# ST. TAMMANY PARISH COUNCIL

# RESOLUTION

RESOLUTION COUNCIL SERIES NO. <u>C-2733</u>
COUNCIL SPONSOR: BINDER/DAVIS PROVIDED BY: CAO
RESOLUTION TO CONCUR/NOT CONCUR WITH THE CITY OF SLIDELL ANNEXATION AND REZONING OF 10.5324 ACRES OF LAND MORE OR LESS FROM PARISH C-2 HIGHWAY COMMERCIAL DISTRICT TO CITY OF SLIDELL C-4 HIGHWAY COMMERCIAL DISTRICT WHICH PROPERTY IS LOCATED LOTS 14A AND 15A LAKE GARDENS SUBDIVISION SECT 44, T-9-S, R-14-E, ST TAMMANY PARISH, LOUISIANA, WARD 9, DISTRICT 13.
WHEREAS, the CITY OF SLIDELL is contemplating annexation of 10.5324 ACRES of land more or less owned by Golden Triangle Holdings, LLC, and located at LOTS 14A AND 15A LAKE GARDENS SUBDIVISION SECT 44, T-9-S, R-14-E, ST TAMMANY PARISH, LOUISIANA, Ward 9, District 13 (see attachments for complete description); and
WHEREAS, the property requires rezoning from PARISH C-2 Highway Commercial District to CITY OF SLIDELL C-4 HIGHWAY COMMERCIAL District which is not an intensification of zoning; and
WHEREAS, the property is developed and the proposed annexation would result in a split of the sales tax revenues, as per the Sales Tax Enhancement Plan for the Parish and the City of Slidell, Ordinance C.S. No. 06-1413 adopted by the Parish Council on October 5, 2006 and providing for the annexation of property in Sales Tax District # 3 by the City of Slidell.
THE PARISH OF ST. TAMMANY HEREBY RESOLVES to Concur/Not Concur with the CITY OF SLIDELL annexation and rezoning of 10.5324 ACRES acres of land more or less, located LOTS 14A AND 15A LAKE GARDENS SUBDIVISION SECT 44, T-9-S, R-14-E, ST TAMMANY PARISH, LOUISIANA from Parish C-2 Highway Commercial District to CITY OF SLIDELL C-4 HIGHWAY COMMERCIAL District in accordance with the provisions of the Sales Tax Enhancement Plan.
BE IT FURTHER RESOLVED that should this property be annexed, the St. Tammany Parish Engineering Department will cooperate with the CITY OF SLIDELL in the review of development proposals utilizing the applicable Parish or City Drainage Regulations, whichever is more restrictive, and in compliance with the provisions of the Sales Tax Enhancement Plan.
BE IT FURTHER RESOLVED that should this property be annexed, the St. Tammany Parish Engineering Department will cooperate with the CITY OF SLIDELL in the review of development proposals utilizing the applicable Parish or City Traffic Impact Regulations, whichever is more restrictive, and in compliance with the provisions of the Sales Tax Enhancement Plan.  THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:
MOVED FOR ADOPTION BY, SECONDED BY
YEAS:
NAYS:
ABSTAIN:
ABSENT:
THIS RESOLUTION WAS DECLARED ADOPTED ON THE DAY OF, 2009, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.
JERRY BINDER, COUNCIL CHAIRMAN
ATTEST:
THERESA FORD, CLERK OF COUNCIL (SL2009-01)

## Annexation package checklist:

# Annexation 822009-01

Ework time stamp document	$\mathbf{L}_{-}$
Annexation Request	<u>√</u>
(Should include; owner reque	st,
property description, survey,	etc.)
Resolution	$\Delta$
Zoning map	
Enhancement map	N/K
(If applicable)	
Aerial map	<u></u>
Ework form	<u></u>
Ework notes	$\mathcal{L}$
Agenda memo	$\sqrt{2}$
Files Placed on admin	
Ework – CAO notification	1
Forward Resolution to MS	V



# St. Tammany Parish

District 3 Coordinator P. O. Box 628 Covington, LA 70434 Phone: (985) 898-2865 Fax: (985) 898-5238

e-mail: rthompson@stpgov.org

Kevin Davis Parish President

September 29, 2009

Please be advised that we have received the Annexation Request listed below.

City of Slidell, submitted this annexation request on 9/14/2009 9:17:51 AM. The parish reference number is SL2009-01.



City:	Slidell	a c	ty Case No:			Staff	Reference	L2009	-01
Notification Date:	9/14/2009	Dead Line	10/2/2009	<b>121</b>	Priorit	ty			
Owner:	Golden Triangle Hold	lings, LLC		W	ard [	9	Council District:	13	Мар
Location:	Lots 14A and 15A La 44, T-9-S, R-14-E, St			Parish Zoning	Ī	C-2 High	vay Commerc	ial	
	3 vendors located on	property		City Zoning:	F	C-4 Highv	vay commerci	al	
				Subdivisi	ion: [	Lake Gard	den		
Existing	commercial			De	evelo	ped	Intensificați	on	Concur w/ City
Use: Size:	10.5324 acres			Populati	on:		Concur		
STR:	Sect 44, T-9-5, R-14	 -E		Annex Stati	us: ]¡	processin	g Sale Tax:		
Cit	ty Actions				•	Council	Actions		
Ordinance:		City Date:	II.	Resoluti	on: [		Cour Date		671

## SL2009-01: Department notes

Date	Department	Note
9/23/2009	CAO – B Thompson	We are receiving sales tax revenue from 3 vendors located on this property.
9/24/2009	Public Works – J Lobrano	No Public Works issues
9/29/2009	Planning – S Fontenot	The proposal complies with the Louisiana Revised Statutes relative to annexations. There is no Growth Management Agreement with the City of Slidell
9/23/2009	DES – T Brown	No DES issues
9/24/2009	Engr – D Zechenelly	Dept. of Engineering has no objections to the annexation of this parcel for its current use. If the site is altered from the current condition/use all St. Tammany Parish Drainage and Traffic ordinances should be followed.

# THE CITY OF SLIDELL

Planning and Zoning Commission

SEP 1 1 2009

September 10, 2009

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
NO. 7006 0810 0001 7055 4190

Mr. Sidney Fontenot, Planning Director St. Tammany Parish Planning Department 21490 Koop Drive, Suite 500 Mandeville, LA 70471

Re:

A09-01/Z09-01: A Request by Golden Triangle Holdings, LLC to Annex a 10.5324 Acre Parcel of Land, Including Lots 14-A and 15-A of Lake Gardens and Howze Beach Subdivisions and Zone From Parish C-2 Highway Commercial to City C-4 Highway Commercial

Dear Mr. Fontenot:

This is to advise you that the Slideli Planning and Zoning Commission will introduce a request to consider Golden Triangle Holdings, LLC's Petitions for Annexation and Change Zoning District Classification of the above-referenced property. The introduction will be held on Monday, September 21, 2009 at 7:00 p.m. in the Slidell City Council Chambers temporarily located at 1330 Bayou Lane, Trailer #110.

The public hearing will be held the following month on Monday, October 19, 2009 at 7:00 p.m. Final action on the Petitions for Annexation and Change Zoning District Classification will not take place by the Slidell City Council until after the October 19, 2009 meeting of the Slidell Planning and Zoning Commission.

If you have any questions, please do not hesitate to call.

Sincerely.

Leisa S. Smith, Secretary

Slidell Planning and Zoning Commission

/lss Enclosures

P.O. BOX 828 • SLIDELL, LOUISIANA 70459 • PHONE 985-646-4320

CONVEYANCE AND ACCEPTANCE. Seller does by these presents hereby grant, bargain, sell, convey, transfer, set over and deliver unto Purchaser, here present, accepting and acknowledging the due delivery thereof, all of Seller's right, title and interest in the immovable property more fully described on Exhibit "A" attached hereto (the "Property"), with full warranty of title, and subject only to the matters of record described below. Seller additionally grants to Purchaser full substitution and subrogation in and to all rights or actions of warranty which Seller has or may have against all of Seller's predecessors in title. TO HAVE AND TO HOLD the Property unto Purchaser, and Purchaser's heirs, successors and assigns, forever.

MATTERS OF RECORD. The Property is being conveyed and purchased subject only to the matters of record on Exhibit "B", attached, and to any law, ordinance, or government regulation affecting the Property.

PURCHASE PRICE. This sale is made for and in consideration of the price and sum of TWO MILLION TWO HUNDRED THOUSAND AND No/106s DOLLARS (\$2,290,000.00) cash, the receipt and sufficiency of which is hereby acknowledged by Seller.

CERTIFICATES. By reference to the tax research certificates annexed hereto, it appears that all ad valorem real estate taxes for 1996 have been fully paid. Ad valorem real estate taxes for the 1997 tax year will be prorated between the Seller and Purchaser as of the date hereof. The parties hereto have waived the production of mortgage and conveyance certificates in connection with this transaction, and said parties do hereby relieve and release the undersigned Notary Public from any and all responsibility or liability in connection therewith.

CANCELLATIONS. Insofar as it bears upon and affects the Property, Seller binds and obligates itself to have inscriptions numbered one () in the section entitled Matters of Record, above, cancelled and erased immediately by obtaining a release and cancellation of same, with which declaration the Purchaser declared itself satisfied, and the parties hereto do accordingly agree to relieve and release the undersigned Notary Public from any and all responsibility or liability in connection therewith.

NO TITLE EXAMINATION. Purchaser hereby agrees and acknowledges that the undersigned Notary Public has not been required to examine title to the Property conveyed herein, or render an opinion of title with respect thereto, and the Purchaser hereby relieves and releases the undersigned Notary Public from any and all responsibility and or liability in connection therewith.

