

*Copy*



**CERTIFICATE OF AUTHORITY OF THE MEMBER**  
**OF**  
**WOODLAND GARDENS INVESTMENT, LLC**

The undersigned (the "Member") hereby certifies that in accordance with the Articles of Organization and Operating Agreement of Woodland Gardens Investment, LLC (The "Company"), the Member is the sole and only member and manager required to transact the Company's business and to grant the authority granted herein. The Member hereby certifies that the Company is a limited liability company or domestic limited liability company, as such terms are defined in LA R.S. 12:1301, organized under the laws of Louisiana, and registered with the Secretary of State of Louisiana in accordance with LA R.S. 12:1301, et seq.

The Member hereby authorizes, names, constitutes and appoints Beaux Bailey and/or Joshua P. McCoy, acting individually and alone (referred to as "Authorized Individual" whether one or more) for and in the name and on behalf of the Company to do the following until written instructions to the contrary are delivered by the Company:

To buy, sell, lease or otherwise alienate any and all types or property, real, personal, or mixed, purchased by, sold to, or owned by the Company, and to execute any and all contracts containing and upon such terms and conditions as may be determined fit and proper, the company hereby ratifying all prior sales, purchases, and contracts made on behalf of the company by him.

To borrow money for the company in such amounts and payable in such a manner and bearing such interest rates as he may determine proper. In connection with the authority herein granted, the above named person is authorized, and empowered to mortgage any of the property owned by the company, to secure any loan, such acts of mortgage to contain all of the usual and customary clauses contained in mortgage instruments, including the confession of judgment, waiver of appraisalment, and the pact de non alienando. Which said instruments shall contain terms and conditions deemed appropriate in the sole discretion of Authorized Individual; and

Generally to do and perform any and all acts and sign any and all agreements, obligations, instruments, and other writings of any kind whatsoever required or requested in connection with the authorization granted hereon.

The Member hereby authorizes the Authorized Individual generally to do and perform any and all acts and to sign any and all mortgages, notes, agreements, obligations, notices of assignment, notices of security interest, pledges, assignments, security agreements, financing statements and other instruments or writings of any kind whatsoever necessary or required by Lender in connection with the contemplated sale and financing of Property.

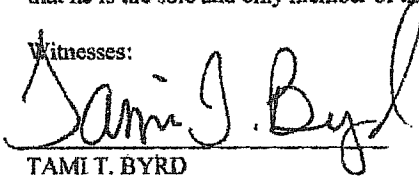
The Member agrees that the Authorized Individual is hereby authorized, empowered and directed to execute and deliver all instruments, documents, agreements and other writing authorized in this Authority of Limited Liability Company, upon such terms and conditions and in such form as the Authorized Individual in his sole and absolute discretion deems necessary, advisable, or proper. The Company and all members thereof shall be bound by all instruments, documents, agreements and other writings executed by the Authorized Individual.

The Member also agrees that all transactions by any member or manager of the Company or the Authorized Individual in the Company's name and for its account with WOODLAND GARDENS INVESTMENT, LLC prior to the execution of this Authority of Limited Liability Company are hereby approved, confirmed and ratified.

Any Lender shall be entitled to rely on the authority granted therein to the Authorized Individual unless and until written instructions to the contrary signed by the Members are delivered to Lender.

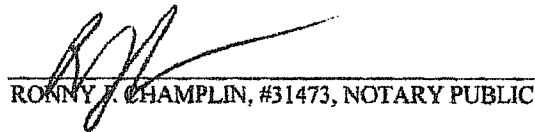
I hereby certify that the above and foregoing is a true and correct Certificate of Authority adopted by the only member of the above named company, held on the 18<sup>TH</sup> day of May, 2010, and that he is the sole and only member of this company.

Witnesses:

  
TAMI T. BYRD

  
BEAUX BAILEY

  
BECCA BARNETTE

  
RONNY J. CHAMPLIN, #31473, NOTARY PUBLIC

### Livingston Parish Recording Page

Thomas L. Sullivan Jr.  
Clerk of Court  
PO Box 1150  
Livingston, LA 70754-1150  
(225) 686-2216

Received From :  
CHAMPLIN TITLE INC.  
206 VETERANS BLVD.  
DENHAM SPRINGS, LA 70728

**First VENDOR**

WOODLAND GARDENS INVESTMENT LLC

**First VENDEE**

BAILEY, BEAUX

Index Type : Conveyances

File Number : 719025

Type of Document : Conveyances - General

Book : 1071      Page : 786

Recording Pages :            3


#### Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for Livingston Parish, Louisiana

On (Recorded Date) : 05/19/2010

At (Recorded Time) : 10:45:27AM



  
\_\_\_\_\_  
Deputy Clerk



Doc ID - 009924320003

Additional Index Recordings			
<u>Index Type</u>	<u>Book</u>	<u>Page</u>	<u>File Number</u>
MTG	1776	354	719025

Return To :

Do not Detach this Recording Page from Original Document