn Hartt David and Quintin H. Hartt, Jr., but subsequent to the creation of the Trust, Preston Hartt transferred his undivided one-third interest in the principal of the Trust to Barbara B. Hartt, by that certain Assignment of Interest in Irrevocable Inter Vivos Trust, dated September 16, 1988, recorded in Conveyance Book 1246, page 568, Registry No. 862003, Records of Rapides Parish, Louisiana. Each principal beneficiary herein is a principal beneficiary to an equal undivided one-third interest in the principal of the Trust.

By that certain Partition of Timberland (the "Partition"), dated effective April 1, 1991, recorded as set forth in Exhibit "A" attached hereto, Hibernia National Bank, as Trustee of the Trust, purported to convey certain undivided interests in property more particularly described in the Partition. However, there was no concurrence in the Partition by the principal beneficiaries of the Trust, as required by paragraph 5.4 of the trust agreement which provides as follows:

"5.4 The Trustee shall not sell, transfer, alienate, encumber or dispose of any of the real property listed on Exhibit A without the written concurrence of a majority of the principal beneficiaries."

In order to evidence their concurrence in the conveyance of the property belonging to the Trust which was conveyed by Hibernia National Bank, as Trustee, in the Partition, Appearers now wish to hereby ratify the Partition and the various cross-conveyances of property set forth therein.

AGREEMENT

For and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and in consideration of the presents aforesaid, Appearers do hereby concur in the

19

conveyance by Hibernia National Bank, as Trustee of the Ernestine Hardtner Grace Trust, of property belonging to the Trust according to the terms of the Partition and do hereby ADOPT, RATIFY and CONFIRM the said Partition, as fully and completely as if they had executed and delivered the same, and furthermore do hereby GRANT, BARGAIN, SELL, CONVEY, ASSIGN and DELIVER, without any warranty whatsoever, but with full subrogation of all rights and actions of warranty against all former proprietors of the property herein conveyed, together with all rights of prescription, whether acquisitive or liberative, all of their right, title and interest, if any, in and to that property owned by the Trust and conveyed under the terms of the Partition, together with all rights and privileges appertaining thereto, to the other parties to the Partition, in accordance with the terms set forth therein.

This agreement is binding upon the heirs, successors, legal representatives and assigns of the undersigned.

For ease of execution, the parties hereto agree that this instrument may be executed in multiple counterparts, each of which shall have the effect of an original as to the signatory parties, and the signature pages from each counterpart may be compiled into one complete original.

The effective date of this Ratification of Partition is April 1, 1991.

THIS DONE AND PASSED by BARBARA B. HARTT, in the presence of the undersigned competent witnesses on this 4 day of May, 1998.

WITNESSES:

Cynthia Auerbach
Wendy W. Auerbach

Barbara B. Hartt
Barbara B. Hartt

THIS DONE AND PASSED by KATHRYN HARTT DAVID, in the presence of the undersigned competent witnesses on this _____ day of _____, 1998.

WITNESSES:

Kathryn Hartt David

THIS DONE AND PASSED by QUINTIN H. HARTT, JR., in the presence of the undersigned competent witnesses on this _____ day of _____, 1998.

WITNESSES:

Quintin H. Hartt, Jr.

STATE OF LOUISIANA,
PARISH OF RAPIDES.

On this 4 day of May, 1998,
before me, a Notary Public within and for said Parish, personally
appeared BARBARA B. HARTT, to me known to be the person described
in and who executed the foregoing instrument, and acknowledged that
she executed the same as her own free act and deed.



NOTARY PUBLIC in and for
Rapides Parish, Louisiana

My commission is for life.

STATE OF LOUISIANA,
PARISH OF ST. TAMMANY.

On this _____ day of _____, 1998,
before me, a Notary Public within and for said Parish, personally
appeared KATHRYN HARTT DAVID, to me known to be the person
described in and who executed the foregoing instrument, and
acknowledged that she executed the same as her own free act and
deed.

NOTARY PUBLIC in and for
St. Tammany Parish, Louisiana

My commission is for life.

STATE OF ILLINOIS,
COUNTY OF _____.

On this _____ day of _____, 1998,
before me, a Notary Public within and for said County, personally
appeared QUINTIN H. HARTT, JR., to me known to be the person
described in and who executed the foregoing instrument, and
acknowledged that he executed the same as his own free act and
deed.

NOTARY PUBLIC in and for
_____ County, Illinois

My commission expires: _____

conveyance by Hibernia National Bank, as Trustee of the Ernestine Hartner Grace Trust, of property belonging to the Trust according to the terms of the Partition and do hereby ADOPT, RATIFY and CONFIRM the said Partition, as fully and completely as if they had executed and delivered the same, and furthermore do hereby GRANT, BARGAIN, SELL, CONVEY, ASSIGN and DELIVER, without any warranty whatsoever, but with full subrogation of all rights and actions of warranty against all former proprietors of the property herein conveyed, together with all rights of prescription, whether acquisitive or liberative, all of their right, title and interest, if any, in and to that property owned by the trust and conveyed under the terms of the Partition, together with all rights and privileges appertaining thereto, to the other parties to the Partition, in accordance with the terms set forth therein.

This agreement is binding upon the heirs, successors, legal representatives and assigns of the undersigned.

For ease of execution, the parties hereto agree that this instrument may be executed in multiple counterparts, each of which shall have the effect of an original as to the signatory parties, and the signature pages from each counterpart may be compiled into one complete original.

The effective date of this Ratification of Partition is April 1, 1991.

THIS DONE AND PASSED by BARBARA B. HARTT, in the presence of the undersigned competent witnesses on this ___ day of _____, 1998.

WITNESSES:

 Barbara B. Hartt

THIS DONE AND PASSED by KATHRYN HARTT DAVID, in the presence of the undersigned competent witnesses on this 7th day of May, 1998.

WITNESSES:

Roderick Murchison
Kathryn Hartt David
 Kathryn Hartt David

THIS DONE AND PASSED by QUINTIN H. HARTT, JR., in the presence of the undersigned competent witnesses on this ___ day of _____, 1998.

WITNESSES:

 Quintin H. Hartt, Jr.

STATE OF LOUISIANA,
PARISH OF RAPIDES.

On this _____ day of _____, 1998,
before me, a Notary Public within and for said Parish, personally
appeared BARBARA B. HARTT, to me known to be the person described
in and who executed the foregoing instrument, and acknowledged that
she executed the same as her own free act and deed.

NOTARY PUBLIC in and for
Rapides Parish, Louisiana

My commission is for life.

STATE OF LOUISIANA,
PARISH OF ST. TAMMANY.

On this 7th day of May, 1998,
before me, a Notary Public within and for said Parish, personally
appeared KATHRYN HARTT DAVID, to me known to be the person
described in and who executed the foregoing instrument, and
acknowledged that she executed the same as her own free act and
deed.

Charloth D Muechen

NOTARY PUBLIC in and for
~~Stary~~
Rapides Parish, Louisiana

My commission is for life.

STATE OF ILLINOIS,
COUNTY OF _____.

On this _____ day of _____, 1998,
before me, a Notary Public within and for said County, personally
appeared QUINTIN H. HARTT, JR., to me known to be the person
described in and who executed the foregoing instrument, and
acknowledged that he executed the same as his own free act and
deed.

NOTARY PUBLIC in and for
_____ County, Illinois

My commission expires: _____

conveyance by Hibernia National Bank, as Trustee of the Ernestine Hardtner Grace Trust, of property belonging to the Trust according to the terms of the Partition and do hereby ADOPT, RATIFY and CONFIRM the said Partition, as fully and completely as if they had executed and delivered the same, and furthermore do hereby GRANT, BARGAIN, SELL, CONVEY, ASSIGN and DELIVER, without any warranty whatsoever, but with full subrogation of all rights and actions of warranty against all former proprietors of the property herein conveyed, together with all rights of prescription, whether acquisitive or liberative, all of their right, title and interest, if any, in and to that property owned by the Trust and conveyed under the terms of the Partition, together with all rights and privileges appertaining thereto, to the other parties to the Partition, in accordance with the terms set forth therein.

This agreement is binding upon the heirs, successors, legal representatives and assigns of the undersigned.

For ease of execution, the parties hereto agree that this instrument may be executed in multiple counterparts, each of which shall have the effect of an original as to the signatory parties, and the signature pages from each counterpart may be compiled into one complete original.

The effective date of this Ratification of Partition is April 1, 1991.

THIS DONE AND PASSED by BARBARA B. HARTT, in the presence of the undersigned competent witnesses on this _____ day of _____, 1998.

WITNESSES:

Barbara B. Hartt

THIS DONE AND PASSED by KATHRYN HARTT DAVID, in the presence of the undersigned competent witnesses on this _____ day of _____, 1998.

WITNESSES:

Kathryn Hartt David

THIS DONE AND PASSED by QUINTIN H. HARTT, JR., in the presence of the undersigned competent witnesses on this 15 day of May, 1998.

WITNESSES:

Diana Jasko

Phil Jasko

Barbara B. Hartt
Quintin H. Hartt, Jr.

STATE OF LOUISIANA,
PARISH OF RAPIDES.

On this _____ day of _____, 1998,
before me, a Notary Public within and for said Parish, personally
appeared BARBARA B. HARTT, to me known to be the person described
in and who executed the foregoing instrument, and acknowledged that
she executed the same as her own free act and deed.

NOTARY PUBLIC in and for
Rapides Parish, Louisiana

My commission is for life.

STATE OF LOUISIANA,
PARISH OF ST. TAMMANY.

On this _____ day of _____, 1998,
before me, a Notary Public within and for said Parish, personally
appeared KATHRYN HARTT DAVID, to me known to be the person
described in and who executed the foregoing instrument, and
acknowledged that she executed the same as her own free act and
deed.

NOTARY PUBLIC in and for
St. Tammany Parish, Louisiana

My commission is for life.

STATE OF ILLINOIS,
COUNTY OF St Clair.

On this 15 day of May, 1998,
before me, a Notary Public within and for said County, personally
appeared QUINTIN H. HARTT, JR., to me known to be the person
described in and who executed the foregoing instrument, and
acknowledged that he executed the same as his own free act and
deed. ~~FOR THE RATIFICATION OF PARTITION BY BARBARA B. HARTT ET AL.~~

Susan J. Thompson
NOTARY PUBLIC in and for
St Clair County, Illinois

My commission expires: 1/8/2000



EXHIBIT "A"

ATTACHED TO RATIFICATION OF PARTITION
BY BARBARA B. HARTT ET AL.Recording Information for the "Trust"

Grant Parish, Louisiana: Conveyance Book 288, page 376, Registry No. 102063. ✓

LaSalle Parish, Louisiana: Conveyance Book 156, page 717, Registry No. 137127. ✓

Natchitoches Parish, Louisiana: Conveyance Book 431, page 100, Registry No. 179486.

Rapides Parish, Louisiana: Conveyance Book 1219, page 675, Registry No. 843373.

Winn Parish, Louisiana: Conveyance Book 176, page 495, Registry No. 137270. ✓

Recording Information for the "Partition"

Grant Parish, Louisiana: Conveyance Book 309, page 126, Registry No. 108450. ✓

LaSalle Parish, Louisiana: Conveyance Book 185, page 594, Registry No. 147906. ✓

Natchitoches Parish, Louisiana: Conveyance Book 466, page 7, Registry No. 189214.

Rapides Parish, Louisiana: Conveyance Book 1322, page 489, Registry No. 915206.

Winn Parish, Louisiana: Conveyance Book 194, page 146, Registry No. 149127. ✓

FILED NO. 538
FILED AND NO. 171924

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248 PAGE 538
State / J. French
CLERK OF COURSE
LASSALLE PARISH, LA

STATE OF LOUISIANA
PARISH OF LASALLE

ACT OF PARTITION

KNOW ALL MEN BY THESE PRESENTS THAT:

This Act of Partition is made and entered into by and between the following persons, to-wit:

GLEN F. TANNEHILL, (SS# 439-10-4097) husband of Lou Everitt Tannehill, a resident of the lawful age of majority and domiciled in LaSalle Parish, Louisiana, whose mailing address is declared to be P. O. Box 549, Urania, Louisiana 71480;

MARIETTA TANNEHILL MCDADE, (SS# 436-01-9147) widow of Pickens B. McDade, a resident of the full age of majority and domiciled in Caddo Parish, Louisiana, whose mailing address is declared to be P. O. Box 158, Belcher, Louisiana 71004;

MARY JANE TANNEHILL FRENCH, (SS# 430-80-5816) widow of James F. French, a resident of the lawful age of majority and domiciled in Winn Parish, Louisiana, whose address is declared to be 116 Lakeshore Cove, Pineville, Louisiana 71360;

THEODORE L. TANNEHILL, JR., (SS# 436-62-7492) husband of _____, a resident of the lawful age of majority and domiciled in LaSalle Parish, Louisiana, whose address is declared to be Box 67, Tullos, La. 71479

DOROTHY MAY TANNEHILL SPENCER, (SS# 435-68-3812) wife of _____, a resident of the lawful age of majority and domiciled in Ouachita Parish, Louisiana, whose address is declared to be 169 Faith Drive, Monroe, Louisiana 71203 and

THOMAS JENSEN TANNEHILL, (SS# 434-70-2485) husband of _____, a resident of the lawful age of majority and domiciled in _____ County, Texas, whose address is declared to be Box 22, Kilgore, Texas 75663, all of whom shall hereinafter be referred to collectively as

171924

(11)

"TANNEHILL NO. 1", and

GEORGE MURPHY TANNEHILL, (SS# 438-90-4680) husband of Laurie Gay Rigdon Tannehill, a resident of the full age of majority and domiciled in Caddo Parish, Louisiana, whose address is declared to be Box 6660, Shreveport, Louisiana 71136, and,

GEORGIANNA TANNEHILL ALLEN, (SS# 436-58-5279) a single woman, a resident of the lawful age of majority and domiciled in Winn Parish, Louisiana, whose mailing address is declared to be P. O. Box 6660, Shreveport, Louisiana 71136, hereinafter called "TANNEHILL NO. 2", who did agree, contract and covenant as follows:

TANNEHILL NO. 1 AND TANNEHILL NO. 2 are owners in common, in the proportions of an undivided three-fourths interest to TANNEHILL NO. 1 and an undivided one-fourth interest to TANNEHILL NO. 2, as to the hereinafter described property, acquired by them pursuant to "Act of Partition of Timberland", having an effective date of April 1, 1991, and recorded at Conveyance Book 185, Page 594 of the records of LaSalle Parish, Louisiana, said property being described as follows:

TOWNSHIP 9 NORTH, RANGE 3 EAST

East one-half of Northeast Quarter of Northwest Quarter; and East Half of Southeast Quarter of Northwest Quarter, Section 3, LaSalle Parish, Louisiana

TOWNSHIP 10 NORTH, RANGE 2 EAST

Northwest Quarter; and West one-half of Northeast Quarter Section 2, LaSalle Parish, Louisiana

North Half, less thirteen acres in road right of way, Section 3, LaSalle Parish, Louisiana

Southwest Quarter of Northwest Quarter, Section 6, LaSalle Parish, Louisiana

TOWNSHIP 11 NORTH, RANGE 1 EAST

Southwest Quarter of Southwest Quarter, Section 23, Winn Parish, Louisiana

TOWNSHIP 11 NORTH, RANGE 2 EAST

Southwest Quarter of Southeast Quarter; North Half of Southeast Quarter less that portion in city lots within the

city limits of Olla, Louisiana, Section 27, LaSalle Parish, Louisiana

North Half of Northwest Quarter less that portion in city lots within the city of Olla, Louisiana, Section 35, LaSalle Parish, Louisiana

Southwest Quarter of Southeast Quarter; East Half of Southeast Quarter, Section 32, LaSalle Parish, Louisiana

Southwest Quarter; and North Half of Northeast Quarter, Section 33, LaSalle Parish, Louisiana

All, less 5 acres in road right of way and 29 acres in RR; less 4 acres, Section 34, LaSalle Parish, Louisiana

Southwest Quarter; West Half of the Southeast Quarter; Southwest Quarter of Northwest Quarter; Northeast Quarter of Northeast Quarter; West Half of Northeast Quarter less lots sold in Olla; Northwest Quarter of Northwest Quarter less twenty acres to school; and lots in Olla; Southeast Quarter of Northwest Quarter less lots in Olla, less eighteen acres in Highway right of way; Section 35, LaSalle Parish, Louisiana.

TANNEHILL NO. 1 and TANNEHILL NO. 2 declare that they no longer wish to remain as owners in indivision of the surface thereof, and desire to amicably divide same between them, reserving the mineral ownership as to the entirety of the above described property without modification, declaring that it is their intention to retain the mineral ownership thereof in indivision, and to accomplish their mutual wishes and desires, have agreed that approximately three-fourths of said property should be vested in TANNEHILL NO. 1 and the remainder of said property should be vested in TANNEHILL NO. 2.

And now, in order to carry out the said partition, and to confer upon each, a full and complete title, in due form, to the said properties, which the parties have agreed to take, the said GLEN F. TANNEHILL, MARIETTA TANNEHILL MCDADE, MARY JANE TANNEHILL FRENCH, THEODORE L. TANNEHILL, JR., DOROTHY MAE TANNEHILL SPENCER AND THOMAS JENSEN TANNEHILL, all of whom are dealing with their separate and paraphernal property acquired by them pursuant to inheritance, and maintained by each of them under their separate administration and control, in consideration of the properties herein received by them as their full share in this partition, do

by this act and these presents, GRANT, BARGAIN, SELL, CONVEY, TRANSFER, ASSIGN, SET OVER, ABANDON AND DELIVER, with all legal warranties and with full substitution and subrogation in and to all rights and actions of warranty which they have or may have against all preceding owners and vendors unto GEORGE MURPHY TANNEHILL AND GEORGIANA TANNEHILL ALLEN in the proportions of an undivided one-half interest each, acquired by George Murphy Tannehill as his separate and paraphernal property, here present and accepting and acquiring for themselves, their successors, heirs and assigns, and acknowledging due transfer and delivery thereof, all and singular, the following described property, to-wit:

TOWNSHIP 10 NORTH, RANGE 2 EAST

The Northwest Quarter of the Northeast Quarter, West of Highway 165; and the Northwest Quarter, West of Highway 165, Section 3, LaSalle Parish, Louisiana.

