

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
LCTCS FACILITIES CORPORATION

March 10, 2010
1:30 p.m.

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was held at LCTCS and by conference call on March 10, 2010. Those directors of the Corporation present include: Stevie Smith, Chair; Jimmy Dimos, Secretary (by phone); Lambert Boissiere, Treasurer; Billy Montgomery (by phone) and Joe May, Ex-Officio Member. Other participants include Jan Jackson, Bill Obier, Robert Atkinson (by phone), Leo Hamilton, Bob Bowsher, Curt Soderberg, Brian LaFleur, Lane Sisung, Liza Sherman, and Michele Nardini.

1. Approval of minutes from January 13, 2010 meeting

On the motion of Director Montgomery, seconded by Secretary Dimos, the minutes from the LCTCS Facilities Corporation meeting held on January 13, 2010 were unanimously approved.

2. Program Management Presentations

Mr. Brian LaFleur presented information on the following three project delivery methods:

- Design Bid Build
- Traditional Design Build
- Design Build with Bridging

Mr. LaFleur explained how each method operates and pointed out pros and cons of each method. The group discussed how the Phase I, Act 391 projects fit into the different categories. The LCTCS Facilities Corporation directors agreed that they wish to be involved in the review and approval of the shortlist of contractors that submit responses to the design build RFQ.

3. Updates on Campuses with Outstanding Issues Delaying Implementation

Mr. Lane Sisung discussed potential delays in the acquisition of the Gay Property in Plaquemine and said the delays might remove that property from consideration as the next site of the Northwest Campus. He said there was an alternate site being discussed located near Plaquemine High School. Mr. Sisung stated the alternate site was a piece of land that may be donated by Dow Chemical Co.

The group discussed the inability to reach an agreement with Facility Planning and Control on an MOU for the joint effort of renovation and construction of the Stewart Administration building at Nunez Community College. After discussion of different scenarios

that might resolve the issue, the group decided additional meetings between the various parties would be necessary.

4. Phase I Campus Project Updates

Mr. Brian LaFleur updated the group on the status of programming at the Huey P. Long, L. E. Fletcher and Northwest projects. He stated Mr. Rich Griswold from FP&C expressed concern about the per square foot cost and metal building structure proposed for those facilities. Mr. Bill Obier led a discussion on the clear span metal structure that was suggested for construction and provided photographs and sketches depicting buildings that were constructed with these materials.

Mr. LaFleur reviewed the Control Report provided by CSRS and fielded several clarifying questions.

5. RFQ for Design/Build Projects

On the motion of Treasurer Boissiere, seconded by Secretary Dimos, the Board unanimously approved the RFQ for design builder that was recommended by the Advisory Committee for the Central Louisiana Technical College, Huey P. Long Campus in Winnfield Louisiana, and approved the release of the RFQ for advertisement in the *The Advocate* and in local publications in the area of the project, as well as notification of the release of the RFQ to those who expressed interest in the project.

6. Administrative and Accounting Matters

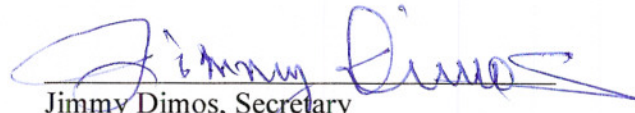
Mr. Sisung reported that the following expenses were paid since the last meeting: 1) Bryant Hammett & Associates LLC in the amount of \$1,376.26; and, 2) Primeaux & Associates in the amount of \$2,000.00. He noted that both payments were for surveying services at the Shelby M. Jackson and Gulf Area Campuses, respectively, necessitated by the Ground and Facilities leases.

On the motion of Secretary Dimos, seconded by Director Montgomery, the Board unanimously approved the attached Resolution authorizing Chair Smith or Secretary Dimos to sign the necessary documents that would transfer title of those properties described in "Exhibit A" of the Resolution to the State of Louisiana, and to amend the Ground Lease, the Facilities Lease, and the Mortgage to include those properties.

7. Scheduling for next meeting

Chair Smith asked that Wednesday, April 14 and April 28, 2010, be held as tentative dates for the next meeting. Ms. Jackson said she would notify everyone when a date was selected.