SUCCESSORS AND ASSIGNS. The conveyance and agreements contained herein shall be binding upon and shall insire to the benefit of the parties hereto and to their respective successors and assigns.

THUS DONE AND PASSED in New Orleans, Louisians on the date first above written, in the presence of the undersigned competent witnesses, and the undersigned Notary Public, after due reading of the whole.

WITNESSES:

SELLER:

ALL STAR MOTORS OF SLIDELL,

Chief Executive Officer

PURCHASER;

GOLDEN TRIANGLE HOLDINGS, LLC

NOTARY PUBLIC
MY COMMISSION EXPIRES AT DEATH

10135.1

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Mr. Sidney Fontenot, Planning Director St. Tammany Parish Planning Department September 10, 2009 Page 2

cc: Mayor Ben Morris (w/o encls)
Mr. Steve Duvernay (w/o encls)
Slidell City Council (w/encls)
Mr. Randy Clement, Planning Director (w/o encls)

### CITY OF SLIDELL PETITION FOR ANNEXATION

City of Slidell Parish of St. Tammany State of Louisiana

Date: August 18, 2009

1) According to the attached certificate of the Registrar of Voters for the Parish of St. Tammany, Louisiana, and according to our information and belief, there are Q registered voters residing in the area to be annexed. To obtain this information call the Registrar of Voters office in Covington at (985) 809-5500.

2) The property owners of this area are: (please print clearly)

MAILING ADDRESS

PHONE NUMBER

Golden Triangle Holdings, LLC

One Galleria Blvd Suite 1030

(504) 834-3722

Metairie, La. 70001

There are: \_ 0 \_\_Resident property owners Non-resident property owners

- 3) I/we do hereby certify that the undersigned are the sole owners of the property to be annexed. A copy of the Act of Sale/Deed must be attached. Attach a plat of survey or a map drawn to scale of no smaller that 1" equals 100' showing the location, measurements, and ownership of all property proposed for annexation.
- 4) The legal description of the property to be annexed must be attached so that the new City boundaries can be defined with certainty and precision.
- 5) If the petitioner(s) are a corporation, partnership or other entity, the petitioner must attach a copy of the resolution authorizing the petitioner to sign and authorizing the petition for annexation. If a couple, both husband and wife must sign the petition.
- 6) Petitioner(s) desire to have the property as described in paragraph 4 annexed to the City of Slidell, St. Tammany Parish, Louisiana.
- 7) A copy of the last paid tax statement must be submitted with this petition for annexation.
- 8) Original Certificate of Assessor certifying ownership and assessed valuation of property must be completed by the Assessor's office. A copy of last tax statement and survey of property should be attached when submitting form to the Assessor's office for completion. Assessor's telephone number is (985) 809-8180 if you have any questions.

The undersigned petitioner(s), after being duly sworn, deposed and said that all of the allegations and statements of fact are true and correct.

Golden Triangle Holdings, LLC

Signature

cott M. Bohn, Manager

(Printed Name)

Signature

(Printed Name)

SWORN TO AND SUBSCRIBED by

otary Public

Richard P. Richter

Notary Public

Bar No. 01562

Parish of Jefferson, State of Louisiana My commission is for life

### ST. TAMMANY PARISH REGISTRAR OF VOTERS

M. DWAYNE WALL, CERA REGISTRAR



STATE OF LOUISIANA PARISH OF ST. TAMMANY

### CERTIFICATE OF REGISTRAR OF VOTERS

I, the undersigned Registrar of Voters for the Parish of St. Tammany, State of Louisiana, do hereby certify that the property described in the attached survey by J.V. Burkes & Associates, Inc., Survey drawing # 20090837, dated August 21, 2009, and further identified as a Survey of a 10.5324 Acre Parcel of Land and Lots 14A and 15A Lake Gardens Subdivision Section 44, T9S – R14E, St. Tammany Parish. The Registrar of Voters office does not have any registered voters within the said property.

In faith whereof, witness my official signature and the impress of my official seal at Covington, Louisiana, on this 26th day of August, 2009.

M. DWAYNE WALL Registrar of Voters

St. Tammany Parish, Louisiana

Attachments:

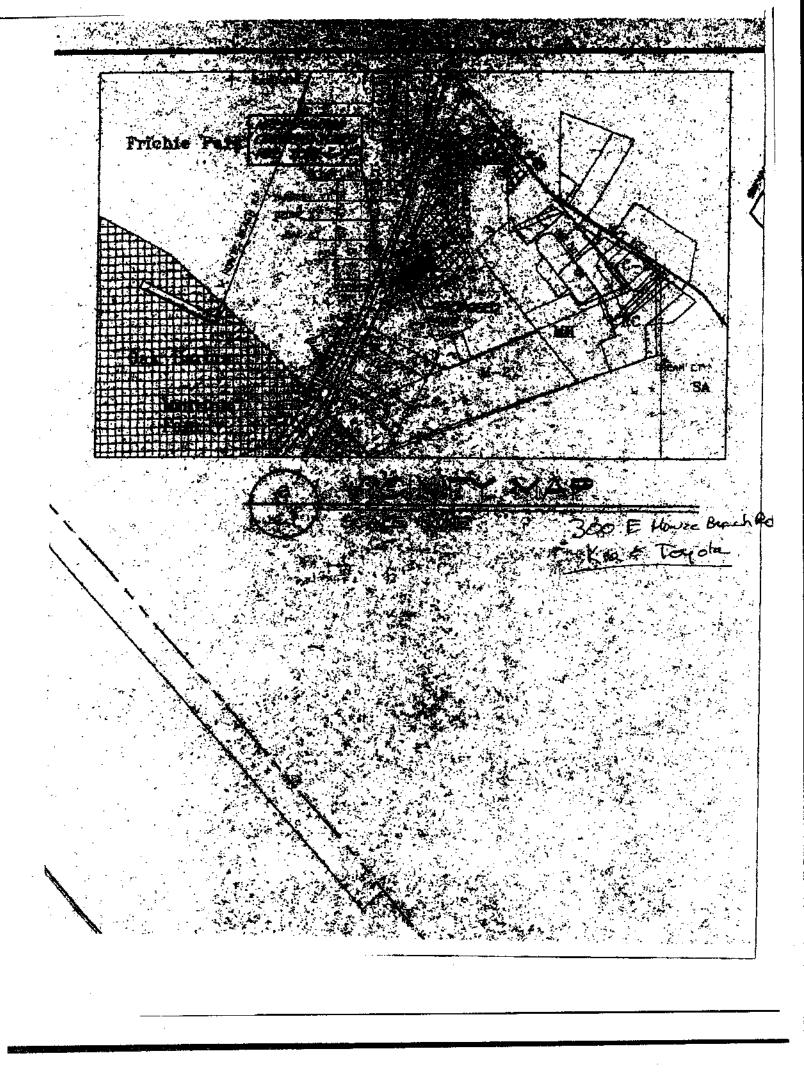
Legal description, Survey, and Map

701 N. COLUMBIA ST. • COVINGTON, LOUISIANA 70433 • 985-809-5500 61134 HWY 1090 • SLIDELL, LOUISIANA 70461 • 985-646-4125 FAX NUMBER 985-809-5508

Louisiana Secretary of State
Street Address List
For Parish ST, TAMMANY - 52 AND Ward DO AND Prednot <all > AND City <all > AND Street Address List

TROM IO		Name
7: J. Intervited S. J. Mud. Water DV AND Predict CALLY AND City CALLY AND Street E. 300 Howze Beach Kd PROM 10		Apt Ward Pret CT SB TX JP House# R Stat Reg #
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Report Count: 0



ACT OF CASH SALE

UNITED STATES OF AMERICA

BY

STATE OF LOUISIANA

ALL STAR MOTORS OF SLIDELL, INC. PARISH OF ORLEANS

700

GOLDEN TRIANGLE HOLDINGS, LLC

BE IT KNOWN, that on this 30th day of June, 1997;

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified, in and for the Parish and State above, and in the presence of the undersigned competent witnesses:

# PERSONALLY CAME AND APPEARED:

ALL STAR MOTORS OF SLIDELL, INC., a Louisiana corporation, (TIN 72-1215705), whose mailing address is Bank One, North Tower, 451 Florida Street, Baton Rouge, Louisiana 70801, represented herein by its Chairman and Chief Executive Officer, John B. Noland, duly authorized to appear herein on its behalf by virtue of a Resolution of its Board of Directors.