The Southwest Quarter of the Northwest Quarter of Section 6, LaSalle Parish, Louisiana.

TOWNSHIP 11 NORTH, RANGE 2 EAST

West Half of the Northwest Quarter, South of Highway 125; the South one-half of the Southeast Quarter of the Northwest Quarter; the Southwest Quarter of the Southwest Quarter of the Northeast Quarter; the Southwest Quarter; the West Half of the Northwest Quarter of the Southeast Quarter; and the South Half of the Southeast Quarter, West of Highway 165, less twenty acres in railroad and five acres in Highway 165, Section 34, LaSalle Parish, Louisiana.

The above described property comprises 525 acres, less twenty-five acres, right of way, more or less, and all of which is located in LaSalle Parish, Louisiana.

There is reserved and retained unto the above named transferors, all of their right, title and interest in and to the oil, gas and other minerals found upon, in, or under the above described property, together with the right of ingress and egress thereover for the purposes of developing same.

AND, in order to carry out the said partition and to confer upon each, a full and complete title, in due form, to the said properties, which the said parties have severally agreed to take,

the said GEORGE MURPHY TANNEHILL and GEORGIANA TANNEHILL ALLEN, dealing herein with their separate and paraphernal property, acquired by them pursuant to inheritance and maintained by them under their separate administration and control, in consideration of the properties herein received by them as their full share in this partition, do, by this act and these presents, hereby GRANT, BARGAIN, SELL, CONVEY, TRANSFER, ASSIGN, SET OVER, ABANDON AND DELIVER, with all legal warranties and with full substitution and subrogation in and to all rights and actions of warranty which they have or may have against all preceding owners and the vendors, unto the following named persons, in the proportions set forth opposite their names, acquired by them as their separate and paraphernal property, here present and accepting and purchasing for themselves, their successors, heirs and assigns, identified as follows:

Glen F. Tannehill -----1/3
 Marietta Tannehill McDade -----1/3
 Mary Jane Tannehill French -----1/12
 Dorothy May Tannehill Spencer -----1/12
 Theodore L. Tannehill, Jr. -----1/12
 Thomas Jensen Tannehill -----1/12

All and singular, the following described property, to-wit:

TOWNSHIP 9 NORTH, RANGE 3 EAST

The East Half of the East Half of Northwest Quarter; Section 3, LaSalle Parish, Louisiana.

TOWNSHIP 10 NORTH, RANGE 2 EAST

The Northwest Quarter; the West one-half of the Northeast Quarter, Section 2, LaSalle Parish, Louisiana.

The Northeast Quarter east of Highway 165; Southeast of Northwest Quarter east of Highway #165; Section 3, LaSalle Parish, Louisiana.

TOWNSHIP 11 NORTH, RANGE 1 EAST

The Southwest Quarter of the Southwest Quarter of Section 23, Winn Parish, Louisiana

TOWNSHIP 11 NORTH, RANGE 2 EAST

Various lots in the Southwest Quarter of the Southeast Quarter; and the North Half of the Southeast Quarter, less those portions sold, Section 27, LaSalle Parish, Louisiana.

The Southwest Quarter of the Southeast Quarter and the East Half of the Southeast Quarter of Section 32, LaSalle Parish, Louisiana.

The Southwest Quarter; and the North one-half of the Northeast Quarter, Section 33, LaSalle Parish, Louisiana.

West Half of the Northwest Quarter North of Highway 125; Northeast Quarter of Northwest Quarter; North Half of Southeast Quarter of Northwest Quarter; North Half of Northeast Quarter less four acres to Olla Recreational District; Southeast Quarter of Northeast Quarter; East Half of Southwest Quarter of Northeast Quarter; Northwest Quarter of Southwest Quarter of Northeast Quarter; Northeast Quarter of Southeast Quarter; East Half of Northwest Quarter of Southeast Quarter; Southeast Quarter of Southeast Quarter east of Highway No. 165, Section 34, LaSalle Parish, Louisiana.

Northwest Quarter of Northwest Quarter, less twenty acres to school and library; Southwest Quarter of Northwest Quarter; East Half of Northwest Quarter, less lots sold; Northwest Quarter of the Northeast Quarter, less lots sold to Belden, Gough, etc.; Northeast Quarter of Northwest Quarter less lots sold to Lindsey, Roper, etc.; Southwest Quarter of Northeast Quarter less lots sold to Randle, Brooks, etc.; Southwest Quarter; less five acres in Highway 165; West Half of Southeast Quarter; Section 35, LaSalle Parish, Louisiana.

The above described property contains 1558 acres, more or less, and less thirty acres in Highway 165 and railroad and is located in LaSalle and Winn Parishes, Louisiana.

There is reserved and retained unto the above named transferee, all of their right, title and interest in and to the oil, gas and other minerals found upon, in, or under the above described property, together with right of ingress and egress thereover for the purposes of developing same.

The parties hereto declare that it is the intent hereof that the property acquired by Tannehill 1 hereunder, be, in its entirety, owned by the following persons in the following proportions:

Glen F. Tannehill -----1/3

Marietta Tannehill McDade-----1/3
 Mary Jane Tannehill French -----1/12
 Dorothy Mae Tannehill Spencer -----1/12
 Theodore L. Tannehill, Jr. -----1/12
 Thomas Jensen Tannehill -----1/12

It is further the intention of the parties hereto that the above described property acquired by Tannehill 2 above, be owned in the proportions of an undivided one-half interest each by George Murphy Tannehill and Georgiana Tannehill Allen.

It is further the intention of the parties hereto that the oil, gas and other minerals attributable to the entirety above described property be retained by the parties hereto in indivision, which mineral ownership is subject to all prior mineral reservations and/or conveyances, and all oil, gas and mineral leases which currently affect the above described property, it being the intention hereof that the ownership of the oil, gas and other minerals found under, in, or upon the above described property remain unchanged by this act.

TO HAVE AND TO HOLD the above described property unto the transferees above named, in the proportions fixed by this act, their heirs, successors and assigns forever.

The parties declare that the properties received by each, being of approximately the same value, each receives an interest valued at approximately the same amount. No sum of money is to be paid by either of them to any other, and accordingly, by means of this instrument, each has received and is in possession of the properties herein allotted to each, as aforesaid, and they do hereby discharge each other from all credits, matters, debts and things whatsoever in the premises, hereby acknowledging themselves, respectively, to be fully satisfied with this partition.

Each of the parties hereto declare to the other that such party has not heretofore entered into any contract or agreement

affecting any of the matters, things, rights, claims, actions, demands or properties herein represented to be held hereon by such party or parties which would impair the right of such party or parties to enter into this agreement, and that such party is free to execute and deliver, and enjoys the legal right to execute and deliver this instrument and all other instruments which may be executed in furtherance hereof and except as otherwise previously disclosed, the respective interest of each party hereto is free and clear of any and all liens, mortgages, hypothecations or other encumbrances of whatever kind there may be, except for those oil, gas, mineral and/or surface leases, servitudes and encumbrances of record in the conveyance or mortgage records of the Parish in which the property is situated. Each and all of the parties hereto expressly bind and obligate themselves and do hereby agree that they will, from time to time, and as often as is required, execute and deliver such other and further written instruments and assurances as may be required to effectuate, carry out, and to do and perform each and all of the obligations imposed upon them, or any of them respectively under the terms and provisions of this instrument.

No title opinion was rendered, none was requested, none was paid for and the parties hereto relieve the undersigned Notary for any liability therefor.

This instrument may be executed in multiple counter parts, each of which shall have the force of an original.

Anything contained herein to the contrary notwithstanding, the effective date of this partition is and shall be

January 1, 1999

IN WITNESS WHEREOF, the parties hereto have executed this partition agreement, each in the presence of the two undersigned competent witnesses, on the day and date first above written.

_____, 1998, this _____ day of _____

WITNESSES:

GLEN F. TANNEHILL

_____, 1998, this _____ day of _____

WITNESSES:

MARIETTA TANNEHILL MCDADE

_____, 1998, this _____ day of _____

WITNESSES:

MARY JANE TANNEHILL FRENCH

_____, 1998, this _____ day of _____

WITNESSES:

THEODORE L. TANNEHILL, JR.

_____, 1998, this _____ day of _____

WITNESSES:

DOROTHY MAE TANNEHILL SPENCER

-----, 1998, this ----- day of -----

WITNESSES:

THOMAS JENSEN TANNEHILL

December, 1998, this 30th day of -----

WITNESSES:

Jacq M. Hester
Rachel D. Hester

George M. Tannehill
GEORGE MURPHY TANNEHILL

December, 1998, this 30th day of -----

WITNESSES:

Jacq M. Hester
Rachel D. Hester

Georgiana T. Allen
GEORGIANA TANNEHILL ALLEN

STATE OF LOUISIANA

PARISH OF LASALLE

BEFORE ME, the undersigned authority, personally came and appeared Glen F. Tannehill, who, after being first duly sworn did depose and say that he executed the foregoing instrument as his free act and deed.

-----, Louisiana, this ----- day of ----- 1998.

GLEN F. TANNEHILL

NOTARY PUBLIC

STATE OF LOUISIANA

PARISH OF _____

BEFORE ME, the undersigned authority, personally came and appeared Marietta Tannehill McDade, who, after being first duly sworn did depose and say that he executed the foregoing instrument as his free act and deed.

_____, Louisiana, this _____ day of _____ 1 9 9 8 .

MARIETTA TANNEHILL MCDADE

NOTARY PUBLIC

STATE OF LOUISIANA

PARISH OF _____

BEFORE ME, the undersigned authority, personally came and appeared Mary Jane Tannehill French, who, after being first duly sworn did depose and say that he executed the foregoing instrument as his free act and deed.

_____, Louisiana, this _____ day of _____ 1 9 9 8 .

MARY JANE TANNEHILL FRENCH

NOTARY PUBLIC

STATE OF LOUISIANA

PARISH OF _____

BEFORE ME, the undersigned authority, personally came and appeared Theodore L. Tannehill, Jr. who, after being first duly sworn did depose and say that he executed the foregoing instrument as his free act and deed.

_____, Louisiana, this _____ day of _____ 1 9 9 8 .

THEODORE L. TANNEHILL, JR.

NOTARY PUBLIC

STATE OF LOUISIANA

PARISH OF _____

BEFORE ME, the undersigned authority, personally came and appeared Dorothy May Tannehill Spencer who, after being first duly sworn did depose and say that he executed the foregoing instrument as his free act and deed.

_____, Louisiana, this _____ day of _____ 1 9 9 8 .

DOROTHY MAY TANNEHILL SPENCER

NOTARY PUBLIC

STATE OF TEXAS

PARISH OF _____

BEFORE ME, the undersigned authority, personally came and appeared Thomas Jensen Tannehill who, after being first duly sworn did depose and say that he executed the foregoing instrument as his free act and deed.

_____, Louisiana, this _____ day of _____ 1 9 9 8 .

THOMAS JENSEN TANNEHILL

NOTARY PUBLIC

STATE OF LOUISIANA

PARISH OF Bossier

BEFORE ME, the undersigned authority, personally came and appeared George Murphy Tannehill who, after being first duly sworn did depose and say that he executed the foregoing instrument as his free act and deed.

Bossier City, Louisiana, this 30th day of DECEMBER 1998.

George M. Tannehill
GEORGE MURPHY TANNEHILL

Strand Charles Cohen
NOTARY PUBLIC

STATE OF LOUISIANA

PARISH OF Bossier

BEFORE ME, the undersigned authority, personally came and appeared Georgiana Tannehill Allen who, after being first duly sworn did depose and say that he executed the foregoing instrument as his free act and deed.

Bossier City, Louisiana, this 30th day of DECEMBER 1998.

Georgiana T. Allen
GEORGIANA TANNEHILL ALLEN

Strand Charles Cohen
NOTARY PUBLIC

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FILED NO. 172681
FILED AND RECORDED

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BOOK 250 PAGE 238

ACT OF CONVEYANCE

Deane S. Allen
NOTARY PUBLIC
LOUISIANA

BE IT KNOWN AND REMEMBERED that on the dates hereinafter written, and in the presence of the undersigned Notaries Public and attesting witnesses, personally came and appeared:

GEORGE MURPHY TANNEHILL, (SS# 438-90-4680) husband of Laurie Gay Rigdon Tannehill, a resident of the full age of majority and domiciled in Caddo Parish, Louisiana, whose mailing address is Box 6660, Shreveport, Louisiana 71136; and,

GEORGIANNA TANNEHILL ALLEN, (SS# 436-58-5279) a single woman, a resident of the lawful age of majority and domiciled in Winn Parish, Louisiana, whose mailing address is P. O. Box 6660, Shreveport, Louisiana 71136,

hereinafter referred to as "VENDORS", AND

ALEX T. HUNT, JR. (SS#439-44-7913), married twice, first to Laura James Hunt, deceased, and then to Sallie de Ben Shafto Hunt, with whom he is living and residing undivorced, separate in property by virtue of a Matrimonial Agreement, filed for record at Conveyance Book 888, page 302, under Registry No. E-69003, of the records of Lincoln Parish, Louisiana, a resident of Lincoln Parish, Louisiana, whose mailing address is Post Office Box 1247, Ruston, Louisiana 71273-1247,

hereinafter referred to as "VENDEE", which parties declared as follows, to-wit:

The VENDORS do hereby and by these presents grant, bargain, sell, convey, and deliver free and clear of all encumbrances and with full warranty of title, and with complete transfer and subrogation of all rights and actions of prescription, whether acquisitive or liberative, to which said VENDORS may be entitled, unto the VENDEE, the following described property together with all predial servitudes established of record for the benefit of said property, to-wit:

LASALLE PARISH, LOUISIANA

Township 10 North, Range 2 East

- Section 3 - That portion of the Northwest Quarter of Northeast Quarter (NW¹/₄ of NE¹/₄) lying West of U.S. Highway 165;
- Section 3 - That portion of the Northwest Quarter (NW¹/₄) lying West of U.S. Highway 165;

(12)

172681

172681

Township 11 North, Range 2 East

- Section 34 - That portion of the West One-Half of Northwest Quarter (W $\frac{1}{2}$ of NW $\frac{1}{4}$) lying South of Louisiana Highway 125;
- Section 34 - South One-Half of Southeast Quarter of Northwest Quarter (S $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$);
- Section 34 - Southwest Quarter of Southwest Quarter of Northeast Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$);
- Section 34 - Southwest Quarter (SW $\frac{1}{4}$);
- Section 34 - West One-Half of Northwest Quarter of Southeast Quarter (W $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$);
- Section 34 - That portion of the South One-Half of Southeast Quarter (S $\frac{1}{2}$ of SE $\frac{1}{4}$) lying West of U.S. Highway 165;

LESS AND EXCEPT any portion of the above described lands affected by the following described acts of record, to-wit:

- a) Judgment dated November 23, 1896, rendered in that proceeding styled "George W. Pack, et al v. St. Louis Iron Mountain & Southern Railway Company", which judgment is filed for record at Conveyance Book 7, page 356 of the Records of LaSalle Parish, Louisiana.
- b) Right of Way Deed dated October 12, 1940, executed by Q.T. Hardtner, et al in favor of the State of Louisiana and the Department of Highways, which act is filed for record at Conveyance Book CC, page 156 of the records of LaSalle Parish, Louisiana.

TO HAVE AND TO HOLD the above described property unto VENDEE, his successors, and assigns forever.

This conveyance is made for and in consideration of the sum of ONE MILLION AND NO/100 DOLLARS (\$1,000,000.00) DOLLARS, cash in hand paid to VENDORS, the receipt of which is hereby acknowledged.

The VENDORS reserve unto themselves, their successors and assigns, all the oil, gas and other hydrocarbon minerals occurring naturally in liquid or gaseous form in and under the property conveyed, together with any elements, compounds or minerals in solution, emulsion or associated and produced with such minerals, together with the right of egress and ingress to and upon the property for the purposes of exploring for and producing same. However, it is agreed and understood that the VENDORS, or anyone claiming through the VENDORS, shall be liable to the VENDEE, and his assigns, for any damage to timber, improvements, roads, or to the surface of the land resulting from the exercise of the mineral servitude herein reserved. It is the intention of VENDORS that this reservation cover and include fugacious minerals only and VENDEE is to receive all other minerals of every nature, description and kind, including, but not limited to, coal, lignite, sulphur, bauxite, sand, gravel, etc.

VENDORS declare that all ad valorem taxes for all prior years due and exigible on the above described property have been paid. The parties agree that taxes for the current year shall be prorated as of the effective date of this sale.

All conveyance, mortgage, tax and other certificates are waived by the parties, and the parties hereto exonerate the undersigned Notaries from all liability in the premises.

The terms and provisions hereof shall inure to the benefit of and be binding upon VENDORS and VENDEE, their contractors, successors and assigns.

This conveyance is subject to any and all mineral reservations, mineral leases, servitudes, restrictive covenants, leases, liens, mortgages, title and zoning restrictions and any and all other encumbrances of record affecting the above described property.

STATE OF LOUISIANA

PARISH OF Bossier

THUS DONE AND SIGNED in the presence of the undersigned Notary Public and attesting witnesses on this the 20th day of March, 1999.

