

Rebecca Development Park South Property Deed Report



Dates Researched: 8/29/1917 to 12/4/2018

Current Owner	Rebecca Plantation, LLC
Parcel Number	43192
Acreage	
Location	Sections 10 and 11, Township 16 South, Range 16 East
Date Acquired	12/10/1997
Instrument Number	1011829
Book/Page	1587/634

000634

1011829

State of Louisiana
Parish of Orleans

ACT OF EXCHANGE

Before the undersigned Notary Public and in the presence of the undersigned witnesses, personally appeared:

Cameco Industries, Inc., a Louisiana corporation, domiciled in Lafourche Parish, whose permanent mailing address is North Tenth & Coulon Road, Thibodaux, LA 70302, and whose tax identification number is 72-0598523, herein represented by the undersigned officer acting under authority of a resolution of the Board of Directors, a copy of which is attached to and made a part hereof (referred to herein as the "Cameco");

and

Rebecca Plantation Inc., a Louisiana corporation, whose permanent mailing address is North Tenth & Coulon Road, Thibodaux, LA 70302, and whose tax identification number is 72-1400648, herein represented by the undersigned officer acting under authority of a resolution of the Board of Directors, a copy of which is attached to and made a part hereof (referred to herein as "Rebecca");

who, after being by me first duly sworn, did declare:

Cameco, does by these presents hereby transfer, convey and deliver unto Rebecca, its successors and assigns forever, with full warranty of title, and with full substitution and subrogation in and to any and all rights of warranty which Cameco has or may have against all preceding owners and vendors, unto Rebecca, herein accepting for itself, its successors and assigns forever, the following described parcels of immovable property:

Commencing at the Northeast corner of section 55, T16S-R16E, said point being the point of beginning;

Thence, along the Eastern section line of section 53, T16S-R16E, North a distance of 3,996.02' to a point on said section line;

Thence, along the Eastern section line of section 53, T16S-R16E, N 7°45'00", W a distance of 706.21' to a point on said section line;

Thence, N 66°30'00" E along the Southerly line of Vernon L. Caldwell, Jr., now or formerly, a distance of 15,325.84' to a point on the Eastern section line of section 9, T16S-R16E;

63-1

Thence, along the Eastern section line of section 9, T16S-R16E, S 8°15'00" E a distance of 3,089.04' to a point being the Southeast corner of section 9, T16S-R16E;

Thence, along the Southern section line of section 9, T16S-R16E, S 66°30'00" W a distance of 1,548.42' to a point being the Northeast corner of section 10, T16S-R16E;

Thence, along the Eastern section line of section 10, T16S-R16E, S 8°15'00" E a distance of 6,440.08' to a point being the Southeast corner of section 10, T16S-R16E;

Thence, S 84°00'00" W along the Northerly line of Sylvier Olivier, now or formerly, a distance of 3,375.67' to a point being on the center line of Little Bayou Black;

Thence, S 24°01'20", W along said center line of Little Bayou Black a distance of 174.99' to a point;

Thence, S 85°12'27" W along the Northerly line of Sylvier Olivier, now or formerly, a distance of 3,080.65' to a point on the rear line of the first concession;

Thence, S 37°30'00" W along the rear line of the first concession of Sylvier Olivier, now or formerly, a distance of 205', more or less to a point;

Thence, West along the Northerly line of the remaining portion of Sylvier Olivier, now or formerly, a distance of 7,309', more or less to a Point on the Eastern section line of section 55, T16S-R16E;

Thence, along the Eastern section line of section 55, T16S-R16E, South a distance of 2,537', more or less to a point on said section line;

Thence, West along the Northerly line of David W. Pipes, et al, now or formerly, a distance of 2,575.66' to a Point being the Northwest corner of section 29, T16S-R16E;

Thence, along the Southern section line of section 30, T16S-R16E, N 61°00'00" E a distance of 759.00' to the Southeast corner of section 30, T16S-R16E;

Thence along the Eastern Section line of section 30, T16S-R16E, 29°00'00" W a distance of 924.00' to the Northeast corner of section 30, T16S-R16E;

Thence, along the Southern section line of section 31, T16S-R16E, N 61°00'00" E a distance of 723.36' to the Southeast corner of section 31, T16S-R16E;

Thence, along the Eastern section line of section 31, T16S-R16E, N 29°00'00" W a distance of 924.00, to the Northeast corner of section 31, T16S-R16E;