(hereinafter sometimes referred to 25 "Seller"),

and

GOLDEN TRIANGLE HOLDINGS, LLC, a Louisiana limited liability company (TIN 71-0767929), whose Articles of Organization were filed with the Louisians Secretary of State on December 31, 1994, whose mailing address is 3737 Lapaico Boulevard, Harvey, Louisiana 70058, represented herein by its members, Donald B. Bohn, Jr. and Scott M. Bohn, duly authorized to appear herein on its behalf

(hereinafter sometimes referred to as "Purchaser"),

who declared as follows:

DT. REG # 742,120 Inst # 1852761 FILED ST. TAMMANY PAR 87/81/199783:25:80PM jcf COB\_X\_ MOB\_\_\_\_ MI\_\_\_

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MISITOIS

### EXHIBIT "A"

All that certain tract or parcel of ground, together with all of the buildings and improvements thereon and component parts thereof designated as Lots 14-A and 15-A of Lake Gardens Subdivision and Howze Beach Subdivision and an undesignated portion of ground situated in Section 44, Township 9 South, Range 14 East, St. Tammany Parish, Louisiana, which is more particularly described as follows:

Commence at a point marking the corner common to Sections 26 and 44, Township 9 South, Range 14 East; thence proceed South 67"37'30" West a distance of 1,319.26 feet to a point and corner; thence North 40°25'40" West a distance of 1,001.38 feet to a point and corner; thence South 69°10'10" West a distance of 264.00 feet to a point and corner and the POINT OF BEGINNING; thence South 69°10'10" West a distance of 1,629.60 feet to a point on the easterly right of way line of the I-10 Service Road and corner; thence along the easterly right of way line of the I-10 Service Road, being a curve to the left with a radius of 11,634.40°, an arc length of 739.15 feet to a point; thence South 78°06'12" East Title, South 62° 18'18" West Actual, a distance of 4.11 feet Title, 2.39 feet Actual to a point and corner, thence South Title South 00°11'52" West Actual, a distance of 45.36 feet to a point and corner; thence North 68°30' East a distance of 119.93 feet Title, 116.92 feet Actual to a point and corner; thence South 17°48'10" East Title, South 17°54'18" East Actual, a distance of 191.15 feet Title, 191.38 feet Actual to a point and corner; thence North 68°30' East a distance of 912.47 feet to a point and corner; thence South 36\*48'53" East, a distance of 82.98 feet to a point; thence continue South 40°09'27" East a distance of 233.64 feet to a point and corner and the point of beginning, and containing 462,592.772 square feet or 10.619

NBB17DA4.WYS

### EXHIBIT "B"

### MATTERS OF RECORD

- Act of Louisiana Collateral Mortgage by All Star Motors of Slidell, Inc. in favor of Premier Bank, National Association, dated January 4, 1994, in the amount of \$2,400,000.00, recorded under Instrument #889717 on January 5, 1997, in the mortgage records of St. Tammany Parish, Louisiana.
- Servitude Agreement by Bill Byrd Toyota, Inc. to Central Louisiana Electric Company, Inc., dated August 19, 1988, recorded under Instrument #709311 in COB 1370, folio 417 on January 9, 1989.
- Restrictions for Lake Gardens Subdivision dated July 23, 1954, recorded under Instrument No. 117207 in COB 222, folio 465 on July 27, 1954; as amended by acts recorded under Instrument No. 258770 in COB 518, folio 304 on December 9, 1968 and under Instrument No. 258771 in COB 518, folio 306 on December 9, 1968.
- Mineral reservation contained in Patent No. 19712 by State of Louisiana to William C. Garrett, Frank B. Wood and Frank B. Wood, Jr. dated February 7, 1966, recorded under Instrument No. 231509, in COB 412, folio 393 on February 10, 1966.
- 5. Possible servitude for (i) drainage ditch and levee across the southeast corner of the property; (ii) drainage ditch across the northwest corner of the property adjacent to Paul Street; (iii) Paul Street across the northwest corner of the property; and (iv) ditch along the north boundary line adjacent to the Lake Gardens Subdivision side, all as shown on survey by Dading Marques & Associates dated June 19, 1997 (the "Survey").
- Encroachments, including curb cut along the I-10 Service Road boundary, and potential
  rights of adjacent property owners to the strip of land lying between the fence and the
  Lake Gardens Subdivision boundary line, all as shown on the Survey.
- Utilities as evidenced by electric hookups, gas, septic system, sewer cleanouts, light standards, drain inlets, utility poles, guy wires and culverts all as shown on the Survey.

NB617D9F.WT5

### RESOLUTION

BE IT RESOLVED by the Board of Directors of ALL STAR MOTORS OF SLIDELL, INC. that JOHN B. NOLAND, Chairman and Chief Executive Officer of this Corporation, be and he is hereby authorized to sell a Tract consisting of approximately 10.5324 acres, in St. Tammany Parish, Louisiana as more particularly described on the attached Exhibit A (the "Property") to Golden Triangle Realty for the sum of Two Million Two Hundred Thousand and No/100 (\$2,200,000.00) Dollars cash.

BE IT FURTHER RESOLVED that said officer be and he hereby is further authorized and empowered to execute such documents, containing such terms and provisions as he, in his sole and absolute discretion, may deem proper and advisable and to execute such other documents as he may deem necessary to complete the sale.

### CERTIFICATE

I, the undersigned Secretary-Treasurer of ALL STAR MOTORS OF SLIDELL, In the undersigned Secretary-Treasurer of ALL STAR MOTORS OF SELECTION, INC., do hereby certify the above Resolutions were unanimously adopted by the Board of Directors of said Corporation at a meeting duly and legally called, held on the 27<sup>th</sup> day of June, 1997, at which both of the Directors were present, and that the same has not been revoked or rescinded.

Baton Rouge, Louisiana, this 27th day of June, 1997.

Artest - Matthew G. McKay, President

### EXHIBIT "A"

All that certain tract or parcel of ground, together with all of the buildings and improvements thereon and component parts thereof designated as Lots 14-A and 15-A of Lake Gardens Subdivision and Howze Beach Subdivision and an undesignated portion of ground situated in Section 44, Township 9 South, Range 14 East, St. Tammany Parish, Louisiana, which is more particularly described as follows:

Commence at a point marking the corner common to Sections 26 and 44, Township 9 South, Range 14 East; thence proceed South 67°37'30" West a distance of 1,319.26 feet to a point and corner; thence North 40°25'40" West a distance of 1,001.38 feet to a point and corner; thence South 69°10'10" West a distance of 264.00 feet to a point and corner and the POINT OF BEGINNING; thence South 69°10'10" West a distance of 1,629.60 feet to a point on the easterly right of way line of the I-10 Service Road and corner; thence along the easterly right of way line of the I-10 Service Road, being a curve to the left with a radius of 11,634.40', an arc length of 739.15 feet to a point; thence South 78°06'12" East Title, South 62° 18'18" West Actual, a distance of 4.11 feet Title, 2.39 feet Actual to a point and corner; thence South Title South 00°11'52" West Actual, a distance of 45.36 feet to a point and corner; thence North 68°30' East a distance of 119.93 feet Title, 116.92 feet Actual to a point and corner; thence South 17°48'10" East Title, South 17°54'18" East Actual, a distance of 191.15 feet Title, 191.38 feet Actual to a point and corner; thence North 68°30' East a distance of 912.47 feet to a point and corner; thence South 36°48'53" East, a distance of 82.98 feet to a point; thence continue South 40°09'27" East a distance of 233.64 feet to a point and corner and the point of beginning, and containing 462,592.772 square feet or 10.619 acres.

MBBITDA4.WY

# EXTRACT OF THE MINUTES OF A MEETING OF THE MEMBERS OF GOLDEN TRIANGLE HOLDINGS, LLC HELD AT NEW ORLEANS, LOUISIANA ON THE 36TH DAY OF JUNE, 1997

The undersigned, constituting all of the Members of GOLDEN TRIANGLE HOLDINGS, LLC (hereinafter referred to as the "LLC") do hereby certify that on the above date, a meeting of the said Members was held in accordance with the law and the bylaws of the LLC, at which meeting a quorum of the Members was present throughout, and at which meeting the following resolution was duly and lawfully adopted:

BE IT RESOLVED, that this LLC purchase the property described on Exhibit "A" attached hereto and made a part hereof (the "Property") from All Star Motors of Slidell, lnc., ("Seller") and in furtherance thereof, Donald B. Bohn, Jr., and Scott M. Bohn, Managers of this LLC, be and they are hereby authorized, empowered and directed to execute an Act of Sale for and on behalf of, and in the name of this LLC, for an aggregate purchase price in the amount of TWO MILLION TWO HUNDRED THOUSAND AND NO/100'S DOLLARS (\$2,200,000.00), for cash, or such other conditions or for such price as they may deem, within their sole discretion, to be necessary and advisable to fulfill the purpose of this Resolution.

BE IT RESOLVED, that in connection with the purchase described above, Donald B. Bohn, Jr., and Scott M. Bohn, Managers of this LLC, be and they are hereby authorized, empowered and directed to act for and on behalf of said LLC and to execute for and on behalf of and in the name of said LLC any and all documents and instruments necessary to borrow funds in an amount of TWO MILLION TWO HUNDRED THOUSAND AND NO/100'S DOLLARS (\$2,280,000.00) from Whitney National Bank in New Orleans, Louisiana, or from any other lender, upon such terms and in such amounts necessary and/or appropriate, in said representatives' sole discretion, including, but not limited to executing by, for and on behalf of and in the name of said LLC any credit sale or sales, promissory notes, bonds, securities, mortgages, security agreements, filing statements, pledges and/or other instruments or documents evidencing or securing such indebtedness and in such amounts and upon such terms as said representatives, in their sole discretion, deem necessary and/or appropriate, and to encumber the property of said LLC as security for the same, whether such property is immovable, movable or mixed, such instruments, mortgages, security agreements and/or other documents to contain, if applicable, waivers of appraisement, confessions of judgment, authorizations of foreclosure under Louisiana executory process procedures, and other waivers of procedural rights and defenses, all of which are expressly consented to by said LLC and the Members.

BE IT FURTHER RESOLVED, that the said authorized representatives be and they are hereby further authorized and empowered to execute for and on behalf of, and in the name of said LLC, any and all other documents or instruments, in such form and containing such terms and conditions as said representatives doesn best, in their sole discretion, in order to carry out the intents and purposes of the foregoing resolutions.

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We further certify the above and foregoing to be a true and accurate copy of the resolutions adopted by the LLC at a meeting held on the date set forth above, at which a quorum and remain in full force and effect.

IN WITNESS WHEREOF, we have hereumto set our hands as Members of the LLC, and have hereunto affixed the official scal of said LLC on this 30th day of June, 1997.

Donald B. Bohn, Jr.