WITNESSES:

Rachel D. Thayer

Kami Lutz

George M. Tannehill
GEORGE MURPHY TANNEHILL

Frank Dudenhofer
NOTARY PUBLIC

STATE OF LOUISIANA

PARISH OF BOSSIER

THUS DONE AND SIGNED in the presence of the undersigned Notary Public and attesting witnesses on this the 28th day of March, 1999.

WITNESSES:

Rachel D. Houser

Georgiana T. Allen
GEORGINNA TANNEHILL ALLEN

Kami Jeter

Frank Charles Coker
NOTARY PUBLIC

STATE OF LOUISIANA

PARISH OF LINCOLN

THUS DONE AND SIGNED in the presence of the undersigned Notary Public and attesting witnesses on this the 30th day of March, 1999.

WITNESSES:

Carmin G. Watta

Yeda M. Diamond

Alex T. Hunt, Jr.

ALEX T. HUNT, JR.

[Signature]
NOTARY PUBLIC

FILED NO. 174331
FILED AND RECORDED

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BOOK PAGE
253

John A. Butler
CADDOPARISH, LA

STATE OF LOUISIANA

PARISH OF LASALLE

RATIFICATION OF PARTITION OF TIMBERLAND AND PARTITION

KNOW ALL MEN BY THESE PRESENTS THAT:

This ratification of Partition of Timberland and of Partition is made and entered into by and between PICKENS BUTLER MCDADE, JR., a resident of the lawful age of majority and domiciled in Caddo Parish, Louisiana, whose mailing address is declared to be P. O. Box 81, Belcher, Louisiana 71004, TANNE MCDADE WAGNER, a resident of the lawful age of majority and domiciled in the State of Missouri, whose address is declared to be 47 Rye Lane, St. Louis, Missouri 63132 and EMMÁ LOUISE MCDADE WILLIAMS, a resident of the lawful age of majority and domiciled in the State of Tennessee, whose address is declared to be 4030 Rolling Green Drive, Memphis, Tennessee 38125, all of whom are dealing with their separate and paraphernal property, and bears witness to the following:

Appearers are the only children and heirs of Pickens Butler McDade, Sr., husband of Marietta Tannehill McDade, who died December 16, 1987, and whose succession was open under probate number 341,185 on the docket of the First Judicial District Court for the Parish of Caddo, State of Louisiana, in which proceeding Judgment of Possession was rendered on April 11, 1989, and subsegeuntly amended on January 27, 1997.

Pursuant to said Judgment of Possession and Amended Judgment of Possession, appearers are the owners, in the proportions of an undivided one-third interest each, in and to the following described immoveable property in LaSalle Parish, Louisiana, which property is the separate and paraphernal property of appearers, acquired by them pursuant to inheritance from Pickens Butler McDade, Sr. and maintained by them under their separate administration and control, and being more particularly described as follows, to-wit:

An undivded one-eighth interest in and to the following three

(13)

tracts of land:

TRACT 1

The North Half of the Northwest Quarter, less that portion of said Northwest Quarter subdivided as city lots within the city limits of Olla, Louisiana, said property located in Section 35, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, containing 400 acres, more or less.

TRACT 2

The Southwest Quarter of the Southwest Quarter and the East Half of the Southeast Quarter of Section 32, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, containing twenty acres, more or less.

TRACT 3

The Southwest Quarter and the North Half of the Northeast Quarter located in Section 33, Township 11 North, Range 2 East, LaSalle Parish, Louisiana.

Said property was acquired by Pickens Butler McDade, Sr., pursuant to act of donation from Marietta Tannehill McDade, dated January 21, 1981, and recorded at Conveyance Book 114, Page 267 of the records of LaSalle Parish, Louisiana.

By "Partition of Timberland", having an effective date of April 1, 1991, which "Partition of Timberland" is recorded at Conveyance Book 185, Page 594 of the records of LaSalle Parish, Louisiana, Marietta Tannehill McDade, widow of Pickens B. McDade, and others entered into a partition of properties and monies, said properties lying in the Parishes of LaSalle, Rapides, Winn, Grant, and Natchitoches, State of Louisiana, to which act reference is made for greater particularity of the description of the properties partitioned therein, and in said partition, Marietta Tannehill McDade, widow of Pickens B. McDade, along with other persons identified therein as the "Tannehill Group", were allocated properties in LaSalle, Winn and Grant Parishes, including the above described properties in which Marietta Tannehill McDade had previously donated to Pickens Butler McDade, Sr., all of her undivided right, title and interest.

That by Act of Partition having an effective date of

1, 1999, which is recorded at Conveyance Book 248, Page 538 of the records of LaSalle Parish, Louisiana, and Conveyance Book 231, Page 194 of the records of Winn Parish, Louisiana, the "Tannehill Group" including Marietta Tannehill McDade, entered into a further partition thereof wherein, Marietta Tannehill McDade was allocated ownership of an undivided one-third interest in and to the above described properties, together with other properties described in said partition, to which reference is made for greater particularity.

Appearers now declare that to the extent that the above described property was dealt with in both said partitions by the said Marietta Tannehill McDade, that she was not the owner thereof, but that appearers were the owner of an aggregate of an undivided one-eighth interest in and to the above described three tracts.

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the said Pickens Butler McDade, Jr., Tanne McDade Wagner, and Emma Louise McDade Williams, do, by this act and these presents, hereby adopt, ratify and confirm that certain Partition of Timberland, having an effective date of April 1, 1991, made and entered into by and between Marietta Tannehill McDade, widow of Pickens McDade, and others, which instrument is recorded at Conveyance Book 185, Page 594 of the records of LaSalle Parish, Louisiana, subject to and in accordance with all of the terms and provisions thereof, and do further GRANT, BARGAIN, SELL, CONVEY, TRANSFER, ASSIGN, SET OVER AND DELIVER unto THE HARDTNER GROUP, HIBERNIA AND HARTT, the properties allocated to them therein, to the same extent, and in the same fashion, as fully and completely as if appearers had originally executed, acknowledged and delivered said Partition of Timberland, as original signatories thereto, either on the date hereof, or on the date thereof.

Further, for the same consideration, the receipt and sufficiency of which is acknowledged, the said Pickens Butler McDade, Jr., Tanne McDade Wagner and Emma Louise McDade Williams do by this act and these presents, hereby adopt, ratify and confirm that certain partition having an effective date of January 1, 1999, by and between Marietta Tannehill McDade, widow of Pickens B. McDade, Sr., Glen F. Tannehill, husband of Lou Everett Tannehill, Mary Jane Tannehill French, wife of Reginald D. French, Theodore L. Tannehill, Jr., husband of Linda D. Tannehill, Dorothy May Tannehill Spencer, wife of Donald G. Spencer, Thomas Jenson Tannehill, husband of _____, George Murphrey Tannehill, and Georgiana Tannehill Allen, which act is recorded at Conveyance Book 248, Page 519 of the records of LaSalle Parish, Louisiana, subject to and in accordance with all of the terms and provisions thereof, and do further GRANT, BARGAIN, SELL, CONVEY, TRANSFER, ASSIGN, SET OVER AND DELIVER unto the said GEORGE MURPHEY TANNEHILL AND GEORGIANA TANNEHILL ALLEN, the properties allocated to them therein to the same extent and in the same fashion, as fully and completely as if appearers had originally executed, acknowledged and delivered said partition as original signatories thereto, either on the date hereof or on the date thereof.

APPEARERS now declare that as to the three tracts of property described above, the ownership of which is allocated to Marietta Tannehill McDade, widow of Pickens B. McDade in said Act of Partition recorded at Conveyance Book 248, Page 519 of the records of LaSalle Parish, Louisiana, appearers are the owners thereof, in the proportions of an undivided one-third interest each, in and to the following described property, to-wit:

An undivided one-third interest in and to:

TRACT 1

The North Half of the Northwest Quarter, less that portion of said Northwest Quarter subdivided as city lots within the city limits of Olla, Louisiana, said property located in Section 35, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, containing 400 acres, more or less.

TRACT 2

The Southwest Quarter of the Southwest Quarter and the East Half of the Southeast Quarter of Section 32, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, containing twenty acres, more or less.

TRACT 3

The Southwest Quarter and the North Half of the Northeast Quarter located in Section 33, Township 11 North, Range 2 East, LaSalle Parish, Louisiana.

This act may be executed in duplicate original.

THUS DONE AND SIGNED at BELCHER Louisiana, the 9 day of Aug, 1999.

WITNESSES:

[Signature]
[Signature]

[Signature]
PICKENS BUTLER MCDADE, JR.

[Signature]
NOTARY PUBLIC

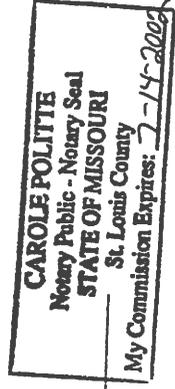
THUS DONE AND SIGNED at St. Louis County the 3rd day of August, 1999.

WITNESSES:

[Signature]
[Signature]

[Signature]
TANNE MCDADE WAGNER

[Signature]
NOTARY PUBLIC



THUS DONE AND SIGNED at BELCHER La. the 9 day of Aug., 1999.

WITNESSES:

[Signature]
[Signature]

[Signature]
EMMA LOUISE MCDADE WILLIAMS

[Signature]
NOTARY PUBLIC

FILED NO. 181101
FILED AND RECORDED
JUN 11 12 32 PM '01
BOOK 266 PAGE 647
CLERK & RECORDED
L. J. MALLER PARISH, LA

ACT OF EXCHANGE

BE IT KNOWN AND REMEMBERED that on the dates hereinafter written and in the presence of the undersigned Notaries Public and attesting witnesses came and appeared:

ALEX T. HUNT, JR. (SS#439-44-7913), married twice, first to Laura James Hunt, deceased, and then to Sallie de Ben Shafto Hunt, with whom he is living and residing undivorced, separate in property by virtue of a Matrimonial Agreement, filed for record at Conveyance Book 888, page 302, under Registry No. E-69003, of the records of Lincoln Parish, Louisiana, a resident of Lincoln Parish, Louisiana, whose mailing address is Post Office Box 1247, Ruston, Louisiana 71273-1247,

hereinafter referred to as ALEX T. HUNT, JR., and

THE TOWN OF OLLA, a Louisiana municipal corporation, the mailing address of which is P. O. Box 223, Olla, Louisiana 71465, herein represented by its Mayor, Ray B. Miller, duly authorized to act herein by Ordinance No. 2001-91 of the Town of Olla, a certified copy of which is attached hereto,

hereinafter referred to as the TOWN OF OLLA, all of whom have declared as follows:

For and in consideration of the conveyance to him of certain lands described below and located in LaSalle Parish, Louisiana, ALEX T. HUNT, JR. does hereby and by these presents grant, bargain, assign, set over, transfer and deliver, with full warranty of title, and with complete transfer and subrogation of all rights and actions of prescription, whether acquisitive or liberative, to which the said ALEX T. HUNT, JR. may be entitled, but subject to the reservation of the predial servitude of passage set forth below, unto the TOWN OF OLLA, the following described property together with all predial servitudes established of record for the benefit of said property, to-wit:

LASALLE PARISH, LOUISIANA
Township 11 North, Range 2 East

- Section 34 - All that portion of the West One-Half of Northwest Quarter (W/2 of NW/4) lying South of Louisiana Highway 125;
- Section 34 - All that portion of the South One-Half of Southeast Quarter of Northwest Quarter (S/2 of SE/4 of NW/4) lying West of the Missouri-Pacific Railroad Right of way.

For and in consideration of the conveyance to said municipality by ALEX T. HUNT, JR. of the lands described immediately above, the TOWN OF OLLA does hereby and by these presents grant, bargain, assign, set over, transfer and deliver, with full warranty of title, and with complete

transfer and subrogation of all rights and actions of prescription, whether acquisitive or liberative, to which the said TOWN OF OLLA may be entitled, unto ALEX T. HUNT, JR. the following described property, to-wit:

LASALLE PARISH, LOUISIANA

TRACT 1: An 87.13 acre tract situated in Sections 24, 25 and 26, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, more particularly described as follows:

Commencing at the Southwest corner of the Northwest Quarter (SW/c of NW/4) of said Section 25, thence North 00° 11'07" East, 210.00 feet to a 2" iron pipe, being the Point of Beginning; thence, North 00° 11'07" East, 1,095.01 feet to an axle; thence South 89° 55'16" West, 1,343.38 feet to a 2" iron pipe; thence South 00° 11'07" West, 654.21 feet to a 2" iron pipe; thence South 89° 55'16" West 1,029.00 feet to a 3/4" iron rod on the Easterly right of way line of Missouri-Pacific Railroad; thence Northeasterly along said right of way North 54° 13'04" East, 3,931.36 feet to a 2" iron pipe on the Southerly right of way line of a black top road; thence along said right of way line South 29° 08'00" East, 167.96 feet to a point; thence South 29° 06'06" East, 99.81 feet to a point; thence South 32° 50'15" East, 61.96 feet to a 2" iron pipe on said road right of way line; thence South 52° 49'16" West, 800.00 feet to a 2" iron pipe; thence South 55° 47'37" East, 1,188.00 feet to a 2" iron pipe; thence South 00° 15'04" West, 194.88 feet to a 2" iron pipe; thence North 89° 36'28" East, 657.47 feet to a 2" iron pipe on the Westerly right of way line of New Hwy. 165; thence South 42° 00'00" West, 751.52 feet to a point; thence North 48° 19'50" West, 150.64 feet to a point; thence South 42° 48'07" West, 301.29 feet to a point; thence South 48° 00'00" East, 150.00 feet to a point; thence South 42° 00'00" West, 200.00 feet to a point; thence North 48° 00'00" West, 368.00 feet to a point; thence South 42° 00'00" West, 200.00 feet to a point; thence South 42° 00'00" West, 100.00 feet to a point; thence North 48° 00'00" West, 200.00 feet to a point; thence South 42° 00'00" West, 153.00 feet to a point; thence North 48° 00'00" West, 7.00 feet to a point; thence South 42° 00'00" West, 153.00 feet to a point; thence North 48° 00'00" West, 157.00 feet to a point; thence South 42° 00'00" West, 71.00 feet to a point; thence South 89° 54'42" West, 557.51 feet to a 2" iron pipe being the point of beginning;

LESS AND EXCEPT:

A 39.80 acre tract of land situated in Sections 24 and 25, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, being more particularly described as follows:

Commence at the Southwest corner of the Northwest Quarter (NW/4) of Section 25, Township 11 North, Range 2 East, thence go North 0° 11'25" East along the Westerly boundary of said Section 25, 1305.01 feet to the POINT OF BEGINNING of herein described tract; thence continuing North 0° 11'25" East along the Westerly boundary of said Section 25, 1055.03 feet to the Southeasterly boundary of the Missouri Pacific Railroad right of way; thence go North 54° 13'04" East along the said right of way 1001.92 feet to a 2" iron pipe on the Southwesterly right of way of a paved road; thence go Southeasterly along said road right of way 330 feet more or less, to a 2" iron pipe; thence go South 52° 57'04" West, 799.98 feet to a 2" iron pipe; thence go South 55° 43'48" East, 1189.08 feet to a 2" iron pipe; thence go South 0° 16'12" West, 194.23 feet to a 2" iron pipe; thence go North 89° 37'38" East, 657.65 feet to the Northwesterly right of way of U.S. Highway 165; thence go South 42° 00'00" West along said Northwesterly right of way of U. S. Highway 165, 751.76 feet to a 3/4 inch iron pipe; thence go North 48° 19'09" West, 150.92 feet to a 2" iron pipe; thence go South 89° 37'38" West, 706.45 feet to a point; thence go North 0° 11'25" East, 359.3 feet to a point; thence go South 89° 37'38" West, 660.00 feet to a one inch iron pipe; thence go North 0° 11'25" East along the Westerly boundary of said Section 25

a distance of 95.01 feet, more or less, to the POINT OF BEGINNING, containing 39.80 acres of land, more or less.

TRACT 2: Township 11 North, Range 2 East

Section 36 - Northeast Quarter of Northwest Quarter (NE/4 of NW/4) LESS AND EXCEPT that tract of land described as beginning at the Southeast corner of the Northeast Quarter of Northwest Quarter (SE/c of NE/4 of NW/4), Section 36, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, run North 1°20' East 360.69 feet and to the East line of the Trunkline Gas Company right of way; thence South 31°25' West along the said East right of way of said Pipeline 421.03 feet and to the South boundary line of the said Northeast Quarter of Northwest Quarter (NE/4 of NW/4), said Section, Township and Range, thence run South 89°18' East 215.05 feet and to the point of beginning, containing .89 acres as per Plat of Survey dated May, 1965, prepared by James H. Tooke, Registered Civil Engineer and being located in the Southeast Corner of the Northeast Quarter of Northwest Quarter (SE/c of NE/4 of NW/4), Section 36, Township 11 North, Range 2 East, LaSalle Parish, Louisiana.

This exchange is made and mutually delivered and accepted by the parties hereto. It is further agreed and understood that the properties herein exchanged are equal in value.

TO HAVE AND TO HOLD the above described properties unto said parties, respectively, the one exchanger unto the other, their heirs, successors and assigns forever.

Each of the parties hereto do hereby reserve unto themselves, their successors and assigns, one-half (1/2) of the interest which they presently own in and to the oil, gas and other hydrocarbon minerals occurring naturally in liquid or gaseous form in and under the property exchanged by each of them, together with any elements, compounds or minerals in solution, emulsion or associated and produced with such minerals. It is the intention of the parties hereto that these reservations cover and include fugacious minerals only and are not to cover and include all other minerals of every nature, description and kind, including, but not limited to, coal, lignite, sulphur, bauxite, sand, gravel, etc.

All state and parish taxes for three years preceding passage of this act of exchange up to and including the taxes due and exigible for the year 2000 are paid, and the parties agree that each will pay the taxes for the current year on their respective properties acquired in this act of exchange.