Thence, along the Northern section line of section 31, T16S-R16E, S 61°00'00" W a distance of 159.06' to the Southeast corner of section 32, T16S-R16E;

Thence, along the Eastern section line of section 32, T16S-R16E, N 29°00'00" W a distance of 515.46' to the Northwest corner of section 55, T16S-R16E;

Thence, along the North section line of section 55, T16S-R16E, East a distance of 2,564.10', to the point of beginning;

LESS AND EXCEPT: 67.974 acres by Order of Expropriation dated February 14, 1984 to the State of Louisiana Department of Transportation and Development, State Project No. 424-07-12, Parcel nos. 24-1-1, 24-1-2, 24-1-3, 24-2-1, 24-2-2, 24-2-3, 24-3, and 25-3 and recorded at COB 958, Folio 534, Entry No. 726039, and

LESS AND EXCEPT: 61.008 acres by order of Expropriation dated September 27, 1984 to the State of Louisiana Department of Transportation and Development, State Project No. 424-07-09, Parcel No. 21-1, recorded at COB 988, Folio 231, Entry No. 742640.

For Title See:

1. Cash Sale from Cynthia A. Palmer, Wesley F. Palmer trustee of The Rachel Ann Palmer Trust and Wesley F. Palmer trustee of The Dotty Duncan Palmer Trust to Cameco Industries, Inc. duly recorded in the records of the Parish of Terrebonne, State Of Louisiana; in April 23, 1996 under Entry No. 974462; and
2. Act of Correction by and between Prentice Oil and Cynthia Ann Prentice Palmer, Wesley F. Palmer as Trustee of The Rachel Ann Palmer Trust and The Dotty Duncan Palmer Trust duly recorded in the records of the Parish of Terrebonne, State of Louisiana on April 23, 1996 under Entry no. 974461.

The consideration for this conveyance is the issuance by Rebecca to Cameco of 6767 shares of common stock, no par value, issued by Rebecca, represented by stock certificate number 1 issued to Cameco, receipt of which by Cameco is hereby acknowledged.

This exchange is made and mutually accepted by the parties hereto, it being agreed and understood that the properties transferred, exchanged or distributed herein result in properties of equal value being received by each party hereto, and are exchanged by the parties hereto without reservation of any vendor's lien, privilege, resolatory condition, or stipulation pour autrui, including any right to resolve or annul this exchange as a result of the failure of the warranty of title to any of the properties exchanged herein; and if any such vendor's lien, privilege, resolatory condition, or stipulation pour autrui would otherwise exist in connection with this transaction, any and all of the same are hereby fully waived and renounced.

All parties hereto hereby recognize that the undersigned Notary has not conducted a title examination of the property or obtained mortgage and conveyance certificates from the Clerk of Court of Terrebonne Parish, or obtained tax research certificates from the Sheriff and Ex-Officio Tax Collector of Terrebonne Parish and all parties hereto hereby release and relieve the undersigned Notary of any obligation to examine title and obtain certificates.

This act has been signed by Cameco and Rebecca in New Orleans, Louisiana before the undersigned competent witnesses who have signed along with each appearer and the undersigned Notary Public on this 10th day of December 1997.

Witnesses:

Regina W. Hammett
[Signature]

Rebecca Plantation, Inc.
By: [Signature]
Jacob A. Giardina,
President

Cameco Industries, Inc.
By: [Signature]
Jacob A. Giardina,
President

Aniko M. Kiraly
Notary Public
ANIKO M. KIRALY
NOTARY PUBLIC
Parish of Orleans, State of Louisiana
My Commission is issued for Life.

000638

SENT BY:

12- 9-97 : 4:22PM :

JONES WALKER-

504 448 0344:# 2/ 3

**Resolutions of the Board of Directors of
Cameco Industries, Inc.**

A meeting of the Board of Directors of Cameco Industries, Inc., a Louisiana corporation, (the "Corporation") was held at the office of the Corporation on the 9th day of December, 1997, at which time all of the directors of the Corporation waived notice of the time, place, and purpose of the meeting of the Board of Directors of the Corporation. A quorum was present throughout the meeting and the following resolutions were duly adopted.