Scott M. Bohn

10135.1

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MBB 17050

### EXHIBIT "A"

All that certain tract or parcel of ground, together with all of the buildings and improvements thereon and component parts thereof designated as Lots 14-A and 15-A of Lake Gardens Subdivision and Howze Beach Subdivision and an undesignated portion of ground situated in Section 44, Township 9 South, Range 14 East, St. Tammany Parish, Louisiana, which is more particularly described as follows:

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NBB170A4.W75

# TAX RESEARCH CERTIFICATE

	Governon, La	nuleiana 1997	•
I, Burger Vaughan, Rolls of St. Tamma 10.5: CB130	Abstractor, do hereby cert ny Parish, I find that all Str 324 ACUL M/ 55/908 CB/3	ma muci Lanset (Sport &	-/4
Year Numb 1946 /370 1945 /370		In the Name of Leve No to Lac Motors	Ward No. 9RL 9RL
State and Parish ta 19 46 19 9 5 19 19 19		n paid	tred Exemption
Amount: Year 19 96 40,3		Homestead Exemption	Date 6.5.97 3.14.96
19 <del>7.7.</del> <u>74, ž</u>	19 Bill Number 19 Assessed Total Paid	Valuation 23	9, 140 309.44
	BURGER VAUGH By: TOWK! Burger Vaughen 312 W. 11th Avenu Covington, Louisie	Van Shan	/

# NOTARIAL ACT OF CORRECTION

- UNITED STATES OF AMERICA
- STATE OF LOUISIANA
- PARISH OF EAST BATON ROUGE

BE IT KNOWN, that on this 30 day of June, 1997;

REFORE MR. Michael R. Hubbell, a Notary Public, duly commissioned and qualified, in and for the Parish of East Barrn Rouge State of Louisiana, therein residing, and in the presence of the undersigned competent witnesself. REG # 742:117

PER SONALLY CAME AND APPEARED: FILED ST. TAMENY PAR

PERSONALLY CAME AND APPEARED: FILED ST. TAMMANY PAR 07/01/199703:25:90PH (cf

JAMES E. TOUPS, JR, a Notary Public, duly commissioned and qualified, in and for the Parish of Kest Batter Rule., State of Louisiana, therein residing (hereinafter referred to as "Appearer");

who declared as follows:

That Appearer was the Notary Public who passed that certain Cash Sale by William D. Byrd to All Star Motors of Slideli, Inc. dated January 4, 1994, recorded under Instrument No. 889714 of the Conveyance Records of St. Tammany Parish on January 5, 1994 (the "Sale").

That a clerical error was made in the recital of the legal description appearing in the Sale as follows:

The fourth line of the second paragraph of the legal description incorrectly reads: "1,319.2 feet to a point and corner; thence North"; and the fourteenth line of the second paragraph of the legal description incorrectly reads: "radius of 11,634.40 feet along the easterly right of."

That in truth and fact, the fourth line of the second paragraph should correctly read: "1,319.26 feet to a point and corner; thence North"; and the fourteeath line of the second paragraph of the legal description should correctly read: "radius of 11,634.0 feet along the easterly right of."

That in view of the foregoing, Appearer has appeared herein to correct the legal description in the Sale so it correctly reads as follows:

All that certain tract or parcel of ground, together with all of the buildings and improvements thereon and component parts thereof situated in Section 44, Township 9 South, Range 14 East, St. Tammany Parish, Louisiana which is described more particularly according to a Survey Map made by J. V. Burkes, III, R.L.S., a copy of which is annexed to that certain Cash Sale recorded under Instrument #889714 in the conveyance records of St. Tammany Parish, as follows:

Commence at a point marking the corner common to Sections 26 and 44, Township 9 South, Range 14 Bast; thence proceed South 67°37'30° West a distance of 1,319.26 feet to a point and corner; thence North 40°25'40° West a distance of 1,001.38 feet to a point and corner; thence South 69°10'10" West a distance of 264.00 feet to a point and the POINT OF BEGINNING; thence South 69°10'10" West a distance of 1,629.60 feet to a point on the easterly right of way line of the I-10 Service Road and corner; thence North 27°01'45" Bast along the easterly right of way line of the I-10 Service road, a distance of 404.28 feet; thence continue along the arc of a curve to the left with a radius of 11,634.0 feet along the easterly right of way line of the I-10 Service Road, a

distance of 334.89 feet to a point and corner; thence South 78°06'12" East a distance of 4.11 feet to a point and corner; thence South a distance of 45.36 feet to a point and corner; thence South a distance of 119.93 feet to a point and corner; thence South 17°48'10" East a distance of 191.15 feet to a point and corner; thence South 17°48'10" East a distance of 912.47 feet to a point and corner; thence South 36°48'53" East a distance of 82.98 feet to a point; thence continue South 40°09'27" East a distance of 233.64 feet to a point and the point of beginning, said tract containing 10.5324 acres, more or lass, and being subject to rights of way granted by Bill Byrd Toyota, Inc. to Central Louisiana Electric Company, Inc. by Servitude Agreement dated August 19, 1988, recorded in Book 1370, page 417 of the conveyance records of St. Tammany Parish, Louisiana.

And said Appearer and the undersigned Notary Public do hereby authorize and request the Clerk of Court of St. Tammany Parish, Louisiana to make mention of the within Act of Correction in the margin of his records at Instrument No. 889714 to serve as occasion may require.

THUS DONE AND PASSED in my office on the 20 day of June 1997, in the presence of the undersigned competent witnesses who hereunto sign their names with said Appearer and me, Notary, after due reading of the whole.

WITNESSES:

A

JAMES E. TOUPS, JR.

1014 TO 48 WPS

### WRITTEN CONSENT OF THE MANAGER OF GOLDEN TRIANGLE HOLDINGS, LLC

The undersigned Managing Member of GOLDEN TRIANGLE HOLDINGS, LLC (the Company) does hereby adopt the following resolutions by and on behalf of the Company.

WHEREAS, the Company is the owner of the property more fully described on Exhibit A attached hereto and made a part hereof (the "Property").

WHEREAS, the Company leases a portion of the Property to VGB, Inc. to operate an automotive dealership thereon known as "Toyota of Slidell";

WHEREAS, the Company leases another portion of the Property to Munboh, LLC to operate an automotive dealership thereon known as "Kia of Slidell";

WHEREAS, the Company desires to re-subdivide the Property into two (2) separate lots of record to separate each of the dealership facilities and to facilitate present and future leasing of such properties;

WHEREAS, the Company also desires to annex the Property and the new lots to be created from the Property into the City of Slidell and to obtain public utilities, including utilities for water and sewerage services, from the City of Slidell if and to the extent that such utilities are available to the Property and the future lots, now or in the future;

NOW THEREFORE, considering the premises, the Managing Member of the Company hereby adopts the following resolutions:

RESOLVED, that the Company subdivide the Property into two (2) separate lots of record in accordance with a survey prepared by J.V. Burkes and Associates a copy of which is attached hereto and made a part hereof as Exhibit B, and that Donald B. Bohn, Jr. and/or Scott M. Bohn, each a Manager of this Company, be and each of them is hereby authorized, empowered and directed to execute any applications, documents or agreements necessary or appropriate to do so, and upon such terms and conditions as he may deem, within his sole discretion, to be necessary and advisable to fulfill the purpose of this resolution.

BE IT FURTHER RESOLVED, that Donald B. Bohn, Jr. and/or Scott M. Bohn, each a Manager, be and each of them is hereby further authorized, empowered and directed to execute any and all agreements necessary to annex the Property and the newly subdivided lots to be created from the Property into the City of Slidell and as necessary or appropriate to obtain public utilities, including utilities for water and sewerage services, from the City of Slidell if and to the extent that such utilities are available to the Property and the future lots, now or in the future

BE IT FURTHER RESOLVED, that Donald B. Bohn, Jr. and/or Scott M. Bohn, each a Manager of the Company, be and each of them is hereby further authorized, empowered and directed to execute any and all agreements necessary to carry out the intent and purpose of the foregoing resolutions and to perform all acts required in connection therewith, the execution of which documents and the taking of which acts prior to or after the passage of these resolutions are hereby ratified and approved in all respects.

BE IT FURTHER RESOLVED, that Steve Duvernay, acting in his capacity as Agent for the Company, is hereby authorized to; appear on behalf of, and represent the Company at any and all meetings of the Slidell Planning and Zoning Commission and staff members of such Commission and of the City of Slidell in furtherance of this Resolution.

AND FURTHER RESOLVED, that Donald B. Bohn, Jr. and/or Scott M. Bohn, each a Manager of the Company be, and each of them is further authorized to undertake any additional actions, agreements, and/or transactions as are necessary, in his sole judgment, to carry out the effect and purpose of the foregoing, all in form and substance satisfactory to such person acting in his capacity as Manager of the Company.

Thus done and signed on this <u>U</u> day of August, 2009.

Scott M. Bohn, Managing Member

are requested to complete and detach this section and mail it to: St. Tammany Assessor, 701 N. Columbia St., Covington, LA 70433.