This exchange is subject to any and all mineral reservations, mineral leases, servitudes, restrictive covenants, leases, liens, mortgages, title and zoning restrictions and any and all other encumbrances of record affecting the above described properties.

The parties hereto waive any conveyance, mortgage and any other certificates and relieve and

release the undersigned Notaries, from any and all responsibility in connection therewith.

AND NOW FURTHER, ALEX T. HUNT, JR. does by these presents reserve unto himself, his heirs and assigns, a predial servitude of passage over and across the lands herein exchanged by him, which servitude shall exist for the benefit of those lands owned by him and described as the Northwest Quarter of Southwest Quarter (NW/4 of SW/4) of Section 34, Township 11 North, Range 2 East, LaSalle Parish, Louisiana. Said servitude of passage shall be sixty (60) feet in width and shall lie immediately West of the East line of the West One-Half of Northwest Quarter (W/2 of NW/4) of said Section 34 insofar as said line extends South from its intersection with the centerline of Louisiana Highway 125.

STATE OF LOUISIANA
PARISH OF LINCOLN

THUS DONE AND SIGNED in the presence of the undersigned Notary Public and attesting witnesses on this the 11th day of June, 2001.

WITNESSES:

Cornie A. Lott

Alex T. Hunt, Jr.
ALEX T. HUNT, JR.

Veda M. Diamond

STATE OF LOUISIANA
PARISH OF LASALLE

THUS DONE AND SIGNED in the presence of the undersigned Notary Public and attesting witnesses on this the 11th day of June, 2001.

WITNESSES:

Sheryl J. Anderson

Veda M. Diamond

By: Ray B. Miller
Ray B. Miller, Mayor

TOWN OF OLLA

Carl C. Boyd
NOTARY PUBLIC

ORDINANCE NO. 2001-192

BE IT ORDAINED by the Board of Alderman of the Town of Olla, Louisiana, in accordance with L.S.A.-R.S. 33:3741, that the Town of Olla does hereby adopt after due promulgation, advertisement, and notice at its special meeting on the 31st day of May, 2001, in Olla, LaSalle Parish, Louisiana, at the special meeting held for such purpose the following ordinance:

Ordinance No. 2001-191 as originally adopted by the Town of Olla on April 20, 2001, is hereby amended and re-enacted so as to provide as follows:

The Town of Olla, through its Mayor Ray B. Miller, is hereby authorized to enter into an exchange of immovable properties with Alex T. Hunt, Jr., on the following terms and conditions:

- a) The properties owned by Alex T. Hunt, Jr. which are to be conveyed to the Town of Olla are described as follows:

LASALLE PARISH, LOUISIANA

Township 11 North, Range 2 East

Section 34 - All that portion of the West One-Half of Northwest Quarter (W/2 of NW/4) lying South of Louisiana Highway 125;

Section 34 - All that portion of the South One-Half of Southeast Quarter of Northwest Quarter (S/2 of SE/4 of NW/4) lying West of the Missouri-Pacific Railroad Right of way.

- b) The properties owned by the Town of Olla which are to be conveyed to Alex T. Hunt, Jr. are described as follows:

LASALLE PARISH, LOUISIANA

TRACT 1: An 87.13 acre tract situated in Sections 24, 25 and 26, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, more particularly described as follows:

Commencing at the Southwest corner of the Northwest Quarter (SW/c of NW/4) of said Section 25, thence North 00°11'07" East, 210.00 feet to a 2" iron pipe, being the Point of Beginning; thence, North 00°11'07" East, 1,095.01 feet to an axle; thence South 89°55'16" West, 1,343.38 feet to a 2" iron pipe; thence South 00°11'07" West, 654.21 feet to a 2" iron pipe; thence South 89°55'16" West 1,029.00 feet to a 3/4" iron rod on the Easterly right of way line of Missouri-Pacific Railroad; thence Northeasterly along said right of way North 54°13'04" East, 3,931.36 feet to a 2" iron pipe on the Southerly right of way line of a black top road; thence along said right of way line South 29°08'00" East, 167.96 feet to a point; thence South 29°06'06" East, 99.81 feet to a point; thence South 32°50'15" East, 61.96 feet to a 2" iron pipe on said road right of way line; thence South 52°49'16" West, 800.00 feet to a 2" iron pipe; thence South 55°47'37" East, 1,188.00 feet to a 2" iron pipe;

thence South 00°15'04" West, 194.88 feet to a 2" iron pipe; thence ⁶⁵²North 89°36'28" East, 657.47 feet to a 2" iron pipe on the Westerly right of way line of New Hwy. 165; thence South 42°00'00" West, 751.52 feet to a point; thence North 48°19'50" West, 150.64 feet to a point; thence South 42°48'07" West, 301.29 feet to a point; thence South 48°00'00" East, 150.00 feet to a point; thence South 42°00'00" West, 200.00 feet to a point; thence North 48°00'00" West, 368.00 feet to a point; thence South 42°00'00" West, 200.00 feet to a point; thence South 48°00'00" East, 218.00 feet to a point; thence South 42°00'00" West, 100.00 feet to a point; thence North 48°00'00" West, 7.00 feet to a point; thence South 42°00'00" West, 153.00 feet to a point; thence North 48°00'00" West, 157.00 feet to a point; thence South 42°00'00" West, 71.00 feet to a point; thence South 89°54'42" West, 557.51 feet to a 2" iron pipe being the point of beginning;

LESS AND EXCEPT:

A 39.80 acre tract of land situated in Sections 24 and 25, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, being more particularly described as follows:

Commence at the Southwest corner of the Northwest Quarter (NW/4) of Section 25, Township 11 North, Range 2 East, thence go North 0°11'25" East along the Westerly boundary of said Section 25, 1305.01 feet to the POINT OF BEGINNING of herein described tract; thence continuing North 0°11'25" East along the Westerly boundary of said Section 25, 1055.03 feet to the Southeastly boundary of the Missouri Pacific Railroad right of way; thence go North 54°13'04" East along the said right of way 1001.92 feet to a 2" iron pipe on the Southwestly right of way of a paved road; thence go Southeastly along said road right of way 330 feet more or less, to a 2" iron pipe; thence go South 52°57'04" West, 799.98 feet to a 2" iron pipe; thence go South 55°43'48" East, 1189.08 feet to a 2" iron pipe; thence go South 0°16'12" West, 194.23 feet to a 2" iron pipe; thence go North 89°37'38" East, 657.65 feet to the Northwestly right of way of U.S. Highway 165; thence go South 42°00'00" West along said Northwestly right of way of U. S. Highway 165, 751.76 feet to a 3/4 inch iron pipe; thence go North 48°19'09" West, 150.92 feet to a 2" iron pipe; thence go South 89°37'38" West, 706.45 feet to a point; thence go North 0°11'25" East, 359.3 feet to a point; thence go South 89°37'38" West, 660.00 feet to a one inch iron pipe; thence go North 0°11'25" East along the Westerly boundary of said Section 25 a distance of 95.01 feet, more or less, to the POINT OF BEGINNING, containing 39.80 acres of land, more or less.

TRACT 2:

Township 11 North, Range 2 East

Section 36 - Northeast Quarter of Northwest Quarter (NE/4 of NW/4) LESS AND EXCEPT that tract of land described as beginning at the Southeast corner of the Northeast Quarter of Northwest Quarter (SE/c of NE/4 of NW/4), Section 36, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, run North 1°20' East 360.69 feet and to the East line of the Trunkline Gas Company right of way; thence South 31°25' West along the said East right of way of said Pipeline 421.03 feet and to the South boundary line of the said Northeast Quarter of Northwest Quarter (NE/4 of NW/4), said Section,

Township and Range, thence run South 89° 18' East 215.05 feet and to the point of beginning, containing .89 acres as per Plat of Survey dated May, 1965, prepared by James H. Tooke, Registered Civil Engineer and being located in the Southeast Corner of the Northeast Quarter of Northwest Quarter (SE/c of NE/4 of NW/4), Section 36, Township 11 North, Range 2 East, LaSalle Parish, Louisiana.

- c) The conveyance by Alex T. Hunt, Jr. to the Town of Olla shall be with full warranty of title but subject to the reservation of a predial servitude of passage which shall be sixty (60) feet in width and shall lie immediately West of the East line of the West One-Half of Northwest Quarter (W/2 of NW/4) of Section 34, Township 11 North, Range 2 East, insofar as said line extends South from its intersection with the centerline of Louisiana Highway 125.
- d) The conveyance by the Town of Olla to Alex T. Hunt, Jr., shall be with full warranty of title.
- e) The properties exchanged shall be subject to reservations by the Town of Olla and by Alex T. Hunt, Jr., of one-half (1/2) of the respective interests owned by them in and to the oil, gas and other hydrocarbon minerals in and under the respective properties exchanged by them, it being the intention of the parties that said reservations cover and include fugacious minerals only and shall not cover all other minerals of every nature, description and kind, including, but not limited to, coal, lignite, sulphur, bauxite, sand, gravel, etc.
- f) The exchange shall be subject to any and all mineral reservations, mineral leases, servitudes, restrictive covenants, leases, liens, mortgages, title and zoning restrictions and any and all other encumbrances of record affecting the above described properties.
- g) The parties to the exchange shall waive any conveyance, mortgage and any other certificates and relieve and release the Notaries before whom the act is executed from any and all responsibility in connection therewith.
- h) The properties exchanged, having been appraised in accordance with L.S.A.-R.S. 33:3741, are of approximately equal value.
- i) The contract of exchange shall be in notarial form and shall otherwise be executed in the form of that copy of "Act of Exchange" attached to and made a part of this ordinance.

Having adopted this ordinance under the provisions of L.S.A.-R.S. 33:3741, the Town of Olla does hereby dedicate the properties to be acquired by it through the exchange herein authorized, to the public use of the Town of Olla for (1) the construction and maintenance of a juvenile correctional facility and (2) the construction and maintenance of recreational facilities for the benefit of the Town of Olla and (3) for development of industrial and commercial facilities to be used for the economic benefit of the Town of Olla.

The effective date of this ordinance shall be June 7th, 2001.

The within ordinance is hereby adopted at the special meeting of the Board of Alderman of the Town of Olla with the vote thereon being as follows:

In Favor: 4

Opposed: 0

Absent or Not Voting: 1

This ordinance adopted on this 31st day of May, 2001.


Dawn B. Stott
Clerk, Town of Olla


Lee Breithaupt, Jr.
Mayor-Pro-Tem, Town of Olla

**This is a certified copy of the ordinance adopted on May 31, 2001.


Dawn B. Stott, Town Clerk

SEC 34
T11N-R2E

DESCRIPTION

A 30.18 acre tract or parcel of land located in the W 1/2 of NW 1/4 of Section 34, Township 11 North, Range 2 East, Louisiana Principal Meridian, North of Red River Land District, LaSalle Parish, Louisiana and being more particularly described as follows:

Commencing on the West 1/4 corner of Section 34, Township 11 North, Range 2 East, Louisiana Principal Meridian, North of Red River Land District, LaSalle Parish, Louisiana.

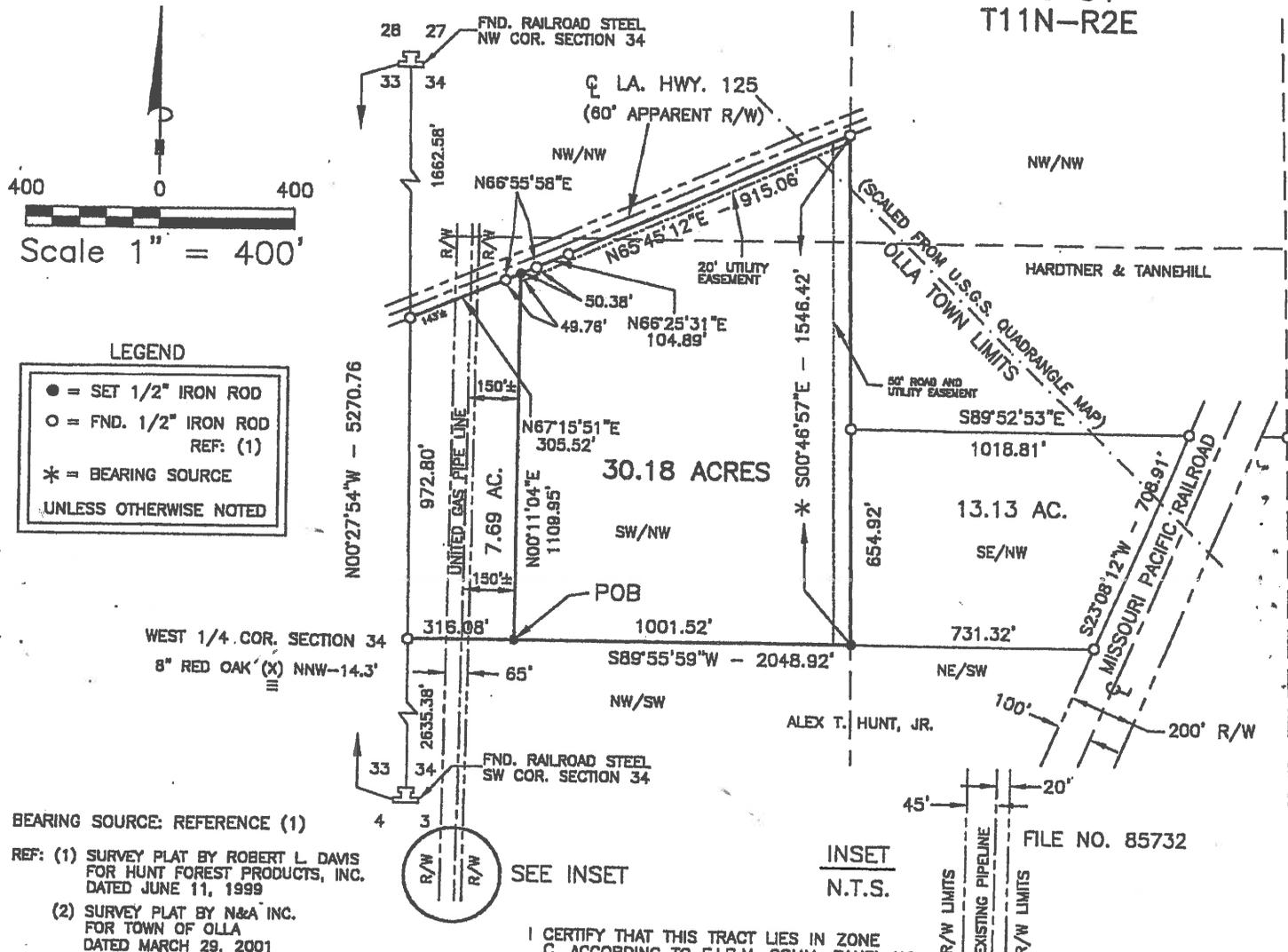
Thence run N89°55'55"E with the South line of the West 1/2 of Northwest 1/4 (W 1/2 if NW 1/4) a distance of 316.08 feet to a 1/2 inch iron rod and point of beginning of the herein described tract;

Thence run N00°11'04"E a distance of 1109.95 feet to 1/2 inch iron rod on the South right of way line of Louisiana State Highway NO. 125;

Thence run with said South right of way line of Louisiana State Highway 125, N66°55'58"E a distance of 50.38 feet to a 1/2 inch iron rod, N66°25'31"E a distance of 104.89 feet to a 1/2 inch iron rod and N65°45'12"E a distance of 915.06 feet to a 1/2 inch iron rod on the East line of said W 1/2 of NW 1/4;

Thence run S00°46'57"E with said East line of W 1/2 of NW 1/4 a distance of 1546.42 feet to a 1/2 inch iron rod on the South line of said NW 1/4;

Thence run S89°55'59"W with said South line of NW 1/4 a distance of 1001.52 feet to the point of beginning and containing 30.18 acres, more or less.



LEGEND

- = SET 1/2" IRON ROD
- = FND. 1/2" IRON ROD REF: (1)
- * = BEARING SOURCE
- UNLESS OTHERWISE NOTED

BEARING SOURCE: REFERENCE (1)

REF: (1) SURVEY PLAT BY ROBERT L. DAVIS FOR HUNT FOREST PRODUCTS, INC. DATED JUNE 11, 1999

(2) SURVEY PLAT BY N&A INC. FOR TOWN OF OLLA DATED MARCH 29, 2001

- THIS SURVEY DOES NOT CONSTITUTE:
1. ENVIRONMENTAL SITE ASSESSMENT
 2. WETLANDS DETERMINATION
 3. SUB-SURFACE INVESTIGATION
 4. CERTIFICATION OF UN-ENCUMBERED OWNERSHIP

TO ALL PARTIES INTERESTED IN TITLE TO PREMISES SURVEYED: I HEREBY CERTIFY THAT THE SURVEY OF THE TRACT SHOWN IN HEAVY LINES WAS DONE IN ACCORDANCE WITH MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS FOR A CLASS D SURVEY AS STIPULATED IN SECTION 2505. I CERTIFY THAT THIS PLAT REPRESENTS AN ACTUAL GROUND SURVEY AND THAT NO ENCROACHMENTS EXIST EITHER WAY ACROSS ANY PROPERTY LINE EXCEPT AS SHOWN:

I CERTIFY THAT THIS TRACT LIES IN ZONE C ACCORDING TO F.I.R.M. COMM. PANEL NO. 220112 B WITH AN EFFECTIVE DATE OF 11/01/1985 AND THEREFORE IS NOT WITHIN THE 100 YEAR-FLOOD PLAIN AS DEFINED BY F.E.M.A. (FOR FLOOD INSURANCE RATING PURPOSES ONLY)

NOTE: ORIGINAL IF STAMP APPEARS RED

CLARENCE N. BRUCE, LA. P.L.S. 56

FOR: TOWN OF OLLA	DRAWN BY: DKH	PROJ. NO. 267.036A
REQUESTED BY: PAUL CORNWELL	APPROVED BY: CNB	SHEET 1
DESCRIPTION: A 30.18 ACRE TRACT OR PARCEL OF LAND LOCATED IN THE WEST 1/2 OF NW 1/4, SECTION 34, T11N-R2E, LOUISIANA PRINCIPAL MERIDIAN NORTH OF RED RIVER LAND DISTRICT, LaSALLE PARISH LOUISIANA.	DATE: 05/08/2001	
N & A, INC. NOWLIN & ASSOCIATES CONSULTING ENGINEERS • LAND SURVEYORS		

File name: C:\ACAD\267\267036B.dwg
Field Book OLLA 2 Pg. 74-80, OLLA 3 Pg. 7-8

204465

568

No. E.	69003
Filed for Record in Conveyance	
Book No.	888
Page	302

FILE NO. 312
 COMMERCIAL AGREEMENT DATED 15 19 94
 UNITED STATES OF AMERICA

BOOK PAGE BETWEEN
 200 APR 17 PM 12 23 SALLIE DEBEN SHAFTO STATE OF LOUISIANA
Qui Gillet

BY CLERK & RECORDER T. HUNT, JR. PARISH OF OUACHITA
 LASALLE PARISH, LA. * * * * *

BE IT KNOWN, that on this 15 day of August, in the year one thousand nine hundred ninety-four (1994).