RESOLVED, that the Board hereby authorizes the President or such other officers as he may designate on behalf of the Corporation (the "Authorized Officers") to: (i) convey all of the Corporation's interest in the real estate described in the act of exchange attached to the minutes of this meeting as Schedule A, the value of which is hereby determined to be \$530,292.97, and in certain movable property described in the act of exchange attached to the minutes of this meeting as Schedule B, the value of which is hereby determined to be \$2,969,707.03, to Honiron Corporation ("Honiron"), in exchange for which Honiron will issue 6,767 shares of its common stock, no par value per share, to the Corporation, which will constitute all of Honiron's issued and outstanding shares; (ii) execute the act of exchange of real estate in the form of Schedule A; and (iii) execute the act of exchange of movable property in substantially the form of Schedule B, pursuant to which Honiron will agree to assume certain liabilities of the Corporation described therein and to indemnify the Corporation against such liabilities and claims as described therein.

FURTHER RESOLVED, that the Board hereby authorizes the President or the "Authorized Officers" to: (i) convey all of the Corporation's interest in the real estate described in the act of exchange attached to the minutes of this meeting as Schedule C, the value of which is hereby determined to be \$3,488,025.09, and in certain movable property, described in the act of exchange attached to the minutes of this meeting as Schedule D, the value of which is hereby determined to be \$1,111,974.91, to Rebecca Plantation, Inc. ("Rebecca"), in exchange for which Rebecca will issue 6,767 shares of its common stock, no par value per share, to the Corporation, which will constitute all of Rebecca's issued and outstanding shares; (ii) execute the act of exchange of real estate in the form of Schedule C; and (iii) execute the act of exchange of movable property in substantially the form of Schedule D.

FURTHER RESOLVED, that the execution by any officers delegated authority by the foregoing resolutions of any documents authorized by the foregoing resolutions or any document executed in the accomplishment of any action or actions so authorized, is, or shall become upon delivery, the enforceable and binding act and obligation of the Corporation, without the necessity of the signature or attestation of any other officer of the Corporation or the affixing of the corporate seal.

COR66208.1

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12/09/97 16:26

TX/RX NO.1479

P.002

SENT BY:

12- 9-97 : 4:23PM :

JONES WALKER-

504 448 0344:# 3/ 3

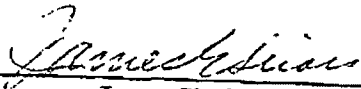
FURTHER RESOLVED, that all of the agreements and documents referred to in the foregoing resolutions shall be in such form as any officer delegated authority to execute such documents may approve, his execution thereof to be conclusive evidence of such approval.

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized, empowered and directed to do or cause to be done all such acts of things and to sign and deliver, or cause to be signed and delivered, all such documents, instruments and certificates in the name and on behalf of the Corporation or otherwise, as such officers, in their sole discretion, deem necessary or advisable in order to carry out the purposes and intent of the foregoing resolutions and to perform the obligations of the Corporation under all instruments executed in connection with or contemplated by the foregoing resolutions.

Certificate

I, James Sirois, do hereby certify that I am the duly elected Secretary of the Corporation and that the foregoing resolutions were unanimously adopted by the Board of Directors at their meeting held on the 9th day of December, 1977, at which meeting a quorum was present and voted unanimously in favor thereof. These resolutions have not been modified or rescinded and are in full force and effect. I further certify that Jacob A. Giardina is the duly elected President of this Corporation, and that the copies of Schedule "A", "B", "C" and "D" attached to this extract are true and correct copies of the schedules attached to the original minutes of the meeting.

Thibodaux, Louisiana, December 9th, 1977.


James Sirois
Secretary

CORV6208.1

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12/09/97 16:26

TX/RX NO.1479

P.003

State of Louisiana
Parish of Orleans

ACT OF EXCHANGE

Before the undersigned Notary Public and in the presence of the undersigned witnesses, personally appeared:

Cameco Industries, Inc., a Louisiana corporation, domiciled in Lafourche Parish, whose permanent mailing address is North Tenth & Coulon Road, Thibodaux, LA 70302, and whose tax identification number is 72-0598523, herein represented by the undersigned officer acting under authority of a resolution of the Board of Directors, a copy of which is attached to and made a part hereof (referred to herein as the "Cameco");

and

Rebecca Plantation Inc., a Louisiana corporation, whose permanent mailing address is North Tenth & Coulon Road, Thibodaux, LA 70302, and whose tax identification number is 72-1400648, herein represented by the undersigned officer acting under authority of a resolution of the Board of Directors, a copy of which is attached to and made a part hereof (referred to herein as "Rebecca");

who, after being by me first duly sworn, did declare:

