

RESOLUTION

2006-R-41

THE VERMILION PARISH POLICY JURY

On motion of Mr. Luther "Buster" Hardee, III, seconded by Mr. T. J. Prejean, Jr., the following Resolution was offered and adopted:

BE IT RESOLVED, by the Vermilion parish Policy Jury that from the September 18, 2006 meeting be approved, said item acknowledging receipt of and approving an application from Silver Oak Properties, LLC, dated September 18, 2006, for an oil, gas and other minerals lease covering all right, title and interest belonging to the Vermilion Parish Police Jury in and to the roads and road rights-of-way located within the following sections and portions of sections, all located in Vermilion Parish, Louisiana: Sections 23, 24, 25 and 26, Township 12 South, Range 1 West, containing approximately twenty-five (25.0) acres, more or less, all as set forth and described in said application, and further authorizing and requesting the Louisiana Department of Natural Resources, Office of Mineral Resources, State Mineral Board, to act on behalf of the Vermilion Parish Police Jury in advertising and leasing said tract for exploration, development and production of oil, gas and other minerals, and further authorizing Clay P. Menard, the Secretary/Treasurer, to endorse in favor of the Office of Mineral Resources, Silver Oak Properties, LLC's check made payable to the Vermilion Parish Police Jury in the amount of \$400.00, all in accordance with the provisions of LA R.S. 30:153.

CERTIFICATE

I certify that the above is a true and correct copy of a Resolution adopted at a meeting of the Vermilion Parish Police Jury held in Abbeville, Louisiana, on the 18th day of September, 2006, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Police Jury and is now in full force and effect.

Secretary of the Vermilion Parish Police Jury