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the Parish of Ouachita, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned:

PERSONALLY CAME AND APPEARED:

SALLIE DEBEN SHAFTO (hereinafter referred to as "Sallie"), a person of the full age of majority and a resident of the Parish of Ouachita, State of Louisiana, who declared that she has been married but once and then to Wesley S. Shafto, Jr., who is deceased and that she is currently residing at 215 Lakeside Dr., Monroe, LA 71201

and

ALEX T. HUNT, JR. (hereinafter referred to as "Alex"), a person of the full age of majority and a resident of the Parish of Lincoln, State of Louisiana, who declared that he has been married but once and then to Laura James Hunt who is deceased and that he is currently residing at 124 Llanfair Drive, Ruston, Louisiana 71270.

12 5/10/94

Apparers declared that they intend to be married on or about August 18, 1994, and that, pursuant to Louisiana Civil Code Articles 2328 and 2329, they hereby adopt and establish for themselves the matrimonial regime of separation of property, governed by Chapter 3, Title VI, Book III of the Louisiana Civil Code (as such regime may be amended by law).

THUS DONE AND PASSED, in multiple originals, in my office in the Parish of Ouachita, State of Louisiana, on the day, month and year first hereinabove written, in the presence of the undersigned competent witnesses who hereunto sign their names with said apparers and me, Notary, after reading of the whole.

WITNESSES:

Marilyn Smith Sallie DEBEN SHAFTO

Sam Henderson ALEX T. HUNT, JR.

[Signature]
 NOTARY PUBLIC

A TRUE RECORD of the original on file this August 23, 1994.

Fathey S. Robinson by, Clerk of Court.

204465

(5)

Book 0 - Page 13

C. T. Hardtner & G. M. Tannehill

To

No. 6803

The La. Power & Light Co.

Right of way permit
Dated December 10, 1926
Filed Dec. 28, 1926, 2:20
Recorded Jan. 11, 1927.

THE LOUISIANA POWER AND LIGHT COMPANY
RIGHT OF WAY PERMIT

STATE OF LOUISIANA,
PARISH OF LA SALLE.

KNOW ALL MEN BY THESE PRESENTS: That we, Q. T. Hardtner, a resident of Urania, a married man whose wife is May Hardtner, nee Tannehill, and G. M. Tannehill a resident of Urania, La. a married man whose wife is Pora Tannehill, nee Schaedel, for and in consideration of the sum of Seventy Seven and 50/100 DOLLARS (\$77.50) cash in hand paid, the receipt of which is hereby acknowledged, and other valuable considerations, do hereby grant and convey unto The Louisiana Power and Light Company, and to its successors and assigns, the right, privilege and easement to build across, over and upon the lands hereinafter described, a line of poles upon which may be strung wires for the transmission of electric current and for the transmission of telegraph and telephone messages, and for such other uses as may be necessary in the business of the said Louisiana Power and Light Company, its successors and assigns. The rights hereby conferred provide for the privilege and authority to enter upon said lands for the purpose of constructing and building said pole line and the maintenance thereof, with the right to clear and keep clear said right of way from under brush and all other timber or obstruction that may obstruct the use of said line, or that may or might be a hazard to the use of same, and for repairing and constructing same at any and all times.

The right of way hereby conveyed shall be over, upon and across the following described lands situated in the Parish of LaSalle, State of Louisiana, to-wit: S $\frac{1}{2}$ of SE $\frac{1}{4}$ Sec. 27; NW $\frac{1}{2}$ of NE $\frac{1}{4}$; and NW $\frac{1}{4}$ Sec. 34; and SW $\frac{1}{4}$ Sec. 33; T. 11 N., R. 2 E. with the right of ingress and egress at all times for the purpose of building, repairing and maintaining said line of poles and the wires thereon.

It is specially agreed and understood that The Louisiana Power and Light Company, its successors and assigns, will pay for any timber, crops or other property destroyed or damaged in the building, maintaining or repairing said lines.

And it is especially understood and agreed that the said line and right of way shall never be fenced by The Louisiana Power and Light Company, and the Grantor shall have full and free use of said right of way except for the purposes herein stated; and right to farm and cultivate and otherwise use said right of way by the Grantor, except for the purposes herein granted to the Grantee, is especially reserved; and if the Grantor should ever permanently abandon the use of said right of way for the purposes herein conveyed then the same shall ipso facto revert to the Grantor, his heirs or assigns.

All the conditions hereof shall extend to the parties hereto and their successors, heirs and assigns.

THUS DONE, READ AND SIGNED, in the presence of the subscribing competent witnesses, on this the 10th day of December, 1926.

ATTEST:

Q. T. Hardtner, Jr.

W. C. Procter

Q. T. Hardtner

G. M. Tannehill

1

29,787 ✓

Q. T. Hardtner, et al

Right of Way Deed

To

Dated: October 12, 1940
Filed: November 19, 1940
Rec'd: November 19, 1940

State of Louisiana

--- R I G H T - O F - W A Y _ D E E D ---

STATE OF LOUISIANA

PARISH OF LA SALLE:

BE IT KNOWN, That on this the 12th day of October, 1940, that we Q. R. HARDTNER and GEORGE M. TANNERHILL, JR. MRS. MARIETTA T. MCDADE, DR. THEODORE L. TANNERHILL, AND GLEN F. TANNERHILL, herein represented by MRS. DORA SCHADEL TANNERHILL of lawful age and residents of the Parish of La Salle, State of Louisiana, in consideration of the benefits, uses, and advantages accruing to us, by reason of the location of the Urania - Standard, (Federal Aid Grade Crossing Project No. F. A. G. H. 56-(3) and F. A. G. M. 56-(4) State Highway, Route No. 14, as designated by Section 7 of Act 95 of Legislature of 1921, Extra Session, as amended by Act 15 of Legislature of 1930, Extra Session, and acts amendatory thereof, and for and upon such other terms and conditions or considerations herein expressed, do hereby grant, transfer, assign, set over and deliver unto the State of Louisiana, and the Department of Highways, represented by Paul E. Lirette, Right-of-way Engineer, herein appearing and acting by authority of resolution of the Louisiana Highway Commission, adopted May 27, 1940, and here present, accepting and acknowledging delivery and possession for said Department of Highways, all and singular, the following described property, to-wit:

D E S C R I P T I O N

That portion of the right-of-way of the Urania - Standard, State highway, Route No. 14, which extends over and lies upon the property of the grantors located in the Parish of La Salle, State of Louisiana, being a strip or parcel of land varying in width and lying between survey station 154 ± 00 and survey station 333 ± 19, as hereinafter described, which said right-of-way appears on the map showing the approximate line of the Urania-Standard, State Highway, Route No. 14, approved by Chief Engineer, copy of which map is on file in the office of the Department of Highways in the City of Baton Rouge, Louisiana.

The right-of-way herein granted, transferred, etc., is more particularly described as follows:

(1) A strip or parcel of land having a width of seventy-five (75) feet from the centerline to the right or southeast side, and seventy-five (75) feet from the centerline to the left or northwest side, or a total right-of-way of one hundred-fifty (150) feet, in width, beginning at survey station 154 ± 00, south property line, and extending to survey station 160 ± 40, east property line. Said right-of-way above described traverses the Southeast Quarter of Northwest Quarter of Section Nine, Township Ten North, Range Two East, La. Mer., La Salle Parish, Louisiana

(2) A strip or parcel of land having a width of seventy-five (75) feet from the centerline to the right or southeast side, and seventy-five (75) feet from the centerline to the left or northwest side, or a total right-of-way of one hundred-fifty (150) feet, in width, beginning at survey station 226 ± 10, south line of the North Half of Section Three, Township Ten North, Range Two East, La. Mer., La Salle Parish, Louisiana, and extending to survey station 333 ± 19, north line of Section Thirty-five, Township Eleven North, Range Two East, La. Mer., La Salle Parish, Louisiana. The above described right-of-way traverses and is a portion of the lands of the grantors situated in Sections Nine (9), Three (3), Township Ten (10) and Sections Thirty-four (34) and Thirty-five (35) Township Eleven (11) North, Range

The Grantors hereby reserves the right to all minerals lying beneath the area herei transferred for right-of-way purposes, with the specific understanding that no exploration, drilling nor mining of gas, oil, or other minerals of any kind, shall be conducted upon said area.

It is expressly understood that this grant and transfer of the above described right-of-way is made for the construction and maintenance of the Urania - Standard, State Highway, Route No. 14, in the Parish of La Salle, and for such other purposes as may be authorized by the laws of the State of La.

The Grantors waives and abandons all claims for damages on account of the exercise of the privileges herein granted.

As a further consideration for the right-of-way herein granted, the following terms and conditions are herein agreed upon:

The Department of Highways, its engineers, and contractors, hereby agree to cut all merchantable timber within the right-of-way limits, and channel changes, lateral ditches, and right-of-way areas, into saw-lot or pulp-wood lengths, which timber is to be cut under the supervision of grantors' agent. The saw-logs are to be delivered to the Urania Lumber Company's mill at Urania, Louisiana, and the pulp-wood is to be stacked on grantors' land adjacent the within described right-of-way. Said cost in cutting and moving the timber from the right-of-way, etc. is to be borne by the Department of Highways.

The Department of Highways, its engineers, and contractors, are hereby authorized to enter upon grantors' property out side of the right-of-way limits for the purpose of excavating and maintaining such lateral drains, tail ditches and channel changes as are provided in the plans, or as may be required for the proper construction and maintenance of this highway. The material from said drainage excavation is to be used in the road embankment needed, or otherwise disposed of as directed by the Highway Engineer. Said drains, etc. provided in the plans of State Project No. 5901-A are described and situated as follows:

Sta. 223700	31.0'	Av. X	6.0'	X	800'	Channel Change	Lt.	C/L.
"	227726	8.0'	"	2.0'	X	150'	Lateral Ditch	Lt.
"	244700	8.0'	"	2.0'	"	300'	"	"
"	251700	8.0'	"	2.0'	"	200'	"	"
"	278765	16.0'	"	4.0'	"	175'	"	Rt.
"	287750	8.0'	"	2.0'	"	300'	"	"
"	313700	10.0'	"	3.0'	"	75'	"	Lt.
"	319750	22.0'	"	6.0'	"	250'	Channel Change	Rt.
"	327775	8.0'	"	2.0'	"	200'	Lateral Ditch	"

The Department of Highways, its engineers, and contractors, also agree to remove from the right-of-way limits of this project, all buildings, fences and other improvements and relocate them behind the right-of-way line and on grantors' remaining property, said work to be performed in a workmanlike manner and at the expense of the Department of Highways.

The Department of Highways further agree to pay the grantors, on the approval of title, SEVEN HUNDRED AND FIFTY AND NO/100 (\$750.00) Dollars for a approximately 37.69 acres of land for right-of-way for the construction and maintenance of the Urania - Standard, State Highway, Route No. 14. It being understood that the above consideration, when paid, is full and final payment for the land herein conveyed, also full and final settlement for any and all damages arising out of the construction and establishment of this highway over and across grantors' property.

IN TESTIMONY WHEREOF, The parties hereto have signed and executed and acknowledged

of October A. D., 1940.

Witnesses

F. P. Minard

A. M. Johnston

Q. T. Hardtner /

GEORGE M. TANNEHILL, JR. /

MRS. MARIETTA T. MCDADE /

DR. THEODORE L. TANNEHILL /

GLEN F. TANNEHILL, /

BY: Mrs. Dora Schaedel Tannehill
Power of Attorney

DEPARTMENT OF HIGHWAYS

By Paul E. Lirette
Right-of-way Engineer.

A F F I D A V I T.

STATE OF LOUISIANA

PARISH OF LA SALLE:

BEFORE ME, The undersigned authority, this day personally appeared F. P. Minard, to me personally known to be the identical person whose name is subscribed to the foregoing instrument as an attesting witness, who being first duly sworn, on his oath, says: That he subscribed his name to the foregoing instrument as a witness, and that he knows Q. T. Hardtner and Mrs. Dora Schaedel Tannehill the grantors named in said instrument, to be the identical persons described therein, and who executed the same, and saw them sign the same as their voluntary act and deed, and that he, the said F. P. Minard subscribed his name to the same at the same time as an attesting witness.

F. P. Minard
Attesting witness.

Sworn to and subscribed before me, this 12 day of Oct. 1940.

(SEAL)

Ed Blevins
Notary Public in and for the
Parish of La Salle, State
of Louisiana.

Urania Lumber Company, Ltd.

To

State of Louisiana

Right-of-Way Deed

Dated: October 12, 1940

Filed: November 19, 1940

Rec'd: November 19, 1940

R I G H T - O F - W A Y D E E D

STATE OF LOUISIANA

PARISH OF LA SALLE:

BE IT KNOWN, That on this the 12 day of October, 1940, that we, URANIA LUMBER COMPANY, herein represented by Q. T. Hardtner President and a resident of the Parish of La Salle, State of Louisiana, in consideration of the benefits, uses, and advantages accruing to us, by reason of the location of the Urania - Standard, (Federal Aid Grade Crossing Project No. F. A. G. H. 56-(3) State Highway, Route No. 14, as designated by Section 7 of Act 95 of Legislature of 1930, Extra Session, and acts amendatory thereof, and for and upon such other terms and conditions or considerations hereinafter expressed, do hereby grant, transfer, assign, set over and deliver unto the State of Louisiana, and the Department of Highways, represented by Paul E. Lirette, Right-of-way Engineer, herein appearing and acting by authority of resolution of the Louisiana Highway Commission, adopted May 27, 1940, and here present, accepting and acknowledging delivery and possession for said Department of Highways, all and singular, the following described property, to-wit:

Book 32 Page 219

to Morgan Guaranty Trust Company of New York and G. S. Greene, Trustees.

Morgan Guaranty Trust Company of New York, as Trustee as aforesaid

Dated: December 15, 1960

By: s/ Robert J. McCraig
Trust Officer

s/ G. S. Greene
G. S. Greene, as Trustee as aforesaid.

Q. T. Hardtner, Jr., et al
-To-
United Gas Pipe Line Co.

Nov 63871

Right of Way

Dated: December 7, 1960
Filed: December 21, 1960
Rec'd: December 21, 1960

FORM 56-2019 (1-1) Louisiana Transmission

ER 1-8543

Q. T. Hardtner-G. M. Tannehill

THE STATE OF LOUISIANA
PARISH OF LASALLE

KNOW ALL MEN BY THESE PRESENTS:

That for and in consideration of Four hundred eight four and no/100 (\$484.00) Dollars to the undersigned (herein styled Grantor, whether one or more) paid, the receipt of which is hereby acknowledged, the said Grantor does hereby Grant and Convey unto UNITED GAS PIPE LINE COMPANY (herein styled Grantee), its successors and assigns, a right of way and easement to construct, maintain, operate, repair, replace, change the size of and remove a pipe line and appurtenances thereto, and to construct, maintain, operate, repair, replace and remove, in connection with the conduct of its business, power lines, electrical protection units and appurtenances thereto, including the necessary poles, guy wires, anchors and ground beds, over and through the following described lands situated in LaSalle Parish, State of Louisiana, to-

Township 10 North, Range 2 East; W½ of NE¼ of Sec. 3 Township 11 North, Range 2 East W½ of W½ of Sec. 34, N½ of NE¼ of Sec. 33

1. Smith and Adams Lumber Company to Q. T. Hardtner & G. M. Tannehill Vo. 8, page page 685 more fully described in deed from _____ to _____ recorded in Volume _____ Page _____ Deed Records of said Parish, to which reference is here made for further description. All Debris will be burned on the right of way herein granted.

The right of way herein granted shall be of an width of sixty (60') feet except where ground beds may require a greater width.

It is further agreed that Grantee may use additional working space for making road and stream crossing.

It is further understood and agreed that Grantee shall not be required to do anything under the terms of this easement where to do so would be in violation of any rules or regulations of the War Department of the United States or any other duly constituted body from whom Grantee might be required to obtain permit in connection with crossing navigable streams.

TO HAVE AND TO HOLD unto Grantee, its successors and assigns, so long as the right; and easements herein granted, or any of them, shall be used by, or useful to, Grantee for the purposes herein granted, with ingress to and egress from the premises, for the purposes of constructing, inspecting, repairing, maintaining, and replacing the property of Grantee here; described, and the removal of same at will, in whole or in part.