Cameco, does by these presents hereby transfer, convey and deliver unto Rebecca, its successors and assigns forever, with full warranty of title, and with full substitution and subrogation in and to any and all rights of warranty which Cameco has or may have against all preceding owners and vendors, unto Rebecca, herein accepting for itself, its successors and assigns forever, the following described parcels of immovable property:

Commencing at the Northeast corner of section 55, T16S-R16E, said point being the point of beginning;

Thence, along the Eastern section line of section 53, T16S-R16E, North a distance of 3,996.02' to a point on said section line;

Thence, along the Eastern section line of section 53, T16S-R16E, N 7°45'00", W a distance of 706.21' to a point on said section line;

Thence, N 66°30'00" E along the Southerly line of Vernon L. Caldwell, Jr., now or formerly, a distance of 15,325.84' to a point on the Eastern section line of section 9, T16S-R16E;

Schedule C to Minutes of Meeting of Cameco Industries, Inc.

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Thence, along the Eastern section line of section 9, T16S-R16E, S 8°15'00" E a distance of 3,089.04' to a point being the Southeast corner of section 9, T16S-R16E;

Thence, along the Southern section line of section 9, T16S-R16E, S 66°30'00" W a distance of 1,548.42' to a point being the Northeast corner of section 10, T16S-R16E;

Thence, along the Eastern section line of section 10, T16S-R16E, S 8°15'00" E a distance of 6,440.08' to a point being the Southeast corner of section 10, T16S-R16E;

Thence, S 84°00'00" W along the Northerly line of Sylvier Olivier, now or formerly, a distance of 3,375.67' to a point being on the center line of Little Bayou Black;

Thence, S 24°01'20", W along said center line of Little Bayou Black a distance of 174.99' to a point;

Thence, S 85°12'27" W along the Northerly line of Sylvier Olivier, now or formerly, a distance of 3,080.65' to a point on the rear line of the first concession;

Thence, S 37°30'00" W along the rear line of the first concession of Sylvier Olivier, now or formerly, a distance of 205', more or less to a point;

Thence, West along the Northerly line of the remaining portion of Sylvier Olivier, now or formerly, a distance of 7,309', more or less to a Point on the Eastern section line of section 55, T16S-R16E;

Thence, along the Eastern section line of section 55, T16S-R16E, South a distance of 2,537', more or less to a point on said section line;

Thence, West along the Northerly line of David W. Pipes, et al, now or formerly, a distance of 2,575.66' to a Point being the Northwest corner of section 29, T16S-R16E;

Thence, along the Southern section line of section 30, T16S-R16E, N 61°00'00" E a distance of 759.00' to the Southeast corner of section 30, T16S-R16E;

Thence along the Eastern Section line of section 30, T16S-R16E, 29°00'00" W a distance of 924.00' to the Northeast corner of section 30, T16S-R16E;

Thence, along the Southern section line of section 31, T16S-R16E, N 61°00'00" E a distance of 723.36' to the Southeast corner of section 31, T16S-R16E;

Thence, along the Eastern section line of section 31, T16S-R16E, N 29°00'00" W a distance of 924.00, to the Northeast corner of section 31, T16S-R16E;

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Thence, along the Northern section line of section 31, T16S-R16E, S 61°00'00" W a distance of 159.06' to the Southeast corner of section 32, T16S-R16E;

Thence, along the Eastern section line of section 32, T16S-R16E, N 29°00'00" W a distance of 515.46' to the Northwest corner of section 55, T16S-R16E;

Thence, along the North section line of section 55, T16S-R16E, East a distance of 2,564.10', to the point of beginning;

LESS AND EXCEPT: 67.974 acres by Order of Expropriation dated February 14, 1984 to the State of Louisiana Department of Transportation and Development, State Project No. 424-07-12, Parcel nos. 24-1-1, 24-1-2, 24-1-3, 24-2-1, 24-2-2, 24-2-3, 24-3, and 25-3 and recorded at COB 958, Folio 534, Entry No. 726039, and

LESS AND EXCEPT: 61.008 acres by order of Expropriation dated September 27, 1984 to the State of Louisiana Department of Transportation and Development, State Project No. 424-07-09, Parcel No. 21-1, recorded at COB 988, Folio 231, Entry No. 742640.