The meeting adjourned at 3:10 p.m.



Jimmy Dimos, Secretary

**RESOLUTIONS OF THE
BOARD OF DIRECTORS OF
LCTCS FACILITIES CORPORATION**

WHEREAS, by unanimous consent of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") dated October 1, 2009, the Board of Directors authorized the Corporation to enter into, execute and deliver (i) a Ground Lease Agreement (the "Ground Lease"), by and between the Board of Supervisors of the Louisiana Community and Technical College System (the "Board"), as lessor, and the Corporation, as lessee, pursuant to which the Board is leasing to the Corporation certain tracts of land with the improvements, if any, thereon, on which will be constructed new buildings and renovations on fourteen (14) campuses of the Louisiana Community and Technical College System (the "LCTCS"), (ii) an Agreement to Lease With Option to Purchase (the "Facilities Lease"), by and between the Corporation, as lessor, and the Board, as lessee, pursuant to which the Corporation is leasing back to the Board those buildings to be designed, constructed and renovated by the Corporation on the lands leased under the Ground Lease, including furnishings and software (the "Facilities"), the cost of which Facilities will be financed by the issuance of the \$66,000,000.00 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (LCTCS Facilities Corporation Project) Series 2009A and Series 2009B (the "Bonds"), and (iii) an Act of Leasehold Mortgage, Assignment of Leases and Security Agreement (the "Mortgage") pursuant to which the Corporation encumbered certain of its property in connection with the issuance of the Bonds; and

WHEREAS, in accordance with that Unanimous Consent of the Board of Directors of the Corporation, the Corporation did enter into the Ground Lease, Facilities Lease and Mortgage; and

WHEREAS, the Corporation has acquired tracts of land located in Terrebonne Parish, Louisiana and in St. Helena Parish, Louisiana, and the Corporation has surveyed tracts of land located in St. Mary Parish, Louisiana, Concordia Parish, Louisiana, and Vermilion Parish, Louisiana owned by the State of Louisiana for the use and benefit of the LCTCS; the two (2) tracts of land acquired by the Corporation and the three (3) tracts of land surveyed by the Corporation and owned by the State of Louisiana for the use and benefit of the LCTCS are described on "Exhibit A" attached hereto; and

WHEREAS, in furtherance of the purpose of Act 391 of the 2007 Regular Session of the Louisiana legislature, the Corporation intends to construct Facilities on the tracts of land described on "Exhibit A" (the "Facilities"); and

WHEREAS, to facilitate the construction of the Facilities and to facilitate the financing of the Facilities, through the issuance of the Bonds, it is necessary that the Corporation transfer title to the properties located in Terrebonne Parish, Louisiana and in St. Helena Parish, Louisiana and described on "Exhibit A" hereto to the State of Louisiana for the use and benefit of the LCTCS and that the Corporation amend the Ground Lease, the Facilities Lease, and the Mortgage to include all of the properties described on "Exhibit A", together with the Facilities.

NOW, THEREFORE, BE IT RESOLVED that the Corporation is authorized to enter into, execute and deliver: (i) an Act of Transfer transferring title to the properties described on "Exhibit A" hereto and located in Terrebonne Parish, Louisiana and St. Helena Parish, Louisiana to the State of Louisiana, for the use and benefit of the LCTCS; (ii) an Amendment No. 1 to Ground Lease Agreement, by and between the Board, as lessor, and the Corporation, as lessee, pursuant to which all of the properties described on "Exhibit A" will be added to those properties currently subject to the Ground Lease; (iii) an Amendment No. 1 to Agreement to Lease With Option to Purchase, by and between the Corporation, as lessor, and the Board, as lessee, pursuant to which the Facilities located and to be located on those properties described on "Exhibit A" will be added to those properties currently covered by the Facilities Lease; and (iv) an Amendment No. 1 to Act of Leaschold Mortgage, Assignment of Leases and Security Agreement pursuant to which those properties described on "Exhibit A" will be added to those properties which are subject to the terms and conditions of the Mortgage; all of which agreements are hereby approved substantially in the forms presented to the Board of Directors of the Corporation and filed in the official minutes of the Corporation, with such changes as shall be approved by counsel to the Corporation.