The said Grantor is to fully use and enjoy the said premises, except for the purposes herein granted to the said Grantee and provided the said Grantor shall not construct, or maintain, nor permit to be constructed or maintained, any house, structures or obstructions, on c over, or that will interfere with the maintenance or operation of any pipe line or appurtenar constructed hereunder, will not change the grade over such nine line and will not plant trees

3

the right at its sole option to clear and keep clear, the land utilized by Grantee, of all timber, trees, undergrowth and other obstructions which might interfere with the constructions or maintenance of said pipe line, power lines, or endanger same. Grantee hereby agrees to bury pipes and electrical protection ground beds to a depth of not less than twenty-four (24") inches below the surface of the soil, and to pay any damages which may arise to growing crops, fences or timber from the construction, maintenance and operation of said pipe, power lines, and electrical protection units; said damages, if not mutually agreed upon, to be ascertained and determined by three disinterested persons, one thereof to be appointed by the said Grantor, and one by the said Grantee, and the third by the two so appointed as aforesaid, and the written award of such three persons shall be final and conclusive.

No sale or division of the lands hereinabove described shall increase or change the rights and obligations of the Grantee hereunder, and any subsequent owner or owners of said lands shall be substituted for and in place of Grantor herein.

It is hereby understood that the party securing this grant in behalf of Grantee is without authority to make any covenant or agreement not herein expressed.

WITNESS the execution hereof on this the 7th day of December, 1960. Signed and delivered in the presence of the undersigned witnesses:

WITNESSES:

s/ C. W. Linse
 s/ J. M. Woodward
 s/ Glen F. Tannehill
 s/ M. W. Maxwell
 s/ Glen F. Tannehill
 s/ M. W. Maxwell
 s/ Glen F. Tannehill
 s/ M. W. Maxwell

s/ Hardtner and Tannehill
 s/ Q. T. Hardtner, Jr.
 Q. T. Hardtner, Jr.
 s/ Ernestine H. Hickman
 Ernestine H. Hickman
 s/ Mrs. Dora S. Tannehill
 Mrs. Dora S. Tannehill, Individually
 s/ Mrs. Dora S. Tannehill
 Mrs. Dora S. Tannehill, Power of Attorney for George M. Tannehill, Jr., Theodore L. Tannehill, Marietta Tannehill McDade and Glen F. Tannehill

THE STATE OF LOUISIANA
 PARISH OF LASALLE

BEFORE ME, the undersigned authority, on this day appeared Glen F. Tannehill, who being duly sworn, deposed and said:

That he was one of the subscribing witnesses to the above and foregoing instrument; that said instrument was executed by the Grantors therein, Ernestine H. Hickman, Mrs. Dora S. Tannehill, Individually and Mrs. Dora S. Tannehill, Power of Attorney for George M. Tannehill, Jr., Theodore L. Tannehill, Marietta Tannehill McDade & Glen F. Tannehill, in his presence and in the presence of the other subscribing witness on the day thereof.

s/ Glen F. Tannehill
 (Signature of Subscribing Witness)

SWORN TO AND SUBSCRIBED BEFORE ME this 9th day of December, A. D. 1960.

s/ George S. Walsh
 Notary Public in and for
 LaSalle Parish, Louisiana

THE STATE OF LOUISIANA
 PARISH OF LASALLE

BEFORE ME, the undersigned authority, on this day appeared J. M. Woodward, who being duly sworn, deposed and said:

That he was one of the subscribing witnesses to the above and foregoing instrument; that said instrument was executed by the Grantors therein, Hardtner and Tannehill, by Q. T.

STATE OF LOUISIANA

Parish of LA SALLE

BE IT KNOWN, That this day before me

GEORGE S. WALSH

Notary Public in and for the said Parish, duly commissioned and sworn, came and appeared

Q. T. Hardtner, Jr., Mrs. Ernestine H. Hickman, Mrs. Dora S. Tannehill, individually, and as Power of Attorney for George M. Tannehill, Jr., Theodore L. Tannehill, Marietta Tannehill McDade and Glen F. Tannehill

who declared that they do DELIVER, with full guarantee of title, and with complete transfer and subrogation of all rights and actions of warranty against all former proprietors of the property herein conveyed unto

La Salle Parish Recreation District No. 22

the following described property, to-wit:

From Northeast Corner of Section 34, Township 11 North, Range 2 East, run South 4 degrees East 430 feet to point of beginning; Thence South 87 degrees West 348 feet 6 inches; Thence South 3 degrees East 500 feet; Thence North 87 degrees East 348 feet 6 inches; Thence North 3 degrees West 500 feet to point of beginning, being four (4) acres, more or less, situated in Northeast Quarter (NE 1/4), of Northeast Quarter (NE 1/4), Section 34, Township 11 North, Range 2 East, LaSalle Parish, Louisiana.

TO HAVE AND TO HOLD said described property unto said purchaser, its heirs and assigns forever.

This sale is made for the consideration of the sum of TEN THOUSAND AND NO/100 Dollars

cash in hand paid, the receipt of which is hereby acknowledged.

The certificate of mortgage is hereby waived by the parties, and evidence of the payment of taxes produced.

DONE AND PASSED at my office, in said Parish of LaSalle in presence of

Annie R. Minard and D. G. Bradford

competent witnesses, on this the 9 day of November A. D. Nineteen

Hundred and sixty-four.

ATTEST:

s/ Annie R. Minard s/ Q. T. Hardtner, Jr. s/ Mrs. Ernestine H. Hickman s/ Mrs. Ernestine H. Hickman s/ Mrs. Dora S. Tannehill s/ Mrs. Dora S. Tannehill s/ Mrs. Dora S. Tannehill s/ Attorney for George M. Tannehill, Jr., Theodore L. Tannehill, Marietta Tannehill McDade and Glen F. Tannehill

s/ George S. Walsh Notary Public.

ENDORSED: Filed for record at 9:27 o'clock A.M. RECORDED: The 12 day of Nov. Nov. 12 A. D., 19 64

(Signed) s/ J. D. Nugent Clerk and Ex-Officio Recorder. (Signed) s/ J. D. Nugent Clerk and Ex-Officio Recorder.



300 64-546

AMENDMENT TO RIGHT OF WAY

File No. 85232 ✓
Filed and Recorded

STATE OF LOUISIANA
PARISH OF LASALLE

Date Aug 12, 1970 Time 8:35 AM
Clerk - Bk. 64
Recorder - LaSalle Parish

KNOW ALL MEN BY THESE PRESENTS that:

WHEREAS, UNITED GAS PIPE LINE COMPANY (hereinafter referred to as 'United'), a Delaware corporation, is the present owner of all rights, titles, and interests in and to a right of way and servitude acquired by the following described instrument:

That certain right of way and servitude granted in favor of United Gas Pipe Line Company by Q. T. Hardtner, Jr., et al, on December 7, 1960, and recorded in Volume 32, Page 219 of the Conveyance Records of LaSalle Parish, Louisiana,

which instrument is herein referred to as the 'Original Easement.' Said right of way and servitude cover and affect the tract of land LaSalle Parish, described in said instrument as follows, to-wit:

- Township 10 North, Range 2 East, West 1/2 of Northwest 1/4, Section 3
- Township 11 North, Range 2 East, West 1/2 of West 1/2, Section 34,
- North 1/2 of Northeast 1/4, Section 33

and

WHEREAS, pursuant to the Original Easement the said Grantee has constructed one 30-inch pipe line and pursuant hereto the said Grantee in the near future plans to construct an additional pipe line (hereinafter referred to as 'Additional Pipe Line') under, over, across and through the hereinabove described tract of land; and

WHEREAS, United and the present owner or owners (hereinafter referred to as 'Owner') of the land subject to the hereinabove described right of way and servitude desire to define the area of the right of way and servitude to be occupied by the two pipe lines;

NOW, THEREFORE, for and in consideration of the foregoing, the agreements hereinafter set forth and in the sum of FOUR HUNDRED SIXTY-ONE AND NO/100- - - - - Dollars (\$ 461.00- - - - -), United and Owner hereby covenant and agree as follows:

- Enlargement of Existing Right of Way
United and Owner hereby amend the Original Easement so that the right of way for and the area to be permanently occupied by the existing 30-inch pipe line constructed under the Original Easement is hereby enlarged so that the same shall comprise, but be limited and restricted to, a strip or parcel of land 65 feet in width, the limits of such 65 foot strip or parcel of land being described as 20 feet East of and parallel to said presently existing 30-inch pipe line and 45 feet West of and parallel to said 30-inch pipe line.
- Additional Pipe Line Right
(a) Grant of Right
United and Owner hereby amend the Original Easement so that Owner does hereby grant and convey unto United, its successors and assigns, a right of way and easement to construct, maintain, operate, repair, replace, change the size of, and remove an Additional Pipe Line and appurtenances thereto (in addition to the existing 30-inch pipe line) under, over and through the tract of land described in the Original Easement. Said right of way and easement for an Additional Pipe Line and appurtenances is granted unto United by Owner on the same terms and provisions as set forth in the Original Easement, as herein amended, and all of such terms and provisions are hereby incorporated herein by this reference. Without limiting the foregoing, it is understood and agreed that the right of way and easement for said Additional Pipe Line and appurtenances shall be limited and restricted to and such facilities shall permanently occupy the 65 foot strip described in provision 1 above.
- Temporary Work Area

During construction of the Additional Pipe Line, United shall also have the right to use an additional temporary working area fifteen feet (15') in width, which area is west of, and parallel to, the 65-foot strip or parcel of land described in provision 1 above; and at all points where said Additional Pipe Line crosses a road, canal, railroad, existing pipe line or any structure requiring an unusual amount of excavation in order to install the Additional Pipe Line, said 15-foot temporary working area shall be increased to such width and length as United determines to be reasonably necessary to use in the laying and construction of the Additional Pipe Line on each side of any and all such crossing. Any additional area for stream crossing or road crossing will be paid for on the same bases as the temporary work area.

3. Miscellaneous and easement.
It is mutually understood and agreed that this agreement as written covers all the agreements and stipulations between the parties and that no representations or statements, oral or written, have been made modifying, adding to, or changing the terms hereof.

Except as herein specifically amended, the Original Easement by which United acquired its right of way and servitude for its presently existing 30-inch pipe line shall and does remain in full force and effect in all respects.

WITNESS THE EXECUTION HEREOF this 31 day of July, 1970.

WITNESSES:

John L. Salter
John M. Davis

UNITED GAS PIPE LINE COMPANY

John M. Davis
Vice President

546

WITNESS:

Ed Bruce

Bob M. Davis

Ed Bruce

William M. Davis

Charles W. Walker

Arthur M. Davis

Madison - Mad Tannehill #1 ✓

By R. T. Tannehill

R. T. Tannehill

Ernest H. Dickman

Mrs. Dora S. Tannehill
Mrs. Dora S. Tannehill,
Individually

Mrs. Dora S. Tannehill

Mrs. Dora S. Tannehill, Power
Attorney for George L. Tannehill,
Jr., Theodore L. Tannehill,
Marjotta Tannehill and
Glen F. Tannehill

THE STATE OF LOUISIANA

PARISH OF Caddo

Before me, the undersigned authority, on this day appeared C. W. Luse
who being duly sworn, deposed and said:

That he was one of the subscribing witnesses to the above and foregoing instrument; that said instrument was executed by
Thane H. L. Handman, G. T. Handman, E. R. West, and H. Hickman
the grantor therein, and in his presence and in the presence of the other
subscribing witnesses on the date thereof.

[Signature]

Sworn to and subscribed before me this 31st day of July, 1970.

JAMES L. ASKEW
NOTARY PUBLIC, Caddo Parish, Louisiana
My Commission is for 11/10

[Signature]
Notary Public in and for
Caddo Parish, Louisiana

STATE OF LOUISIANA
PARISH OF CADDO

BEFORE ME, the undersigned authority, this day personally appeared, John C. Soderman
to me personally known to be the identical person whose name is subscribed to the
foregoing instrument as an attesting witness, who, being first duly sworn, on his oath says:

That he subscribed his name to the foregoing instrument as an attesting witness, and that he knows J. D. Mijet
to be the identical person described therein, and who
executed the same and saw him sign the same as the voluntary act and deed of said UNITED GAS PIPE LINE COMPANY
and in the capacity therein stated, and that he, said appearer, subscribed his name to the same at the same time as an
attesting witness.

[Signature]
Notary Public in and for
Caddo Parish, Louisiana

SWORN TO AND SUBSCRIBED BEFORE ME, Notary, on this the 31st day of August, 1970.

[Signature]
Notary Public in and for
Caddo Parish, Louisiana

FORM 56-0016 (REVERSE)

THE STATE OF LOUISIANA

PARISH OF LASALLE

Before me, the undersigned authority, on this day appeared JULIUS W. GRUBBS who being duly sworn, deposed and said:

That he was one of the subscribing witnesses to the above and foregoing instrument; that said instrument was executed by the grantor therein, Mrs. Dora S. Tannehill, Individually and Power Attorney for George M. Tannehill, Jr., Theodore L. Tannehill, Marietta Tannehill McDade and Glen F. Tannehill in his presence and in the presence of the other subscribing witnesses on the date thereof.

Julius W. Grubbs

Sworn to and subscribed before me this 31st day of July, 1970.

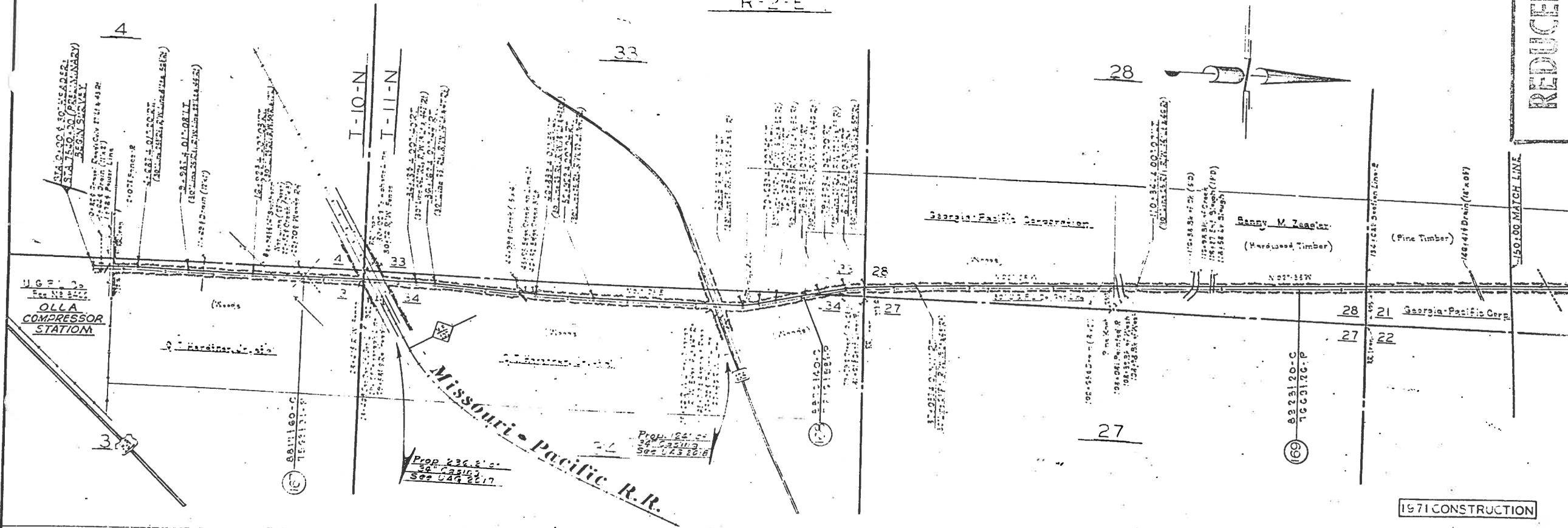
M. W. Jones
Notary Public in and for

RAPIDES PARISH, LOUISIANA

LA SALLE PARISH, LOUISIANA

R-2-E

REDUCED PRINT



STATION	LINE	COVER	OWNER
184785	184785	28"	...

Prop. 236, 237, 238
See UAG 2217

Prop. 124, 125, 126
See UAG 2216

169
8323120-C
7603170-P

1971 CONSTRUCTION

SECTION NORTH OF OLLA
COMPRESSOR STATION

REDUCED PRINT

550

UNITED GAS PIPE LINE COMPANY ENGINEERING DEPARTMENT - SHREVEPORT, LOUISIANA			
PROJECTED ADDITION TO SOUTH LA. TO NORTH LA. LINE LA SALLE & CALDWELL PARISHES, LA.			
SURVEYED BY	DATE	CORRECT BY	DATE
DRAWN BY	DATE	APPROVED BY	DATE
TRACED BY	DATE	APPR. BY	DATE
CHECKED BY	DATE	SCALE	1" = 500'

THE STATE OF LOUISIANA
~~CADDO~~ PARISH OF CADDO

Before me, Mark E. Robinson a Notary Public in and for said Cadddo Parish
State, on this day personally appeared Quintin T. Hardtner, III known

to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this the 8th day of January, A. D. 19 82

Mark E. Robinson
Mark E. Robinson Notary Public in and for
Caddo Parish, Louisiana XO6W104X06W104X

(SEAL)

THE STATE OF _____
COUNTY OF _____

Before me, _____ a Notary Public in and for said County
and State, on this day personally appeared _____ wife of

_____ known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed and declared that she had willingly signed the same for the purposes and consideration therein expressed and that she did not wish to retract it.