For Title See:

1. Cash Sale from Cynthia A. Palmer, Wesley F. Palmer trustee of The Rachel Ann Palmer Trust and Wesley F. Palmer trustee of The Dotty Duncan Palmer Trust to Cameco Industries, Inc. duly recorded in the records of the Parish of Terrebonne, State Of Louisiana; in April 23, 1996 under Entry No. 974462; and
2. Act of Correction by and between Prentice Oil and Cynthia Ann Prentice Palmer, Wesley F. Palmer as Trustee of The Rachel Ann Palmer Trust and The Dotty Duncan Palmer Trust duly recorded in the records of the Parish of Terrebonne, State of Louisiana on April 23, 1996 under Entry no. 974461.

The consideration for this conveyance is the issuance by Rebecca to Cameco of 6767 shares of common stock, no par value, issued by Rebecca, represented by stock certificate number 1 issued to Cameco, receipt of which by Cameco is hereby acknowledged.

This exchange is made and mutually accepted by the parties hereto, it being agreed and understood that the properties transferred, exchanged or distributed herein result in properties of equal value being received by each party hereto, and are exchanged by the parties hereto without reservation of any vendor's lien, privilege, resolatory condition, or stipulation pour autrui, including any right to resolve or annul this exchange as a result of the failure of the warranty of title to any of the properties exchanged herein; and if any such vendor's lien, privilege, resolatory condition, or stipulation pour autrui would otherwise exist in connection with this transaction, any and all of the same are hereby fully waived and renounced.

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All parties hereto hereby recognize that the undersigned Notary has not conducted a title examination of the property or obtained mortgage and conveyance certificates from the Clerk of Court of Terrebonne Parish, or obtained tax research certificates from the Sheriff and Ex-Officio Tax Collector of Terrebonne Parish and all parties hereto hereby release and relieve the undersigned Notary of any obligation to examine title and obtain certificates.

This act has been signed by Cameco and Rebecca in New Orleans, Louisiana before the undersigned competent witnesses who have signed along with each appearer and the undersigned Notary Public on this ____ day of December 1997.

Witnesses:

Rebecca Plantation, Inc.

By: _____
Jacob A. Giardina,
President

Cameco Industries, Inc.

By: _____
Jacob A. Giardina,
President

Notary Public

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006644

**Resolutions of the Board of Directors of
of Rebecca Plantation Inc.**

A meeting of the Board of Directors of Rebecca Plantation Inc., a Louisiana corporation, (the "Corporation") was held at the office of the Corporation on the 9th day of December, 1997, at which time all of the directors of the Corporation waived notice of the time, place, and purpose of the meeting of the Board of Directors of the Corporation. A quorum was present throughout the meeting and the following resolutions were duly adopted.

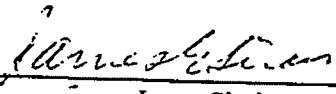
RESOLVED, that the President and Secretary of this Corporation are hereby authorized, empowered and directed for and on behalf of the Corporation to issue 6767 shares of its Common Stock, no par value, which will constitute all of the issued and outstanding shares of the Corporation, to Cameco Industries, Inc., in exchange for the real estate described in Schedule "A" attached to the minutes of this meeting, which is hereby valued by the Board of Directors at \$3,488,025.09, and for certain movable property.

FURTHER RESOLVED that the President of this Corporation is hereby authorized, empowered and directed for and on behalf of this Corporation to execute conveyances of the real estate and the movable property to this Corporation on such other terms and conditions as the President may elect.

Certificate

I, James Sirois, do hereby certify that I am the duly elected Secretary of the Corporation and that the foregoing resolutions were unanimously adopted by the Board of Directors at their meeting held on the 9th day of December, 1997, at which meeting a quorum was present and voted unanimously in favor thereof. These resolutions have not been modified or rescinded and are in full force and effect. I further certify that Jacob A. Giardina is the duly elected President of this Corporation, and that the copy of Schedule "A" attached to this extract is a true and correct copy of the schedule attached to the original minutes of the meeting.

Thibodaux, Louisiana, December 9th, 1997.



James Sirois
Secretary

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**Schedule "A" to Extract of Minutes
of
Meeting of Board of Directors
of
Rebecca Plantation Inc.**

**LEGAL DESCRIPTION OF A 2535 +/- ACRE TRACT LOCATED
IN SECTIONS 9, 10, 11, 52, 55, 56, 57, 74, & 75
T16S-R16E, TERREBONNE PARISH, LOUISIANA**

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FILED FOR RECORD
 PARISH OF
 TERREBONNE, LA

'97 DEC 18 PM 12 59

Jodie P. Beaux
 DEPUTY CLERK OF COURT

647