•	Assessment #:	1370800538	• •			
My Correct Address is:						
City, State, Zip:						<del></del>
The physical address of my property is:			· · ·			
Signature		- ,			Date	
	, , , , , , , , , , , , , , , , , , , ,			<del></del> ,		



# Patricia Schwarz Core

Certified Louisiana Assessor

St. Tammarry Parish Justice Conter 701 North Columbia Street Covington, Louisiana 70433

# Covington, Louisiana 70433 ASSESSOR'S CERTIFICATE OF OWNERSHIP

STATE	OF	LOU	ЛSI	ANA
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TARRIST OF ST. TAIVINANT
I, the undersigned Assessor of St. Tammany Parish, Louisiana hereby certifies that the following property is assessed in the name Golden Triangle Holding LLC as owner for the tax year 2008 and whose address is One Galleria Rhyd. Suite 1030
Metairie, Louisiana 70001 and that the following certification is applicable to the property described as follows which is proposed for the annexation into the City of Slidell:
2008 Tax Roll
Assessment Number: 1370800538
PROPERTY DESCRIPTION
Lots 14A 15A being 10.619 acres m/l Sec 44 9 14 CB 1305 908 CB 1386 313 Inst No 889714 Inst No 1052761
I. The total assessed value of all property within the above described area is \$\frac{263.930}{}\$.
II. The total assessed value of the resident property owners within the above described area is \$\frac{0}{20}\$ and the total assessed value of the bulk property of non-resident property owners is \$\frac{263,930}{263,930}\$.
III. I do further certify that the assessed valuation of the above described tract is as follows:
2008 ASSESSED VALUATION: \$ 263,930
In faith whereof, witness my official signature and the impress of my official seal, at Covington, Louisiana this the <u>25th</u> day of <u>June</u> , <u>2009</u>
ST. TAMMANY PARISH ASSESSOR
PATRICIA SCHWARZ CORE, Assessor
DEBRA M. FENDLASON, Certified Deputy Assessor

Fidal (985) 809-8180
Stidal (985) 646-1990
Fac (985) 809-8190

Member International Association of Assessing Officers

E-mail: pcore@stassessor.org Website: stassessor.org



# Patricia Schwarz Core

Certified Louisiana Assessor

St. Tammany Parish Justice Center 701 North Columbia Street Covington, Louisiana 70433

## CERTIFICATE OF OWNERSHIP AND ASSESSED VALUATION

I, PATRICIA SCHWARZ CORE, the undersigned Assessor of the Parish of St. Tammany, State of Louisiana, do hereby certify that according to the assessment rolls maintained by the Assessor's Office, the following are the current owners of the following described property, to-wit:

2008 TAX ROLL - Assessment Number 1370800538

OWNERS: Golden Triangle Holdings LLC One Galleria Blvd. Suite 1030

Metairie, Louisiana 70001

PROPERTY DESCRIPTION:

Lots 14A 15A being 10.619 acres m/l Sec 44 9 14 CB 1305 908 CB 1386 313 Inst No 889714 Inst No 1052761

I do further certify that the assessed valuation of the above described tract is as follows: 2008 VALUATION:

Land

46,940

Improvements 216,990

TOTAL ASSESSED VALUATION

\$ 263,930

In faith whereof, witness my official signature and the impress of my official seal, at

Covington, Louisiana this the 25th day of June , 2009

PATRICIA SCHWARZ CORE, CLA,CRB,CRS,GRI Certified Louisiana Assessor

Debra M. Fendlason, Certified Deputy Assessor

rington (985) 809-8180 Flidel (985) 646-1990

Fax (985) 809-8190

Member International Association of Assessing Officers

E-mail: pcore@stassessor.org

Website: stassessor.org

# CITY OF SLIDELL PETITION TO CHANGE ZONING DISTRICT CLASSIFICATION

Planning and Zoning Commission City of Slidell, Parish of St. Tammany State of Louisiana

DATE: August 18, 2009

Petition is hereby made to the City of Slidell, Louisiana, to change the zoning classification of hereinafter described property.

(Instructions: Please print all information so that it can be easily read.)

1) Location of Property. The property petitioned for zoning/rezoning is bounded by the following streets: The Property fronts E. Howze Beach Road between Hwy 433 and Howze Beach Lane.

And identified by Lot, Square/Block, and Subdivision name as follows: See Attached

NOTE: If the property does not have Lot, Square/Block, and Subdivision name, attach separate sheet giving description by metes and bounds. Attached

- 2) Total number of acres or part thereof: 10.619
- 3) The reasons for requesting the zoning change are as follows: The property is the subject of a Petition for Annexation which requires a zoning change from the existing Parish C-2 to the comparable City of Slidell C-4
- 4) A copy of the Act of Salc/Deed must be attached. Attach a plat of survey or a map drawn to scale of no smaller than  $1^n = 100^\circ$  showing the location, measurements, and ownership of all property proposed for a change in zoning classification, so that the new zoning/rezoning can be defined with certainty and precision.
- 5) If the petitioner(s) are a corporation, partnership or other entity, the petitioner must attach a copy of the resolution authorizing the petitioner to sign and authorizing the petition for zoning. If a couple, both husband and wife must sign the petition.
- 6) The following list of owners or authorized agents of 50% or more of the area of the land in which a change of classification is requested hereby petition the zoning classification of the afore described property be changed

FROM Parish C-2 TO City C-4 (Existing classification) (Proposed classification) Signature Printed Name Mailing Address % Land Own Golden Triangle One Galleria Blydi (504) 834-3722 100% Holdings, LLC Suite 1030 Scott M. Boh Metairie, La. 70001

BEFORE ME, the undersigned authority, personally appeared the persons whose signatures are affixed above, all of full age and majority, who declare under oath to me, Notary, that they are the owners of all that certain lot, piece, or parcel of land located as set forth beside their respective signatures and that they know of their own personal knowledge that the above petitioners are the owners of at least fifty percent of the area hereinabove described for which a zoning change is requested, and that their signatures were executed freely and voluntarily and that they are duly qualified to sign.

SWORN TO AND SUBSCRIBED before me this & day of August, 2009.

Notary Public Richard F. Richter Notary Public

Bar No. 01562

Parish of Jefferson, State of Louisiana My commission is for life ACT OF CASH SALE

UNITED STATES OF AMERICA

BV

STATE OF LOUISIANA

ALL STAR MOTORS OF SLIDELL, INC. PARISH OF ORLEANS

TO

GOLDEN TRIANGLE HOLDINGS, LLC

BE IT KNOWN, that on this 30th day of June, 1997;

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified, in and for the Parish and State above, and in the presence of the undersigned competent witnesses:

## PERSONALLY CAME AND APPEARED:

ALL STAR MOTORS OF SLIDELL, INC., a Louisiana corporation, (TIN 72-1215705), whose mailing address is Bank One, North Tower, 451 Florida Street, Baton Rouge, Louisiana 70801, represented herein by its Chairman and Chief Executive Officer, John B. Noland, duly authorized to appear herein on its behalf by virtue of a Resolution of its Board of Directors,

(hereinafter sometimes referred to as "Seller"),

and

GOLDEN TRIANGLE HOLDINGS, LLC, a Louisiana limited liability company (TIN 71-0767929), whose Articles of Organization were filed with the Louisiana Secretary of State on December 31, 1994, whose mailing address is 3737 Lapalco Boulevard, Harvey, Louisiana 70058, represented herein by its members, Donald B. Bohn, Jr. and Scott M. Bohn, duly authorized to appear herein on its behalf

(hereinafter sometimes referred to as "Purchaser"),

who declared as follows:

DT. REG # 742,128 Inst # 1052761 FILEB ST. TAMMANY PAR 87/81/199703:25:80PM jcf COB\_X\_ MOB\_\_\_ MI\_\_\_

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CONVEYANCE AND ACCEPTANCE. Selier does by these presents hereby grant, bargain, sell, convey, transfer, set over and deliver unto Purchaser, here present, accepting and acknowledging the due delivery thereof, all of Selier's right, title and interest in the immovable property more fully described on <a href="Exhibit "A" attached hereto">Exhibit "A"</a> attached hereto (the "Property"), with full warranty of title, and subject only to the matters of record described below. Seller additionally grants to Purchaser full substitution and subrogation in and to all rights or actions of warranty which Seller has or may have against all of Seller's predecessors in title. TO HAVE AND TO HOLD the Property unto Purchaser, and Purchaser's heirs, successors and assigns, forever.

MATTERS OF RECORD. The Property is being conveyed and purchased subject only to the matters of record on Exhibit "B", attached, and to any law, ordinance, or government regulation affecting the Property.

PURCHASE PRICE. This sale is made for and in consideration of the price and sum of TWO MILLION TWO HUNDRED THOUSAND AND No/100s DOLLARS (\$2,290,000.00) cash, the receipt and sufficiency of which is hereby acknowledged by Seiler.

CERTIFICATES. By reference to the tax research certificates annexed hereto, it appears that all ad valorem real estate taxes for 1996 have been fully paid. Ad valorem real estate taxes for the 1997 tax year will be prorated between the Seller and Purchaser as of the date hereof. The parties hereto have waived the production of mortgage and conveyance certificates in connection with this transaction, and said parties do hereby relieve and release the undersigned Notary Public from any and all responsibility or liability in connection therewith.

CANCELLATIONS. Insofar as it bears upon and affects the Property, Seller binds and obligates itself to have inscriptions numbered  $\underline{\text{Opte}(f)}$  in the section entitled Matters of Record, above, cancelled and erased immediately by obtaining a release and cancellation of same, with which declaration the Purchaser declared itself satisfied, and the parties hereto do accordingly agree to relieve and release the undersigned Notary Public from any and all responsibility or liability in connection therewith.

NO TITLE EXAMINATION. Purchaser hereby agrees and acknowledges that the undersigned Notary Public has not been required to examine title to the Property conveyed herein, or render an opinion of title with respect thereto, and the Purchaser hereby relieves and releases the undersigned Notary Public from any and all responsibility and or liability in connection therewith.

SUCCESSORS AND ASSIGNS. The conveyance and agreements contained herein shall be binding upon and shall insure to the benefit of the parties hereto and to their respective successors and assigns.

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THUS DONE AND PASSED in New Orleans, Louisians on the date first above written, in the presence of the undersigned competent witnesses, and the undersigned Notary Public, after due reading of the whole.