Given under my hand and seal of office on this the _____ day of _____ A. D. 19 _____

Notary Public in and for _____
County, Texas

(SEAL)

Line _____
 No. _____
 County _____
 Parish _____
 Address _____

UNITED GAS PIPE LINE COMPANY
P. O. Box 1478
Houston, Texas 77001

TO

THE STATE OF LOUISIANA
PARISH OF _____

Before me, the undersigned authority, on this day appeared _____
who being duly sworn, deposed and said:
(Insert Name of Subscribing Witness)

That he was one of the subscribing witnesses to the above and foregoing instrument; that said instrument was executed by the grantor therein _____ in his presence and in the presence of the other subscribing witnesses on the date thereof.
(Insert Name of Grantor or Grantors)

Sworn to and subscribed before me this _____ day of _____ A. D. 19 _____
(Signature of Subscribing Witness)

Notary Public in and for
Parish, Louisiana
259 ✓

THE STATE OF LOUISIANA
Parish of _____
County of LASALLE

KNOW ALL MEN BY THESE PRESENTS

That for and in consideration of Four and NO/100

(\$ 4.00) Dollars to the undersigned (herein styled Grantor, whether one or more), paid, the receipt of which is hereby acknowledged, the said Grantor does hereby grant and convey unto UNITED GAS PIPE LINE COMPANY (herein styled Grantee), its successors and assigns, a right of way and easement to construct, maintain, operate, repair, replace, change the size of and remove pipe lines and metering and regulating facilities and appurtenances thereto, and to construct, maintain, operate, repair, replace and remove, in connection with the conduct of its business, telegraph, telephone and power lines, electrical protection units and appurtenances thereto, including the necessary poles, guy wires and anchors, and ground beds,

over and through the following described lands situated in LaSalle

Parish of _____, State of Louisiana, to-wit:

That certain tract of land being Section 34, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, LESS AND EXCEPT 38 acres, more or less, in rights of way

Cond. 120 Page 261
By Etta B. Taylor
LASSALLE

FEB 1 10 10 AM '82
FILE NO. 117397
FILED AND RECORDED

It is agreed and understood by and between Grantor and Grantee herein that all moneys paid under this easement shall be paid to Hardtner & Tannehill, Partnership.

more fully described in deed _____ from Smith & Adams Lumber Co.

to Quintman T. Hardtner & G. M. Tannehill recorded in Volume 8, Page 690
Deed Records of said County, to which reference is here made for further description.

The right of way herein granted shall be thirty feet (30') by sixty six feet (66') for a metering and regulating station.

This instrument may be executed in counterparts and each counterpart shall constitute a separate agreement between the parties thereto. Any payment made hereunder shall be limited to Grantor's interest in the property described herein.

TO HAVE AND TO HOLD unto Grantee, its successors and assigns, so long as the rights and easements herein granted, or any of them, shall be used by, or useful to, Grantee for the purposes herein granted, with ingress to and egress from the premises, for the purposes of constructing, inspecting, repairing, maintaining, operating, and replacing the property of Grantee herein described, and the removal of same at will, in whole or in part.

The said Grantor is to fully use and enjoy the said premises, except for the purposes herein granted to the said Grantee and provided the said Grantor shall not construct or maintain, nor permit to be constructed or maintained, any house, structures or obstructions, on or over, or that will interfere with the maintenance or operation of, any pipe line or appurtenances constructed hereunder, and will not change the grade over such pipe line. Grantee hereby agrees to bury all pipe lines and electrical protection ground beds to a depth of not less than 24" below the surface of the soil, and to pay any damages which may arise to growing crops, fences or timber from the construction, maintenance and operation of said pipe lines, metering and regulating facilities, telegraph, telephone and power lines and electrical protection units; said damages, if not mutually agreed upon, to be ascertained and determined by three disinterested persons, one thereof to be appointed by the said Grantor, one by the said Grantee, and the third by the two so appointed as aforesaid, and the written award of such three persons shall be final and conclusive. It is expressly agreed that the Grantee is hereby given the right to lay as many additional lines at any time, either lateral or diagonal, as it desires, across any portion of the above described property, subject, however, to the additional payment of \$1.00 per lineal rod for each additional line so laid besides the damages above provided for, and to all of the terms and conditions contained herein.

It is hereby understood that the party securing this grant in behalf of Grantee is without authority to make any covenant or agreement not herein expressed.

WITNESS the execution hereon this the 6th day of January, A. D. 1982.
Signed and delivered in the presence of the undersigned witnesses:

Etta B. Taylor
Cheryl Cherrington

Etta B. Taylor
Individually and agent for T. L. Tannehill,
Marieatta T. McDade, George Murphy Tannehill,
and Georgianna T. Allen

(11)

THE STATE OF _____
COUNTY OF _____

Before me, _____, a Notary Public in and for said County and State, on this day personally appeared _____, known to me to be the person whose name _____ subscribed to the foregoing instrument, and acknowledged to me that he _____ executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this the _____ day of _____, A. D. 19_____

Notary Public in and for _____ County, Texas

(SEAL)

THE STATE OF _____
COUNTY OF _____

Before me, _____, a Notary Public in and for said County and State, on this day personally appeared _____, wife of _____, known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband and having the same fully explained to her, she, the said _____, acknowledged such instrument to be her act and deed and declared that she had willingly signed the same for the purposes and consideration therein expressed and that she did not wish to retract it.

Given under my hand and seal of office on this the _____ day of _____, A. D. 19_____

Notary Public in and for _____ County, Texas

(SEAL)

Line _____
No _____
County _____
Parish _____
Address _____

UNITED GAS PIPE LINE COMPANY
P. O. Box 1478
Houston, Texas 77001

TO

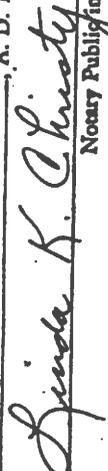
THE STATE OF LOUISIANA
PARISH OF CADDO

Before me, the undersigned authority, on this day appeared Rodney E. Johansen (Insert Name of Subscribing Witness) who being duly sworn, deposed and said:

That he was one of the subscribing witnesses to the above and foregoing instrument; that said instrument was executed by the grantor therein, Glen F. Tannehill, in his presence and in the presence of the other subscribing witnesses (Insert Name of Grantor or Grantors) on the date thereof, and in the capacity therein stated.


(Signature of Subscribing Witness)

Sworn to and subscribed before me this 13th day of January, A. D. 19 82


Notary Public in and for Caddo Parish, Louisiana

LINDA K. CHRISTY, Notary Public
Caddo Parish, Louisiana
My Commission is for Life

AF 15782

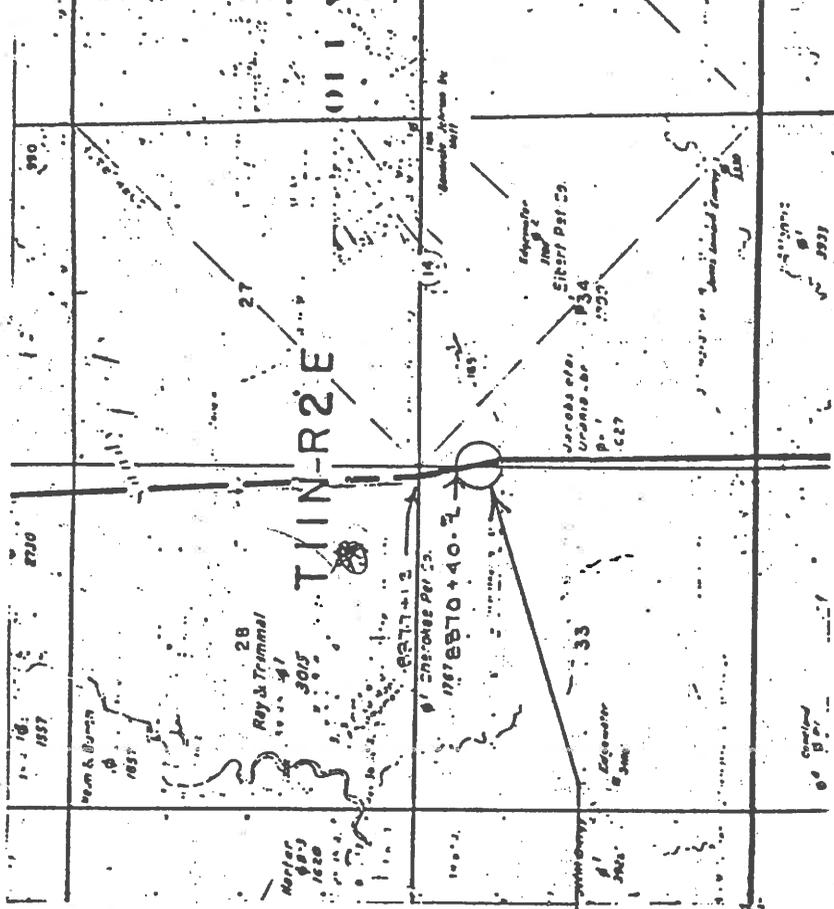
Bob W-

LA SALLE PH., LA

SEC. 34, T-11-N, R-2-E

Q.T. HARDTNER JR.

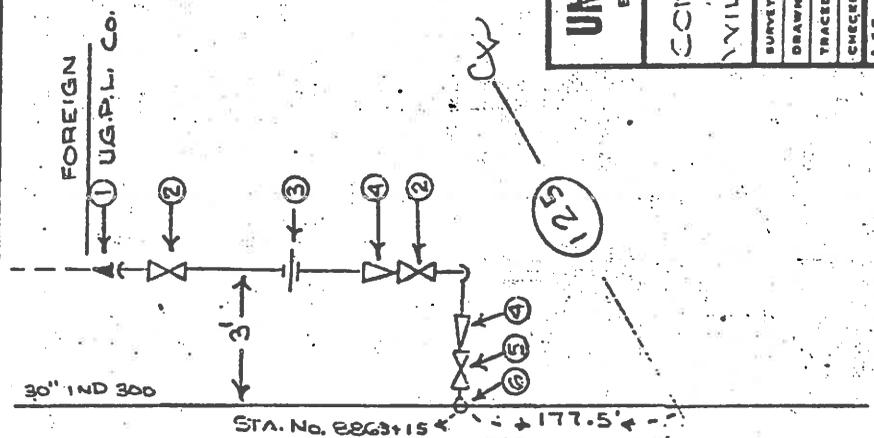
2-1-81



4 RODS REQUIRED (R/W)
PROPOSED METER STA.
AND TAP - STA 8663+15

SEE DETAIL BELOW

LOCATION SKETCH
SCALE: 1" = 3000'



MATERIALS

- 1-4" x 2" REDUCER
- 2-3" ANSI 600 PLUG VLY.
- 3-4" ANSI 600 SR. STA.
- 4-4" ANSI 600 FIG 5 F
- CHECK VLY.
- 5-4" ANSI 600 FE FO
- BALL VLY.
- 2-4" x 30" WLD. SADDLE

330
Z

DETAIL SKETCH
SCALE: NONE

UNITED GAS PIPE LINE COMPANY
ENGINEERING DEPARTMENT - SHREVEPORT, LOUISIANA

CONNECT MILES OIL & GAS CO
WILDCAT WELL - LASALLE PH., LA

SURVEYED BY	DATE	CORRECT BY	DATE
DRAWN BY DN18	DATE 2-22-81	APPROVED BY	DATE
TRACED BY	DATE	APPR. BY	DATE
CHECKED BY BW	DATE 2/28/81		
A.P.E. NO. E-1-85-3	SCALE SHOWN	SHEET	OF 1

UA 764-L
263V

JUN 23 3 09 PM '01

BOOK PAGE 35

by/between the

TOWN OF OLLA, LOUISIANA

and

CENTRAL LOUISIANA JUVENILE DETENTION CENTER AUTHORITY

This COOPERATIVE ENDEAVOR AGREEMENT (hereafter the "Agreement") is executed and entered into by and between the following:

The TOWN OF OLLA, a Louisiana municipal corporation organized and existing under the laws of the State of Louisiana, herein represented by Honorable Ray B. Miller, Mayor, pursuant to resolution of the Board of Alderman of the Town of Olla adopted May 25, 2001, with said Town of Olla having a permanent mailing address of P.O. Box 223, Olla, Louisiana 71465 (hereafter "Town")

and

The Central Louisiana Juvenile Detention Center Authority, a Louisiana political subdivision created by Act 1445 of the 1999 Louisiana Legislature, represented herein by Honorable Terry R. Reeves, duly elected President of said authority, duly authorized to sign the documents herein, with a permanent mailing address of 4245 Hwy. 125, Olla, Louisiana 71465 (hereafter "Authority");

who declared that:

WHEREAS, Authority desires to establish a juvenile detention center holding facility and locate said facility in Olla, LaSalle Parish, Louisiana; and

WHEREAS, Town owns certain immovable property described herein below which would be an ideal location for said facility; and

WHEREAS, mutual benefits would accrue to both political subdivisions, aiding them in the fulfillment of their respective obligations as public bodies and political subdivisions of the State of Louisiana; and

WHEREAS, economic benefits would flow to both political subdivisions from the action contemplated here;

NOW THEREFORE, IT IS STIPULATED, CONTRACTED AND AGREED by the parties hereto as follows:

SECTION 1. Town and authority hereby enter into a cooperative endeavor agreement whereby Town hereby conveys unto Authority, the following described immovable property:

A certain tract or parcel of land containing 30.18 acres, more or less, in the W ½ of the NW 1/4 of Section 34, Township 11 North, Range 2 East, Louisiana Principal Meridian, North of the Red River Land District, LaSalle Parish, Louisiana and being more particularly described as follows:

Commencing on the West ¼ corner of Section 34, Township 11 North, Range 2 East, Louisiana Principal Meridian, North of Red River Land District, LaSalle Parish, Louisiana,

Thence run North 89 degrees 55 minutes 55 Seconds East with the South line of the West ½ of Northwest ¼ (W ½ of NW 1/4) a distance of 316.08 feet to a ½

(A)

inch iron rod and point of beginning of the herein described tract;

Thence run North Zero Degrees Eleven Minutes Four Seconds East a distance of 1109.95 feet to ½ inch iron rod on the South right of way line of Louisiana State Highway Number 125;

Thence run with said South right of way line of Louisiana State Highway 125, North Sixty-Six Degrees fifty-five Minutes fifty-eight Seconds East a distance of 50.38 feet to a ½ inch iron rod;

Thence North sixty-six Feet twenty-five Minutes, thirty-one Seconds East a distance of 104.89 feet to a ½ inch iron rod;

Thence North sixty-five Degrees forty-five Minutes Twelve Seconds East a distance of 915.06 feet to a ½ inch iron rod on the East line of said W ½ of NW ¼;

Thence run South Zero degrees forty-six minutes fifty-seven Seconds East with said east line of W ½ of NW ¼ a distance of 1,546.42 feet to a ½ inch iron rod on the South line of said NW ¼;

Thence run South eighty-nine Degrees fifty-five minutes fifty-nine Seconds west with said south line of NW ¼ a distance of 1001.52 feet to the point of beginning and containing 30.18 acres, more or less as described by that certain plat of survey prepared by N & A, Inc., Clarence N. Bruce, Registered Land Surveyor, dated March 29, 2001.

SECTION 2. Town hereby reserves unto itself and its assigns a predial servitude of passage over and across the lands herein described, which predial servitude shall exist for the benefit of those lands owned by Town and its assigns, as follows:

Said servitude of passage shall be sixty (60) feet in width and shall lie immediately West of the East line of the West One-Half of Northwest Quarter (W/2 and NW/4) or said Section 34 insofar as said line extends South from its intersection with the centerline of Louisiana Highway 125, AND a servitude of passage twenty (20) feet in width lying South and parallel and adjacent to Louisiana Highway 125.

SECTION 3. In return therefore, the Authority shall own, hold, use, and further improve said property as a part of the "Central Louisiana Juvenile Detention Center Authority." The purpose of the authority shall be to assist and afford opportunities to preadjudicatory and postadjudicatory children who enter the juvenile justice system to become productive, law-abiding citizens of the community, parish, and state, through the establishment of rehabilitative programs within a structured environment and the provision of physical facilities and related services for children throughout the parishes.

SECTION 4. It is specifically agreed and understood herein that if the property described herein is not used for the purpose set forth herein above or ceases to be used for that purpose after the initial use has commenced, said property shall revert to the State of Louisiana and/or the Town of Olla, or its successors in title.

SECTION 5. Authority accepts this transfer via this cooperative endeavor agreement subject to the terms and conditions and limitations set forth herein.

SECTION 6. This transfer is made in the discharge of the constitutional and legal duties of the Authority. It is accepted further by the Authority with a commitment to assist the Town of Olla in carrying out its constitutional and legal duties to provide law enforcement, protection from the populous from juveniles intent on breaking the law, assistance in the providing of police protection, and economic development.

IN WITNESS WHEREOF, the parties hereto have each caused this Cooperative

Endeavor Agreement to be executed by their duly authorized representatives.

