

315 1968

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

RESOLUTION AND CONSENT

BE IT KNOWN, that on this 16 day of January, 1980,
before me, the undersigned Notary Public, duly commissioned and qualified
in and for the Parish of East Baton Rouge, State of Louisiana, and in the
presence of the undersigned competent witnesses, personally came and appeared:

----- R. J. D'AGOSTINO -----

married to and living with Dorothy Odette Verspoor D'Agostino, born Verspoor;

----- KENNETH W. ELLZEY -----

married to and living with Rose Gibson Ellzey, born Gibson; and

----- DOROTHY ODETTE VERSPOOR, D'AGOSTINO -----

born Verspoor, married to and living with R. J. D'Agostino;

all residents of the full age of majority of East Baton Rouge Parish, State
of Louisiana, each of whom, after having been first duly sworn, declared
and stated as follows: to-wit:

That appearers are the duly constituted, functioning and acting
members of "The Shenandoah Estates, Eleventh Filing, Part One, Council",
said council having been established by an act entitled "Restrictions for
Shenandoah Estates, Eleventh Filing - Part One" dated October 7, 1976 and
recorded in Conveyance Book 2529, folio 348 of the records of the Clerk
of Court and Recorder of East Baton Rouge Parish, Louisiana.

That said appearers, who constitute all of the members of said
subdivision council, have been requested and called upon by the owners of
Lots 1060 and 1061, Shenandoah Estates, Eleventh Filing, Part One, East
Baton Rouge Parish, Louisiana, to approve and consent in writing to the
resubdivision of said lots pursuant to the requirements set forth in said
act of restrictions, and specifically Paragraph 2.1 thereof.

Appearers do hereby approve and consent in writing to the resub-
division of said Lots 1060 and 1061 into Lots 1060-A and 1061-A as set forth
on the plat of survey by Toxie Craft, Civil Engineer, dated August 23, 1979,
entitled "Map Showing the Resubdivision of Lots 1061 & 1060 into 1061-A
& 1060-A, Shenandoah Estates, 11th Filing, Part 1, East Baton Rouge Parish,
Louisiana for C. J. Brown, " attached hereto as Exhibit "A".

The resubdivision of said lots, as set forth above and reflected on the attached Exhibit "A", is in all other respects approved for and on behalf of "The Shenandoah Estates, Eleventh Filing, Part One, Council".

THU DONE, READ AND SIGNED, by the parties at my office in the City of Baton Rouge, Louisiana, on the date first above written in the presence of me, Notary, and the following competent witnesses who have signed in the presence of the parties and me, Notary.

WITNESSES:

Bernice Lowery

Marais Martin

R. J. D'Agostino
R. J. D'AGOSTINO

Kenneth W. Ellzey
KENNETH W. ELLZEY

Dorothy Olette Verspoor D'Agostino
DOROTHY OLETTE VERSPOOR D'AGOSTINO

[Signature]
Notary Public

REC-35
FEB 21 1968
FEB 21 1968
FEB 21 1968

SEE ATTACHMENT