WITNESSES:

SELLER:

ALL STAR MOTORS OF SLIDELL,

INC

y: John B. Noland

Chief Executive Officer

PURCHASER:

GOLDEN TRIANGLE HOLDINGS, LLC

Donald B. Bohn, Jr., Member

Scott M. Bohn, Member

NOTARY PUBLIC
MY COMMISSION EXPIRES AT DEATH

### EXHIBIT "A"

All that certain tract or parcel of ground, together with all of the buildings and improvements thereon and component parts thereof designated as Lots 14-A and 15-A of Lake Gardens Subdivision and Howze Beach Subdivision and an undesignated portion of ground situated in Section 44, Township 9 South, Range 14 East, St. Tammany Parish, Louisiana, which is more particularly described as follows:

Commence at a point marking the corner common to Sections 26 and 44, Township 9 South, Range 14 East; thence proceed South 67°37'30" West a distance of 1,319.26 feet to a point and corner; thence North 40°25'40" West a distance of 1,001.38 feet to a point and corner; thence South 69°10'10" West a distance of 264.00 feet to a point and corner and the POINT OF BEGINNING; thence South 69°10'10" West a distance of 1,629.60 feet to a point on the easterly right of way line of the 1-10 Service Road and corner; thence along the easterly right of way line of the I-10 Service Road, being a curve to the left with a radius of 11,634.40', an arc length of 739.15 feet to a point; thence South 78°06'12" East Title, South 62° 18'18" West Actual, a distance of 4.11 feet Title, 2.39 feet Actual to a point and corner; thence South Title South 00°11'52" West Actual, a distance of 45.36 feet to a point and corner; thence North 68°30' East a distance of 119.93 feet Title, 116.92 feet Actual to a point and corner; thence South 17°48'10" East Title, South 17°54'18" East Actual, a distance of 191.15 feet Title, 191.38 feet Actual to a point and corner; thence North 68°30' East a distance of 912.47 feet to a point and corner; thence South 36°48'53" East, a distance of 82.98 feet to a point; thence continue South 40°09'27" East a distance of 233.64 feet to a point and corner and the point of beginning, and containing 462,592.772 square feet or 10.619 acres.

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### EXHIBIT "B"

### MATTERS OF RECORD

- Act of Louisiana Collateral Mortgage by All Star Motors of Slidell, Inc. in favor of Premier Bank, National Association, dated January 4, 1994, in the amount of \$2,400,000.00, recorded under Instrument #889717 on January 5, 1997, in the mortgage records of St. Tammany Parish, Louisiana.
- Servitude Agreement by Bill Byrd Toyota, Inc. to Central Louisiana Electric Company, Inc., dated August 19, 1988, recorded under Instrument #709311 in COB 1370, folio 417 on January 9, 1989.
- Restrictions for Lake Gardens Subdivision dated July 23, 1954, recorded under Instrument No. 117207 in COB 222, folio 465 on July 27, 1954; as amended by acts recorded under Instrument No. 258770 in COB 518, folio 304 on December 9, 1968 and under Instrument No. 258771 in COB 518, folio 306 on December 9, 1968.
- Mineral reservation contained in Patent No. 19712 by State of Louisiana to William C. Garrett, Frank B. Wood and Frank B. Wood, Jr. dated February 7, 1966, recorded under Instrument No. 231509, in COB 412, folio 393 on February 10, 1966.
- 5. Possible servitude for (i) drainage ditch and levee across the southeast corner of the property; (ii) drainage ditch across the northwest corner of the property adjacent to Paul Street; (iii) Paul Street across the northwest corner of the property; and (iv) ditch along the north boundary line adjacent to the Lake Gardens Subdivision side, all as shown on survey by Dading Marques & Associates dated June 19, 1997 (the "Survey").
- Encroachments, including curb cut along the I-10 Service Road boundary, and potential
  rights of adjacent property owners to the strip of land lying between the fence and the
  Lake Gardens Subdivision boundary line, all as shown on the Survey.
- Utilities as evidenced by electric hookups, gas, septic system, sewer cleanouts, light standards, drain inlets, utility poles, guy wires and culverts all as shown on the Survey.

NRQ1709P.W25

### RESOLUTION

BE IT RESOLVED by the Board of Directors of ALL STAR MOTORS OF SLIDELL, INC. that JOHN B. NOLAND, Chairman and Chief Executive Officer of this Corporation, be and he is hereby authorized to sell a Tract consisting of approximately 10.5324 acres, in St. Tammany Parish, Louisiana as more particularly described on the attached Exhibit A (the "Property") to Golden Triangle Realty for the sum of Two Million Two Hundred Thousand and No/100 (\$2,200,000.00) Dollars cash.

BE IT FURTHER RESOLVED that said officer be and he hereby is further authorized and empowered to execute such documents, containing such terms and provisions as he, in his sole and absolute discretion, may deem proper and advisable and to execute such other documents as he may deem necessary to complete the sale.

### CERTIFICATE

I, the undersigned Secretary-Treasurer of ALL STAR MOTORS OF SLIDELL, INC., do hereby certify the above Resolutions were unanimously adopted by the Board of Directors of said Corporation at a meeting duly and legally called, held on the 27th day of June, 1997, at which both of the Directors were present, and that the same has not been revoked or rescinded.

Baton Rouge, Louisiana, this 27th day of June, 1997.

Secretary Freasurer - William G. Lockwood

Attest - Matthew G. McKay, President

#### EXHIBIT "A"

All that certain tract or parcel of ground, together with all of the buildings and improvements thereon and component parts thereof designated as Lots 14-A and 15-A of Lake Gardens Subdivision and Howze Beach Subdivision and an undesignated portion of ground situated in Section 44, Township 9 South, Range 14 East, St. Tammany Parish, Louisiana, which is more particularly described as follows:

Commence at a point marking the corner common to Sections 26 and 44, Township 9 South, Range 14 East; thence proceed South 67°37'30° West a distance of 1,319.26 feet to a point and corner; thence North 40°25'40° West a distance of 1,001.38 feet to a point and corner; thence South 69°10'10° West a distance of 264.00 feet to a point and corner and the POINT OF BEGINNING; thence South 69°10'10° West a distance of 1,629.60 feet to a point on the easterly right of way line of the I-10 Service Road and corner; thence along the easterly right of way line of the I-10 Service Road, being a curve to the left with a radius of 11,634.40', an arc length of 739.15 feet to a point; thence South 78°06'12" East Title, South 62° 18'18" West Actual, a distance of 4.11 feet Title, 2.39 feet Actual to a point and corner; thence South Title South 00°11'52" West Actual, a distance of 45.36 feet to a point and corner; thence North 68°30' East a distance of 119.93 feet Title, 116.92 feet Actual to a point and corner; thence South 17°48'10° East Title, South 17°54'18" East Actual, a distance of 191.15 feet Title, 191.38 feet Actual to a point and corner; thence South 36°48'53" East, a distance of 82.98 feet to a point and corner; thence South 40°09'27" East a distance of 233.64 feet to a point and corner and the point of beginning, and containing 462,592.772 square feet or 10.619 acres.

N6817DA4.WP5

# EXTRACT OF THE MINUTES OF A MEETING OF THE MEMBERS OF GOLDEN TRIANGLE HOLDINGS, LLC HELD AT NEW ORLEANS, LOUISIANA ON THE 30TH DAY OF JUNE, 1997

The undersigned, constituting all of the Members of GOLDEN TRIANGLE HOLDINGS. LLC (hereinafter referred to as the "LLC") do hereby certify that on the above date, a meeting of the said Members was held in accordance with the law and the bylaws of the LLC, at which meeting a quorum of the Members was present throughout, and at which meeting the following resolution was duly and lawfully adopted:

BE IT RESOLVED, that this LLC purchase the property described on Exhibit "A" attached hereto and made a part hereof (the "Property") from Ail Star Motors of Slidell. Inc., ("Seller") and in furtherance thereof, Donald B. Bohn, Jr., and Scott M. Bohn, Managers of this LLC, be and they are hereby authorized, empowered and directed to execute an Act of Sale for and on behalf of, and in the name of this LLC, for an aggregate purchase price in the amount of TWO MILLION TWO HUNDRED THOUSAND AND NO/100'S DOLLARS (\$2,200,000.00), for cash, or such other conditions or for such price as they may deem, within their sole discretion, to be necessary and advisable to fulfill the purpose of this Resolution.

BE IT RESOLVED, that in connection with the purchase described above, Donald B. Bohn, Jr., and Scott M. Bohn, Managers of this LLC, be and they are hereby authorized, empowered and directed to act for and on behalf of said LLC and to execute for and on behalf of and in the name of said LLC any and all documents and instruments necessary to borrow funds in an amount of TWO MILLION TWO HUNDRED THOUSAND AND NO/166'S DOLLARS (\$2,200,000.00) from Whitney National Bank in New Orleans, Louisiana, or from any other lender, upon such terms and in such amounts necessary and/or appropriate, in said representatives' sole discretion, including, but not limited to executing by, for and on behalf of and in the name of said LLC any credit sale or sales, promissory notes, bonds, securities, mortgages, security agreements, filing statements, piedges and/or other instruments or documents evidencing or securing such indebtedness and in such amounts and upon such terms as said representatives, in their sole discretion, deem necessary and/or appropriate, and to encumber the property of said LLC as security for the same, whether such property is immovable, movable or mixed, such instruments, mortgages, security agreements and/or other documents to contain, if applicable, waivers of appraisement, confessions of judgment, authorizations of foreclosure under Louisiana executory process procedures, and other waivers of procedural rights and defenses, all of which are expressly consented to by said LLC and the Members.

BE IT FURTHER RESOLVED, that the said authorized representatives be and they are bereby further authorized and empowered to execute for and on behalf of, and in the name of said LLC, any and all other documents or instruments, in such form and containing such terms and conditions as said representatives deem best, in their sole discretion, in order to carry out the intents and purposes of the foregoing resolutions.