WITNESSES:

TOWN OF OLLA, LOUISIANA

Robert Ewert

By: *Ray B. Miller*
RAY B. MILLER, MAYOR

William Dwyer

WITNESSES:

CENTRAL LOUISIANA JUVENILE DETENTION
CENTER AUTHORITY

Robert Ewert

By: *Terry R. Reeves*
TERRY R. REEVES, PRESIDENT

William Dwyer

LaSalle Parish Recording Page
Steve Andrews
Clerk Of Court

1050 Courthouse St
Jena, LA 71342

000667

Act

217910



217910

Received From

DORROH & KENDRICK
POB 1889
JENA, LA 71342

Vendor

TOWN OF OLLA

Vendee

WOOD PRODUCTS DEVELOPMENT FOUNDATION INC

Kind

TRANSFER

Index Type: CONVEYANCES

Recording Pages: 8

CONV Book: 350 Page: 667

Recorded Information

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

On (Recorded Date): 03/10/2011

At (Recorded Time): 12:19:15 PM

Cover Sheet Copies:	1	0.00
Scan Page Count:	7	85.00
Police Jury Fee:		0.00
Certified Copy:		0.00
Stamp Copy:		0.00
Plat Copy:		0.00
Total Cost:		<u>85.00</u>

Steve Andrews
CLERK OF COURT
Parish of LaSalle


Deputy Clerk

Do not Detach this Recording Page from Original Document

This Is Not An Invoice

9

000668

STATE OF LOUISIANA
PARISH OF LASALLE

AGREEMENT FOR TRANSFER OF PROPERTY
FOR INDUSTRIAL INDUCEMENT PURPOSES

BEFORE THE UNDERSIGNED AUTHORITY, Notaries Public, within and for their respective jurisdictions, and the undersigned competent attesting witnesses, came and appeared:

TOWN OF OLLA, a political subdivision in the State of Louisiana, with a permanent mailing address of P. O. Box 223, Olla, Louisiana, 71465 herein represented by the Honorable Jason Chisolm, its Mayor, duly authorized, hereafter referred to as "Town";

And

WOOD PRODUCTS DEVELOPMENT FOUNDATION, INC., a Louisiana nonprofit corporation, organized and operating under the provisions of 26 U.S.C. 501(c)(3), with a permanent mailing address of 5438 Shreveport Highway, Pineville, Louisiana 71360, herein represented by Darrell Glascock, duly authorized, by resolution of the Corporation attached hereto, hereafter referred to as "Foundation"

who declared that:

- (1) This agreement to transfer at a future time is authorized by LSA-R.S. 33:4717.2 and is subject to all terms, conditions, and requirements as set forth therein.
- (2) Town is the owner of a tract of land located in Olla, LaSalle Parish, Louisiana, which is more particularly described on the attached "Exhibit 1".
- (3) Foundation and Town are desirous of entering into a mutually beneficial contract for industrial inducement purposes.
- (4) In connection therewith, Town hereby agrees that it will transfer to Foundation by warranty deed, subject to the appraisal and the meeting of other conditions set forth herein below and as required in the cited statute, the property described on the attached Exhibit 1, upon compliance with all obligations undertaken by Foundation herein.
- (5) The consideration for this transfer will be the benefit of job creation and economic development that will be generated by virtue of the fulfillment of the obligations set forth herein, by Foundation. It is understood and agreed that this transfer will be subject to a recent appraisal of the property which must be performed within twelve months of the actual transfer as required under LSA-R.S. 33:4717.2A.
- (6) Foundation obligates itself to induce RollCast Energy, Inc., a North Carolina Corporation domiciled in Charlotte, North Carolina to open and operate a green power based load electric generation plant to be located on the fifty-one acre tract described in the attached Exhibit A.
- (7) The terms and conditions of the opening of said plant and all related issues will be

negotiated by/between Foundation, RollCast Energy, Inc. And Town. However, notwithstanding anything herein to the contrary, a power purchaser agreement (PPA) must be authorized by the appropriate Louisiana state agencies, included but not limited to the Louisiana Public Service Commission, and signed by the appropriate parties no later than November 30, 2012. Otherwise, this agreement by and between Town and Foundation shall terminate without further obligation on the part of either party to the other. Any improvements made on the property described on Exhibit 1 will become owned by Town at no further expense to Town or payment by Town.

(8) Further, notwithstanding anything to the contrary herein, construction must begin on the plant to be built by RollCast at the expense of RollCast on the 51 acre tract within two years of the date of execution of this contract. Should the contemplated construction not begin, Town in its sole discretion may terminate this contract. Should the contract be terminated, there will be no further obligations on the part of either party hereto to the party. Any improvements made on the property described on Exhibit 1 will become owned by Town at no further expense to Town or payment by Town.

(9) As an additional consideration, Foundation obligates itself as follows:

(a) Foundation will at its expense maintain the subject property as cleared of all vegetation, timber and under brush. Should Town in its sole discretion determine that Foundation has not complied with this requirement, Town will afford Foundation a period not to exceed sixty days from notice of the failure on the part of Foundation to maintain the property to Town's satisfaction. If Town determines that Foundation did not comply with Town's request, Town may terminate the contract. Should the contract be terminated for the reasons set forth in this subparagraph or for any other reason under this contract, any rights of Foundation in and to the subject property will terminate and any improvements made on the property will become owned by Town at no further expense to Town or payment by Town.

(b) Additionally, Foundation shall make such infrastructure improvements to the site within 18 months of the date of this contract as may be necessary for the construction and operation of the plant referenced in paragraph six above, all at Foundation's expense. Infrastructure improvements include but are not limited to roads, streets, culverts, drainage, plumbing, lift stations and parking facilities. The infrastructure improvements shall be coordinated between Foundation, RollCast Energy, Inc., and Town. Should Foundation fail or refuse to comply with the requirements of this paragraph then Town in its sole discretion may either afford Foundation a reasonable period of time from notice of the failure on the part of Foundation to comply or, alternatively, may terminate the contract. Should the contract be terminated for the reasons set forth in this subparagraph or for any other reason under this contract, any rights of Foundation in and to the subject property will terminate and any improvements made on the property will become owned by Town at no further expense to Town or payment by Town. No party will be further obligated to the other party upon such actions by Town.

(c) Foundation additionally will actively solicit other industrial candidates to build plants, open businesses and otherwise invest in the Town of Olla. Foundation will coordinate with the Town of Olla through its Mayor or Mayor's designee to identify and open contacts with suitable candidate companies, entities, or persons. All solicitation, contact and communication will be at the expense of Foundation. Should additional properties be needed to accommodate the needs of any candidate companies with whom agreements are reached, Foundation will acquire that property at its expense. However, it is agreed and understood that all solicitations, contacts and communications, along with any agreements, will be subject to the approval

of Town and will be coordinated with Town. Should Foundation fail and/or refuse to comply with the requirements of this subparagraph, then Town in its sole discretion may either afford Foundation a reasonable period of time from notice of the failure on the part of Foundation to comply to the Town's satisfaction, or alternatively, may terminate the contract. Should the contract be terminated for the reasons set forth in this subparagraph, or for any other reason under this contract, any rights of Foundation in and to the subject property will terminate and any improvements on the property will become owned by Town at no further payment or expense on the part of Town. No party will be further obligated to the other upon such actions by Town.

- (d) Foundation is granted a period of two years from the date of the execution of this agreement within which to, through its efforts, procure an agreement that upon plant start up RollCast will provide not less than twenty-one full time jobs averaging \$25,000.00 per year in base salary along with benefits to include but not be limited to medical and dental insurance for employees. Should Foundation fail and/or refuse to comply with the requirements of this subparagraph, then Town in its sole discretion may either afford Foundation a reasonable period of time from notice of the failure on the part of Foundation to comply to the Town's satisfaction, or alternatively, may terminate the contract. Should the contract be terminated for the reasons as set forth in this subparagraph or for any other reason under this contract, any rights of Foundation in and to the subject property will terminate and any improvements made on the property will become owned by Town at no further expense to Town or payment by Town. No party will be further obligated to the other upon such actions by Town.

- (e) It is agreed by the parties that the construction of the contemplated plant and its operation after completion of construction will require a significant amount of water and sewer facilities to be supplied to the plant. It is agreed by the parties that Foundation shall be responsible for establishing a means and methodology by which the required water and sewer service will be supplied. Should Foundation fail and/or refuse to comply with the requirements of this subparagraph, then Town in its sole discretion may either afford foundation a reasonable period of time from notice of the failure on the part of Foundation to comply to the Town's satisfaction, or alternatively may terminate the contract. Should the contract be terminated for the reasons as set forth in this subparagraph or for any other reason under this contract, any rights of Foundation in and to the subject property will terminate and any improvements made on the property will become owned by Town at no further expense to Town or payment by Town. No party will be further obligated to the other upon such actions by Town. Town will be responsible for the ordinary care and maintenance of the systems designed to deliver water and sewer services, but reserves the right in its sole discretion to contract the providing of said sewer and water services to a third party.

- (f) Foundation agrees to indemnify and hold harmless Town, its successors, assigns, employees, agents, and elected officials from any and all claims for damages, attorney's fees, court costs, legal interest, or any other monetary claim arising out of or connected with the property described herein, or in connection with this contract, save and except those claims directly attributable to the negligence or intentional conduct of Town, its successors, assigns, employees, agents, and elected officials.

- (10) Town obligates itself to do the following:
- (a) Reasonably cooperate with Foundation in order to attract businesses and otherwise develop the property described therein and any additions thereto.

- (b) Authorize Foundation to enter into an agreement with RollCast that allows RollCast exclusive rights to the property for a period not to exceed 18 months from the date of this agreement. Said agreement must also bind RollCast to using the site as its primary location for the development of a green power based load electric generation plant in Louisiana. Any contract or agreement with RollCast shall be subject to Town approval.
- (11) For all construction, improvements, and facilities built thereon, Foundation will maintain liability and property damage insurance in an amount and with a company acceptable to Town, further naming Town on all policies as an additional insured with all insurance to be maintained at the expense of the Foundation and will provide Town with proof of insurance upon request.
- (12) Notwithstanding anything to the contrary herein, should the green power co-generation plant to be built and operated by RollCast Energy, Inc. be partially completed and not open, the property upon which the plant is located and all improvements thereon shall revert to the ownership of the Town of Olla without the payment of further consideration by the Town of Olla to any party.
- (13) The contemplated transfer of this property is subject to and contingent upon fulfillment of all conditions required under LSA-R.S. 33:4717.2.
- (14) It is recognized that the parties entered into a contract of similar import to this contract on February 12, 2008. That contract is considered as abrogated by the parties, and is replaced completely by this new agreement.
- (15) Town reserves all mineral rights in connection with the subject property.
- (16) Following the execution of a deed translatiive of title to Foundation from Town, then the following provisions shall be operative:
- (a) In the event Foundation or any future owner of the property described herein, or any part thereof, shall receive a bona fide offer from a third party to purchase the interest of Foundation or the future owner in said property or any part thereof, and such offer to purchase shall be satisfactory to the owner at the time of said offer being made, or in the event that the Owner of the property or the owner of any part of said property should make an offer to sell to a third party, that shall be subject to the rights herein granted to Town of purchasing the interest of the prospective sellers in the property to be sold at the price and on the terms and conditions of the offer so made. The Town shall be notified by means reasonably calculated and sent to Town requiring Town to accept in writing and sign a suitable form of contract and purchase within a period of thirty days after receiving such notice. Upon the exercising of said option by Town, the purchase of the premises to be sold shall be closed, with the delivery of a customary Louisiana Act of Cash Sale, conveying a merchantable title to the property and the payment of the consideration therefor by Town, within the greater of forty-five days or some mutually agreeable time after the exercise of said option by Town. If Town does not accept such offer or execute such tendered contract within the respective periods, then Town's right, which shall herein be termed a right of first refusal, shall thereupon be null and void and the owner of the property or any part thereof contemplating sale thereof or shall be at liberty to sell the property which is the subject of the offer to the person making the initial bona fide offer to purchase as aforesaid.
- (17) This contract shall be governed and interpreted under the laws of the State of Louisiana.

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- (18) The parties agree that the exclusive venue for any court proceeding relative to this contract is LaSalle Parish, Louisiana, 28th Judicial District Court.
- (19) Any and all notices required under this contract shall be sent to the address for the parties set forth in the introductory paragraph on the first page.
- (20) If any clause or provision herein shall be judged invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, it shall not affect the validity of any other clause or provision, which shall remain in full force and effect.
- (21) Each of the provisions of this agreement shall be enforceable independently of any other provisions of this contract and independent of any other claim or cause of action. In the event of any dispute arising out of this agreement, it is agreed that the law of the State of Louisiana will govern the interpretation, validity, and effect of the contract without regard to the place of execution or place of performance thereof.

THUS DONE AND SIGNED before me, Notary, and in the presence of the undersigned competent and attesting witnesses on this 8 day of March, 2011, which shall be the date of this instrument.

WITNESSES:

ALFRED CASSIUS
(Printed Name of Witness)

Sherry Poole
(Printed Name of Witness)

TOWN OF OELA
By: Jason Chisolm
JASON CHISOLM, Mayor

WALTER E. DORROH, JR.
STATE OF LOUISIANA
NOTARY PUBLIC #63749
MY COMMISSION IS FOR LIFE

THUS DONE AND SIGNED before me, Notary, and in the presence of the undersigned competent and attesting witnesses on this 9 day of March, 2011, which shall be the date of this instrument.

WITNESSES:

Gene Mc Donough
Gene Mc Donough
(Printed Name of Witness)

Sherry Poole
Sherry Poole
(Printed Name of Witness)

WOOD PRODUCTS DEVELOPMENT
FOUNDATION, INC.

By: Darrell Glascock
DARRELL GLASCOCK

Walter E. Dorroh, Jr.
NOTARY PUBLIC

WALTER E. DORROH, JR.
STATE OF LOUISIANA
NOTARY PUBLIC #63749
MY COMMISSION IS FOR LIFE

RESOLUTION of

000673

WOODPRODUCTS DEVELOPMENT FOUNDATION INC.

BE IT RESOLVED, that Darrell Glascock, the Registered Agent of Wood Products Development Foundation, Inc., is hereby fully authorized, empowered, instructed and directed, to sign for and on behalf of this corporation, a Transfer of Property Agreement with the Town of Olla, to provide for the transfer of 51+/- acres for Industrial Inducement purposes; said Agreement to contain whatever terms, provisions and conditions as the said Agent of this corporation shall deem are wise, necessary, proper and appropriate to the circumstances.

Any and all acts already performed of to be performed by the said Agent in accordance with the authorities herein granted are hereby approved, confirmed and ratified.

This Resolution was passed, approved and adopted by the Board of Directors of Wood Products Development Foundation, Inc., on this 31st day of January, 2011.

CERTIFICATE

I, Daniel Wyatt, Corporate Secretary of Wood Products Development Foundation, Inc., do hereby certify that the above and foregoing Resolution is a true and correct copy of a Resolution adopted by the Board of Directors of said corporation, at a regular/special meeting thereof, held at Winnfield, Louisiana, called pursuant to due notice, on January 31, 2011, at which meeting a quorum of its members was present and acting throughout; and which Resolution is still in full force and effect.

Date: 1/31, 2011


Corporate Secretary

EXHIBIT 1

Tract 1:

A 7.69 acre tract located in the Southwest Quarter of the Northwest Quarter, Section 34, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, more particularly described as follows: Commencing at the west quarter corner of Section 34, Township 11 North, Range 2 East, Louisiana Principal Meridian, North of Red River Land District, LaSalle Parish, Louisiana, run thence North 00 degrees 27'54" West, 972.80 feet to the northwest corner of the tract herein described, marked with a ½ inch iron rod on the southern right-of-way of Louisiana Highway 125. Run thence North 67 degrees 15'51" East, 305.52 feet, more or less, to a ½" iron rod at the northeast corner of the tract herein described. Run thence south 00 degrees, 11'04" East, 1109.95 feet to a ½" iron rod marking the southeast corner of the tract herein described. Run thence South 89 degrees 55'59" West, 316.8 feet to the point of beginning, containing 7.69 acres, more or less, all as shown by plat of survey prepared by Clarence N. Bruce, La. PLS #4256, attached to Instrument Number 181169, records of LaSalle Parish.

Tract 2:

A 30.18 acre tract or parcel of land located in the W ½ of NW 1/4 of Section 34, Township 11 North, Range 2 East, Louisiana Principal Meridian, North of Red River Land District, LaSalle Parish, Louisiana, and being more particularly described as follows: Commencing on the West 1/4 corner of Section 34, Township 11 North, Range 2 East, Louisiana Principal Meridian, North of Red River Land District, LaSalle Parish, Louisiana. Thence run N 89 degrees 55'55"E with the South line of the West ½ of Northwest 1/4 (W ½ of NW 1/4) a distance of 316.08 feet to a ½ inch iron rod and point of beginning of the herein described tract; thence run N 00 degrees 11'04"E a distance of 1109.95 feet to a ½ inch iron rod on the South right of way line of Louisiana State Highway No. 125; thence run said South right of way line of Louisiana State Highway 125, N 66 degrees 55'58" E a distance of 50.38 feet to a ½ inch iron rod, N 66 degrees 25'31" E a distance of 104.89 feet to a ½ inch iron rod and N 65 degrees 45'12" E a distance of 915.06 feet to ½ inch iron rod on the East line of said W ½ of NW 1/4; Thence run S 00 degrees 46'57" E with said East line of W ½ of NW 1/4 a distance of 1546.42 feet to a ½ inch iron rod on the South line of said NW 1/4; Thence run S 89 degrees 55'59" W with said South line of NW 1/4 a distance of 1001.52 feet to the point of beginning and containing 30.18 acres, more or less, all as shown by plat of survey prepared by Clarence N. Bruce, La. PLS #4256, attached to Instrument Number 181169, records of LaSalle Parish.

Tract 3:

A 13.13 acre tract located in the Southeast Quarter of the Northwest Quarter of Section 34, Township 11 North, Range 2 East, LaSalle Parish, Louisiana, more particularly described as follows: Begin at the Southwest corner of the Southeast Quarter of the Northwest Quarter of said section, township and range. Run thence North 00 degrees 46'57" West, 654.92 feet to a ½" iron rod marking the Northwest corner of the tract herein described. Run thence South 89 degrees 52'53" East, 1081.00 feet to a ½" iron rod located on the west right-of-way of Missouri Pacific Railroad. Run thence south 23 degrees 08'12" West, 708.91 feet along said Missouri Pacific Railroad right-of-way to the Southeast corner of the tract herein described, marked by a ½" iron rod. Run thence South 89 degrees 55'59" West, 731.32 feet to the point of beginning, all as shown on the plat of survey prepared by Clarence N. Bruce, La. PLS #4256, attached to Instrument Number 181169, records of LaSalle Parish.