BE IT FURTHER RESOLVED that all actions taken or performed by the Corporation, or any of its officers, employees, attorneys, or agents prior to the date hereof, in connection with the Bonds and the transactions contemplated hereby be, and they hereby are, approved, ratified and confirmed in all respects.

BE IT FURTHER RESOLVED that the President, Stephen C. Smith, or the Secretary, Jimmy N. Dimos, of the Corporation be, and they hereby are, authorized to execute and deliver any and all instruments, perform any and all acts, approve any and all matters, and do any and all things deemed by them necessary or desirable in order to carry out the purpose of the foregoing Resolutions.

CERTIFICATE

I, Jimmy N. Dimos, Secretary of LCTCS Facilities Corporation, do hereby certify that I am the duly appointed Secretary of the Corporation, that the above and foregoing Resolutions were unanimously adopted by the Board of Directors on the 10th day of March, 2010 at a meeting duly called and held at which meeting a quorum was present and voting throughout, and that the Resolutions have not been modified or rescinded and remain in full force and effect.

Certified this 15th day of March, 2010.

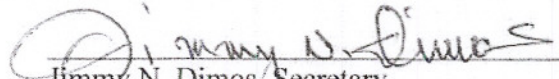

Jimmy N. Dimos, Secretary

EXHIBIT A

DESCRIPTION OF PROPERTY

The following described properties, and Existing Facilities and Additional Facilities and all Fixtures of every kind and description now or hereafter situated on or attached to the Facilities, together with any and all appurtenances, powers, liberties, easements, air rights, development rights, sewer rights, licenses, concession agreements, streets, alleys, passages, ways, riparian rights, batture rights, water courses, servitudes, estates, titles, interests, prescriptions, advantages, and other rights and privileges whatsoever in any way belonging, relating, or appertaining to the following property:

L.E. FLETCHER TECHNICAL COMMUNITY COLLEGE, Houma, Louisiana:

Commencing at NGS Monument "3052" having coordinates of X=3,446,197.33 and Y=429,393.41, said point being the Point of Commencement; thence, N2°16'26"E a distance of 3414.72 feet to a 3/4" G.I.P., said point being the Point of Beginning 1;

Thence, N15°56'56"W a distance of 99.08 feet to a found concrete highway monument;

Thence, N13°05'11"W a distance of 507.46 feet to a found concrete highway monument;

Thence, proceed along a curve to the right having a radius of 5877.65 feet and a chord bearing N11°09'22"W with a distance of 389.38 feet for an arc distance of 389.46 feet to a found concrete highway monument;

Thence, N5°38'56"W a distance of 99.32 feet to a point;

Thence, proceed along a curve to the left having a radius of 5679.58 feet and a chord bearing N7°43'01"W with a distance of 88.02 feet for an arc distance of 88.02 feet to a set 3/4" G.I.P.;

Thence, N66°57'54"E a distance of 489.24 feet to a found 3/4" G.I.P.;

Thence, N64°44'06"E a distance of 148.15 feet to a found 3/4" G.I.P.;

Thence, N64°44'06"E a distance of 478.22 feet to a set 3/4" G.I.P.;

Thence, S5°10'50"E a distance of 1595.79 feet to a set 3/4" G.I.P.;

Thence, S88°18'50"W a distance of 922.11 feet to Point of Beginning 1 containing 31.87 acres.

All as more fully shown and depicted as "TRACT F" on a plat prepared by T. Baker Smith, Inc. entitled "Rebecca Plantation, L.L.C. - Division of 69.58 Acres± of Raw Land Along La. Hwy. 311 and Weatherford Road Within the Rebecca Plantation Section 10, T16S-R16E, Terrebonne Parish, Louisiana" dated November 2, 2009 and recorded in the records of Terrebonne Parish, Louisiana on November 17, 2009 at COB 2174, Page 76.

All bearings, distances, and coordinates are based on the Louisiana Coordinate System, South Zone (1983 datum).