NBB1705

We further certify the above and foregoing to be a true and accurate copy of the resolutions adopted by the LLC at a meeting held on the date set forth above, at which a quorum was present, and that said resolutions have not been rescinded, altered, modified, or changed and remain in full force and effect.

IN WITNESS WHEREOF, we have hereunto set our hands as Members of the LLC, and have hereunto affixed the official seal of said LLC on this 30th day of June, 1997.

Donald B. Bohn, Jr.

Scott M. Bohn

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#### EXHIBIT "A"

All that certain tract or parcel of ground, together with all of the buildings and improvements thereon and component parts thereof designated as Lots 14-A and 15-A of Lake Gardens Subdivision and Howze Beach Subdivision and an undesignated portion of ground situated in Section 44, Township 9 South, Range 14 East, St. Tammany Parish, Louisiana, which is more particularly described as follows:

Commence at a point marking the corner common to Sections 26 and 44, Township 9 South, Range 14 East; thence proceed South 67°37'30" West a distance of 1,319.26 feet to a point and corner; thence North 40°25'40" West a distance of 1,001.38 feet to a point and corner; thence South 69°10'10" West a distance of 264.00 feet to a point and corner and the POINT OF BEGINNING; thence South 69°10'10" West a distance of 1,629.60 feet to a point on the easterly right of way line of the 1-10 Service Road and corner; thence along the easterly right of way line of the I-10 Service Road, being a curve to the left with a radius of 11,634.40", an arc length of 739.15 feet to a point; thence South 78°06'12" East Title, South 62° 18'18" West Actual, a distance of 4.11 feet Title, 2.39 feet Actual to a point and corner; thence South Title South 00°11'52" West Actual, a distance of 45.36 feet to a point and corner; thence North 68°30' East a distance of 119.93 feet Title, 116.92 feet Actual to a point and corner; thence South 17°48'10" East Title, South 17°54'18" East Actual, a distance of 191.15 feet Title, 191.38 feet Actual to a point and corner; thence North 68°30' East a distance of 912.47 feet to a point and corner; thence South 36°48'53" East, a distance of 82.98 feet to a point; thence continue South 40°09'27" East a distance of 233.64 feet to a point and corner and the point of beginning, and containing 462,592.772 square feet or 10.619 acres.

NBB170A4.WT5

# TAX RESEARCH CERTIFICATE

Govington, Louisiana   19   19   19   19   19   19   19   1	
have been paid for the fo	oliowing years:
Assessment Year Number 1946 / 37080	Assessed in the Name of Ward No.
1995 137080	
State and Parish taxes for 19 9 5 19 9	or the years:
19 19 19	have not been paid
191919	have been paid by virtue of Homestead Exemption
Amount:	
Year Paid 40.309.	Homestead Not Paid Exemption Date
1.95 36.390	59 3.14.96
1974 14,229	3.30.75
	19. Bill Number
	1996 Assessed Valuation 239, 140
	Total Paid
	Total Exempt
	Total Due
	BURGER VAUGHAN
	By Jourge Van Kran
	Burger Vaughan
	312 W. 11th Avenue Covington, Louisiana 70433

#### NOTARIAL. ACT OF CORRECTION

- UNITED STATES OF AMERICA
- STATE OF LOUISIANA
- PARISH OF BAST BATON ROUGE

BE IT KNOWN, that on this 30 day of June , 1997;

BRFORE ME Michael R. Hubbell, a Notary Public, duly commissioned and qualified, in and for the Parish of Rest Bears Range, State of Louisians, therein residing, and qualified, in and for the Parish of Best Bearn Range State of Louisiana, therein residing, and in the presence of the undersigned competent witnesself. RES # 742, 117 742,117 17st # 105275E FILED ST. TAMMANY PAR 87/01/199703:25:80PM icf

PERSONALLY CAME AND APPEARED:

MOB.... COR X

JAMES E. TOUPS, JR, a Notary Public, duly commissioned and qualified, in and for the Parish of Bast Saltza Rouge, State of Louisiana, therein residing (hereinafter referred to as "Appearer");

who declared as follows:

That Appearer was the Notary Public who passed that certain Cash Sale by William D. Byrd to All Star Motors of Slideli, Inc. dated January 4, 1994, recorded under Instrument No. 889714 of the Conveyance Records of St. Tammany Parish on January 5, 1994 (the "Sale").

That a clerical error was made in the recital of the legal description appearing in the Sale as follows:

> The fourth line of the second paragraph of the legal description incorrectly reads: "1,319.2 feet to a point and corner; thence North"; and the fourteenth line of the second paragraph of the legal description incorrectly reads: "radius of 11,634.40 feet along the easterly right of."

That in truth and fact, the fourth line of the second paragraph should correctly read: \*1,319.26 feet to a point and corner; thence North\*; and the fourtsenth line of the second paragraph of the legal description should correctly read: "radius of 11,634.0 feet along the easterly right of."

That in view of the foregoing, Appearer has appeared herein to correct the legal description in the Sale so it correctly reads as follows:

> All that certain tract or percel of ground, together with all of the buildings and improvements thereon and component parts thereof situated in Section 44, Township 9 South, Range 14 Hast, St. Tammany Parish, Louisiana which is described more particularly according to a Survey Map made by J. V. Burkes, III, R.L.S., a copy of which is annexed to that certain Cash Sale recorded under Instrument #889714 in the conveyance records of St. Tammany Parish, as follows:

Commence at a point marking the corner common to Sections 26 and 44, Township 9 South, Range 14 East; thence proceed South 67°37'30" West a distance of 1,319.26 feet to a point and corner; thence North 40°25'40" West a distance of 1,001.38 feet to a point and corner; thence South 69°10'10" West a distance of 264.00 feet to a point and the POINT OF BEGINNING; thence South 69°10'10" West a distance of 1,629.60 feet to a point on the easterly right of way line of the I-10 Service Road and corner; thence North 27°01'45" East along the easterly right of way line of the I-10 Service road, a distance of 404.28 feet; thence continue along the ere of a curve to the left with a radius of 11,634.0 feet along the easterly right of way line of the I-10 Service Road, a

distance of 334.89 feet to a point and corner; thence South 78°06'12° East a distance of 4.11 feet to a point and corner, thence South a distance of 45.36 feet to a point and corner; thence North 68°30' East a distance of 119.93 feet to a point and corner; thence South 17°48'10° East a distance of 191.15 feet to a point and corner; thence North 68°30' East a distance of 912.47 feet to a point and corner; thence North 68°30' East a distance of 82.98 feet to a point; thence South 36°48'53° East a distance of 82.98 feet to a point; thence continue South 40°09'27° East a distance of 233.64 feet to a point and the point of beginning, said tract containing 10.5324 acres, more or less, and being subject to rights of way granted by Bill Byrd Toyota, Inc. to Central Louisiana Electric Company, Inc. by Servitude Agreement dated August 19, 1988, recorded in Book 1370, page 417 of the conveyance records of St. Tammany Parish, Louisiana.

And said Appearer and the undersigned Notary Public do hereby authorize and request the Clerk of Court of St. Tammany Parish, Louisiana to make mention of the within Act of Correction in the margin of his records at Instrument No. 889714 to serve as occasion may require.

THUS DONE AND PASSED in my office on the 30 day of June 1997, in the presence of the undersigned competent witnesses who hereunto sign their names with said Appearer and me, Notary, after due reading of the whole.

WITNESSES:

JAMES E. TOUPS, JR.

10817043,WP

### WRITTEN CONSENT OF THE MANAGER OF GOLDEN TRIANGLE HOLDINGS, LLC

The undersigned Managing Member of GOLDEN TRIANGLE HOLDINGS, LLC (the Company) does hereby adopt the following resolutions by and on behalf of the Company.

WHEREAS, the Company is the owner of the property more fully described on Exhibit A attached hereto and made a part hereof (the "Property").

WHEREAS, the Company leases a portion of the Property to VGB, Inc. to operate an automotive dealership thereon known as "Toyota of Slidell";

WHEREAS, the Company leases another portion of the Property to Munboh, LLC to operate an automotive dealership thereon known as "Kia of Slidell";

WHEREAS, the Company desires to re-subdivide the Property into two (2) separate lots of record to separate each of the dealership facilities and to facilitate present and future leasing of such properties;

WHEREAS, the Company also desires to annex the Property and the new lots to be created from the Property into the City of Slidell and to obtain public utilities, including utilities for water and sewerage services, from the City of Slidell if and to the extent that such utilities are available to the Property and the future lots, now or in the future;

NOW THEREFORE, considering the premises, the Managing Member of the Company hereby adopts the following resolutions:

RESOLVED, that the Company subdivide the Property into two (2) separate lots of record in accordance with a survey prepared by J.V. Burkes and Associates a copy of which is attached hereto and made a part hereof as Exhibit B, and that Donald B. Bohn, Jr. and/or Scott M. Bohn, each a Manager of this Company, be and each of them is hereby authorized, empowered and directed to execute any applications, documents or agreements necessary or appropriate to do so, and upon such terms and conditions as he may deem, within his sole discretion, to be necessary and advisable to fulfill the purpose of this resolution.