Together with a non-exclusive predial servitude adjacent to the property described above for the purpose of constructing and using a paved road running a distance of approximately 922.11 feet from Hwy. 311 on a tract described as:

Commencing at NGS Monument "3052" having coordinates of X=3,446,197.33 and Y=429,393.41, said point being the Point of Commencement; thence, N2°16'26"E a distance of 3414.72 feet to a 3/4" G.I.P., said point being the Point of Beginning 1;

Thence, N88°18'50"E a distance of 922.11 feet to a set 3/4" G.I.P.;

Thence, S1°41'10"E a distance of 80.00 feet to a set 3/4" G.I.P.;

Thence, S88°18'50"W a distance of 905.93 feet to a point;

Thence, N13°7'24"W a distance of 81.62 feet to Point of Beginning 1 containing 1.68 acres.

All bearings, distances, and coordinates are based on the Louisiana Coordinate System, South Zone (1983 datum).

- AND -

**LOUISIANA TECHNICAL COLLEGE -- FLORIDA PARISHES CAMPUS,
Greensburg, Louisiana:**

A certain tract or parcel of land located in Section 34, T2S-R5E, St. Helena Parish, Louisiana, being more fully described as follows:

Commencing at the northeast corner of the southeast quarter of the northeast quarter of Section 34, T2S-R5E, proceed South 89 degrees 20 minutes 14 seconds West for a distance of 208.40 feet to the POINT OF BEGINNING;

THENCE South 00 degrees 23 minutes 15 seconds West for a distance of 208.40 feet to a point and corner;

THENCE North 89 degrees 26 minutes 00 seconds East for a distance of 208.87 feet surveyed, North 89 degrees 27 minutes 02 seconds East for a distance of 208.88 feet record, to a point and corner;

THENCE South 00 degrees 08 minutes 11 seconds East for a distance of 827.29 feet to a point and corner; THENCE South 01 degrees 30 minutes 40 seconds West for a distance of 755.46 feet surveyed, South 01 degrees 35 minutes 56 seconds West for a distance of 744.76 feet record, to a point on the northern right of way line of Louisiana Highway 1042;

THENCE along a curve to the left having a radius of 1325.31 feet and an arc length of 584.83 feet, being subtended by a chord of South 80 degrees 40 minutes 28 seconds West for a distance of 580.10 feet along said northern right of way line of Louisiana Highway 1042 to a point;

THENCE South 68 degrees 59 minutes 39 seconds West for a distance of 635.78 feet surveyed, South 68 degrees 03 minutes 39 seconds West for a distance of 638.71 feet record, continuing along said northern right of way line of Louisiana Highway 1042 to a point;

THENCE along a curve to the right having a radius of 2733.99 feet and an arc length of 193.25 feet, being subtended by a chord of South 70 degrees 05 minutes 09 seconds West for a distance of 193.21 feet continuing along said northern right of way line of Louisiana Highway 1042 to a point and corner;

THENCE North 02 degrees 39 minutes 48 seconds East for a distance of 838.48 feet surveyed, North 02 degrees 31 minutes 04 seconds East for a distance of 840.55 feet record, to a point;

THENCE North 00 degrees 33 minutes 23 seconds West for a distance of 1344.11 feet surveyed, North 00 degrees 27 minutes 42 seconds West for a distance of 1341.99 feet record, to a point and corner;

THENCE South 89 degrees 44 minutes 32 seconds East for a distance of 1132.22 feet surveyed, South 89 degrees 44 minutes 32 seconds East for a distance of 1132.01 feet record, to the POINT OF BEGINNING;

Together with and subject to covenants, easements, and restrictions of record. Said property contains 58.311 acres more or less.

- AND -

**LOUISIANA TECHNICAL COLLEGE -- YOUNG MEMORIAL CAMPUS,
Morgan City, Louisiana:**

A certain tract of land situated in the City of Morgan City, Parish of St. Mary, State of Louisiana being designated as Tract A-B-C-D-A belonging to The Louisiana State Board of Education, being described as commencing at a $\frac{3}{4}$ "

galvanized iron pipe , point "A", located along the southernmost right-of-way line of Young's Road, being the point of beginning.

Thence S 71°39'07"E a distance of 580.00' feet to point "B"; thence S 21°58'30"W a distance of 399.33' feet to point "C"; thence N 71°54'46"W a distance of 580.17' feet to point D; thence N 21°58'30"E a distance of 401.98' feet to point "A", the point of beginning, as shown on a plat entitled "Survey Showing Tract A-B-C-D-A Of Property Belonging To The Louisiana State Board of Education (Young Memorial Campus LTC), located in Sections 11 & 12, T16S-R12E, St. Mary Parish, Morgan City, Louisiana, prepared by GSE Associates, LLC and dated February 25, 2010.

- AND -

**LOUISIANA TECHNICAL COLLEGE - SHELBY M. JACKSON CAMPUS,
Ferriday, Louisiana:**

A 0.51 acre tract being a portion of an existing 6.23 acre tract now being occupied by the "Shelby M. Jackson" school, said 6.23 acre tract being shown on an existing plat entitled "Map of Portion of Panola Plantation" dated February, 1977 by C.H. Kaiser, Reg. L.S., said 0.51 acre tract also being a portion of Panola Plantation situated in Section 40, T8N-R9E, Town of Ferriday, Concordia Parish, Louisiana; and being more particularly described as follows:

Commence at a found 1/2 inch iron rod at the northeast corner of said 6.23 acre tract; thence along the easterly boundary of said 6.23 acre tract and along the westerly right-of-way of U.S. Highway 65 S24°05'00"E 394.35 feet; thence S65°55'00"W 114.54 feet to a 1/2 inch iron rod at the POINT OF BEGINNING of herein described tract; thence S65°53'18"W 246.52 feet to a 1/2 inch iron rod; thence N24°25'19"W 45.71 feet to a "mag nail"; thence N65°49'24"E 96.83 feet to an "X" chiseled in concrete; thence N24°25'37"W 71.59 feet to a 1/2 inch iron rod; thence N65°48'25"E 150.39 feet to a 1/2 inch iron rod; thence S24°05'09"E 117.63 feet to the POINT OF BEGINNING

And containing 0.51 acres more or less.

Said property being subject to all right-of-ways, servitudes, and easements recorded in records of Concordia Parish, Louisiana; all unrecorded legal servitudes including those established through use and/or maintenance.

- AND -

**LOUISIANA TECHNICAL COLLEGE -- GULF AREA CAMPUS, Abbeville,
Louisiana:**

TRACT A

THAT CERTAIN TRACT OR PARCEL OF LAND CONTAINING 1.129 ACRE, SITUATED IN THE CITY OF ABBEVILLE, IN IRREGULAR SECTION 47, T 12 S – R 3 E, THIRD WARD OF VERMILION PARISH, STATE OF LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AND BEGINNING AT A POINT FORMED BY THE INTERSECTION OF THE SOUTHERN RIGHT OF WAY LINE OF EAST OAK STREET AND THE WESTERN RIGHT OF WAY LINE OF NORTH LYMAN STREET, BEING THE NORTHEAST CORNER OF LOT 5 OF BLOCK 8 OF THE LYONS ADDITION TO THE CITY OF ABBEVILLE; THENCE PROCEEDING S 10° 08' 17" W ALONG THE WESTERN RIGHT OF WAY LINE OF NORTH LYMAN STREET A DISTANCE OF 205.00 FEET TO A POINT BEING THE SOUTHEAST CORNER OF LOT 8 OF SAID BLOCK 8; THENCE PROCEEDING N 79° 48' 32" W ALONG THE NORTHERN RIGHT OF WAY LINE OF CLOVER STREET A DISTANCE OF 240.00 FEET TO A POINT BEING THE SOUTHWEST CORNER OF LOT 4 OF SAID BLOCK 8; THENCE PROCEEDING N 10° 08' 17" E ALONG THE EASTERN RIGHT OF WAY LINE OF NORTH LAMAR STREET A DISTANCE OF 205.00 FEET TO A POINT BEING THE NORTHWEST CORNER OF LOT 1 OF SAID BLOCK 8; THENCE PROCEEDING S 79° 48' 32" E ALONG THE SOUTHERN RIGHT OF WAY LINE OF EAST OAK STREET A DISTANCE OF 240.00 FEET TO THE POINT OF BEGINNING; BEING LOTS 1 THROUGH 8 OF BLOCK 8 OF THE LYONS ADDITION; BEING BOUNDED ON THE NORTH BY THE SOUTHERN RIGHT OF WAY LINE OF EAST OAK STREET, ON THE SOUTH BY THE NORTHERN RIGHT OF WAY LINE OF CLOVER STREET, ON THE EAST BY THE WESTERN RIGHT OF WAY LINE OF NORTH LYMAN STREET AND ON THE WEST BY THE EASTERN RIGHT OF WAY LINE OF NORTH LAMAR STREET.