BE IT FURTHER RESOLVED, that Donald B. Bohn, Jr. and/or Scott M. Bohn, each a Manager, be and each of them is hereby further authorized, empowered and directed to execute any and all agreements necessary to annex the Property and the newly subdivided lots to be created from the Property into the City of Slidell and as necessary or appropriate to obtain public utilities, including utilities for water and sewerage services, from the City of Slidell if and to the extent that such utilities are available to the Property and the future lots, now or in the future

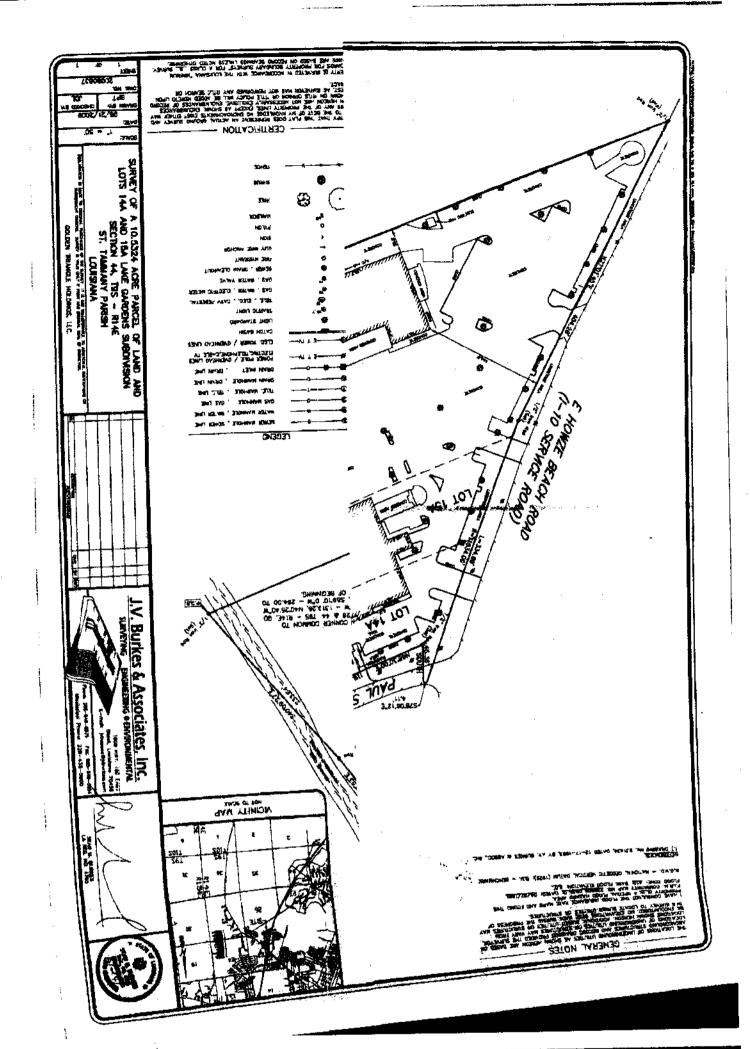
BE IT FURTHER RESOLVED, that Donaid B. Bohn, Jr. and/or Scott M. Bohn, each a Manager of the Company, be and each of them is hereby further authorized, empowered and directed to execute any and all agreements necessary to carry out the intent and purpose of the foregoing resolutions and to perform all acts required in connection therewith, the execution of which documents and the taking of which acts prior to or after the passage of these resolutions are hereby ratified and approved in all respects.

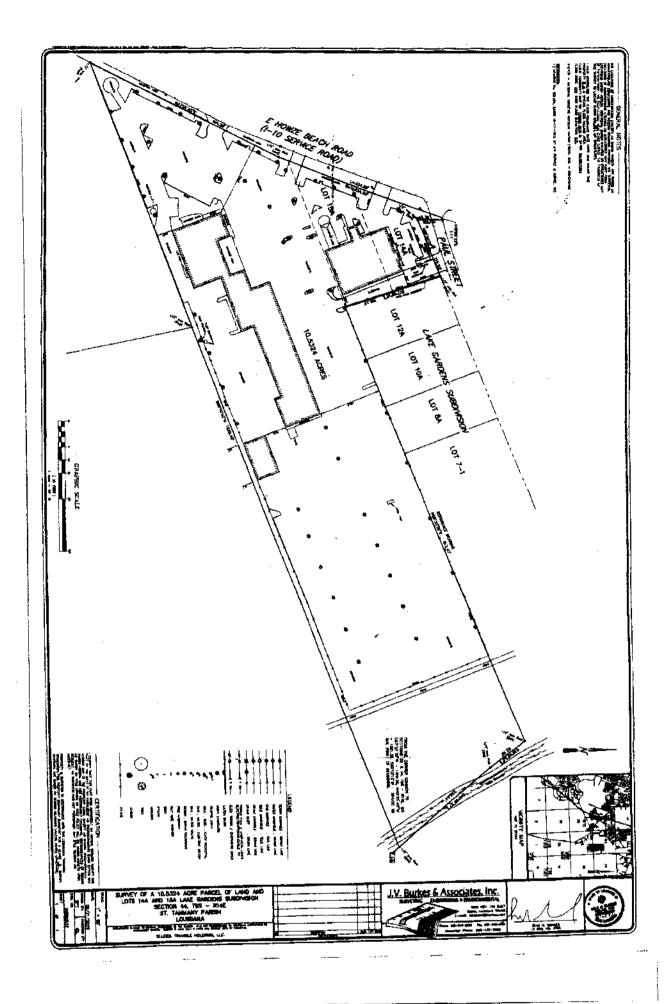
BE IT FURTHER RESOLVED, that Steve Duvernay, acting in his capacity as Agent for the Company, is hereby authorized to; appear on behalf of, and represent the Company at any and all meetings of the Slidell Planning and Zoning Commission and staff members of such Commission and of the City of Slidell in furtherance of this Resolution.

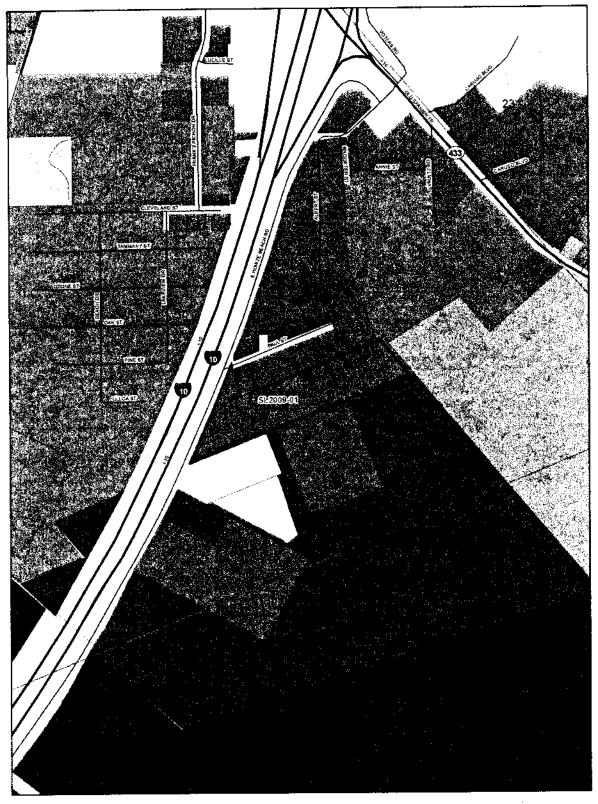
AND FURTHER RESOLVED, that Donald B. Bohn, Jr. and/or Scott M. Bohn, each a Manager of the Company be, and each of them is further authorized to undertake any additional actions, agreements, and/or transactions as are necessary, in his sole judgment, to carry out the effect and purpose of the foregoing, all in form and substance satisfactory to such person acting in his capacity as Manager of the Company.

Thus done and signed on this 4 day of August, 2009.

Scott M. Bohn, Managing Member









St Tammany Pansh Government P.O. Box 628

Genn C Davis



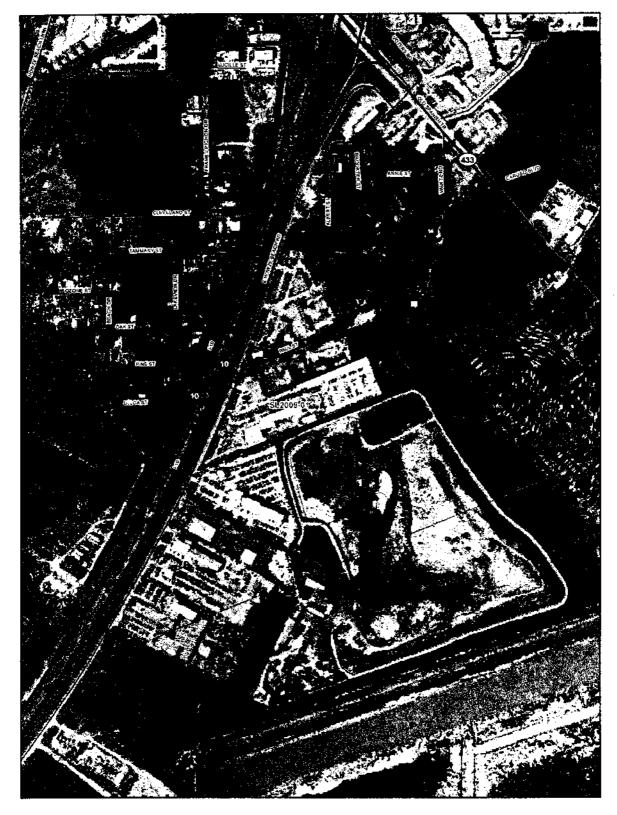
This map, was brobut up by St. Tamarany. Persist information Services.

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Was layery were desirable (CD) officient sources of officient accepts and the enthrollory layer population of any features (Any, 46, 500). We see the sources of developed to Copyright of Other See Parameters (Copyright of Other See Parameters).

## Slidell Annexation SL2009-01





# Slidell Annexation SL2009-01



St. Tammany Parish Govern P.O. Box 628 Covington, LA 70434

Kevin C. Davis. President

Legend

SL2009-01

Streams

Streets

Township/Range Sections