TRACT B

THAT CERTAIN TRACT OR PARCEL OF LAND CONTAINING 2.025 ACRES, SITUATED IN THE CITY OF ABBEVILLE, IN IRREGULAR SECTION 47, T 12 S – R 3 E, THIRD WARD OF VERMILION PARISH, STATE OF LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AND BEGINNING AT A POINT FORMED BY THE INTERSECTION OF THE SOUTHERN RIGHT OF WAY LINE OF EAST OAK STREET AND THE EASTERN RIGHT OF WAY LINE OF NORTH LYMAN STREET, BEING THE NORTHWEST CORNER OF LOT 1 OF

BLOCK 1 OF THE LANDRY ADDITION TO THE CITY OF ABBEVILLE; THENCE PROCEEDING S 80° 00' 00" E ALONG THE SOUTHERN RIGHT OF WAY LINE OF EAST OAK STREET A DISTANCE OF 445.00 FEET TO A POINT BEING THE NORTHEAST CORNER OF LOT 39 OF SAID BLOCK 1; THENCE PROCEEDING S 10° 00' 00" W ALONG THE EASTERN BOUNDARY LINE OF SAID LOT 39 A DISTANCE OF 115.00 FEET TO A POINT BEING THE SOUTHEAST CORNER OF SAID LOT 39; THENCE PROCEEDING N 80° 00' 00" W ALONG THE SOUTHERN BOUNDARY LINE OF LOTS 39, 40 AND 41 A DISTANCE OF 123.00 FEET TO A POINT BEING THE NORTHEAST CORNER OF LOT 10 OF SAID BLOCK 1; THENCE PROCEEDING S 10° 00' 00" W ALONG THE EASTERN BOUNDARY LINE OF SAID LOT 10 A DISTANCE OF 115.00 FEET TO A POINT ON THE NORTHERN RIGHT OF WAY LINE OF CLOVER STREET BEING THE SOUTHEAST CORNER OF SAID LOT 10; THENCE PROCEEDING N 80° 00' 00" W ALONG THE NORTHERN RIGHT OF WAY LINE OF CLOVER STREET A DISTANCE OF 322.00 FEET TO A POINT BEING THE SOUTHWEST CORNER OF LOT 5 OF SAID BLOCK 1; THENCE PROCEEDING N 10° 00' 00" E ALONG THE EASTERN RIGHT OF WAY LINE OF NORTH LYMAN STREET A DISTANCE OF 230.00 FEET TO THE POINT OF BEGINNING; BEING LOTS 1 THROUGH 10 AND LOTS 39 THROUGH 46 OF BLOCK 1 OF THE LANDRY ADDITION; BEING BOUNDED ON THE NORTH BY THE SOUTHERN RIGHT OF WAY LINE OF EAST OAK STREET, ON THE SOUTH IN PART BY THE NORTHERN RIGHT OF WAY LINE OF CLOVER STREET AND IN PART BY LOTS 11, 12 AND 13 OF SAID BLOCK 1, ON THE EAST IN PART BY LOT 11 AND IN PART BY LOT 38 OF SAID BLOCK 1 AND ON THE WEST BY THE EASTERN RIGHT OF WAY LINE OF NORTH LYMAN STREET.

TRACT C

THAT CERTAIN TRACT OR PARCEL OF LAND CONTAINING 2.220 ACRES, SITUATED IN THE CITY OF ABBEVILLE, IN IRREGULAR SECTION 47, T 12 S - R 3 E, THIRD WARD OF VERMILION PARISH, STATE OF LOUISIANA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT FORMED BY THE INTERSECTION OF THE SOUTHERN RIGHT OF WAY LINE OF EAST OAK STREET AND THE EASTERN RIGHT OF WAY LINE OF NORTH LYMAN STREET, BEING THE NORTHWEST CORNER OF LOT 1 OF BLOCK 1 OF THE LANDRY ADDITION TO THE CITY OF ABBEVILLE; THENCE PROCEEDING S 80° 00' 00" E ALONG THE SOUTHERN RIGHT OF WAY LINE OF EAST OAK STREET A DISTANCE OF 486.00 FEET TO THE POINT OF BEGINNING BEING THE NORTHWEST CORNER OF LOT 37 OF SAID BLOCK 1; THENCE CONTINUING S 80° 00' 00" E ALONG THE SOUTHERN RIGHT OF WAY LINE OF EAST OAK STREET A DISTANCE OF 369.00 FEET TO A POINT BEING THE NORTHEAST CORNER OF LOT 29 OF SAID BLOCK

1; THENCE PROCEEDING S 10° 00' 00" W ALONG THE EASTERN BOUNDARY LINE OF LOT 29 A DISTANCE OF 92.00 FEET TO A POINT BEING THE NORTHWEST CORNER OF LOT 26 OF SAID BLOCK 1; THENCE PROCEEDING S 80° 00' 00" E ALONG THE NORTHERN BOUNDARY LINE OF SAID LOT 26 A DISTANCE OF 120.00 FEET TO A POINT ON THE WESTERN RIGHT OF WAY LINE OF NORTH GERTRUDE AVENUE BEING THE NORTHEAST CORNER OF SAID LOT 26; THENCE PROCEEDING S 10° 00' 00" W ALONG THE WESTERN RIGHT OF WAY LINE OF NORTH GERTRUDE AVENUE A DISTANCE OF 138.00 FEET TO A POINT BEING THE SOUTHWEST CORNER OF LOT 24 OF SAID BLOCK 1; THENCE PROCEEDING N 80° 00' 00" W ALONG THE NORTHERN RIGHT OF WAY LINE OF CLOVER STREET A DISTANCE OF 448.00 FEET TO A POINT BEING THE SOUTHWEST CORNER OF LOT 16 OF SAID BLOCK 1; THENCE PROCEEDING N 10° 00' 00" E ALONG THE WESTERN BOUNDARY LINE OF SAID LOT 16 A DISTANCE OF 115.00 FEET TO A POINT BEING THE SOUTHEAST CORNER OF LOT 37 OF SAID BLOCK 1; THENCE PROCEEDING N 80° 00' 00" W ALONG THE SOUTHERN BOUNDARY LINE OF SAID LOT 37 A DISTANCE OF 41.00 FEET TO A POINT BEING THE SOUTHWEST CORNER OF SAID LOT 37; THENCE PROCEEDING N 10° 00' 00" E ALONG THE WESTERN BOUNDARY LINE OF SAID LOT 37 A DISTANCE OF 115.00 FEET TO THE POINT OF BEGINNING; BEING LOTS 16 THROUGH 26 AND LOTS 29 THROUGH 37 OF BLOCK 1 OF THE LANDRY ADDITION; BEING BOUNDED ON THE NORTH IN PART BY THE SOUTHERN RIGHT OF WAY LINE OF EAST OAK STREET, AND IN PART BY LOT 27 OF SAID BLOCK 1, ON THE SOUTH IN PART BY THE NORTHERN RIGHT OF WAY LINE OF CLOVER STREET AND IN PART BY LOT 15 OF SAID BLOCK 1, ON THE EAST IN PART BY THE WESTERN RIGHT OF WAY LINE OF NORTH GERTRUDE AVENUE AND IN PART BY LOTS 27 AND 28 OF SAID BLOCK 1 AND ON THE WEST IN PART BY LOT 15 AND IN PART BY LOT 38 OF SAID BLOCK 1.