

ACT OF DONATION

BY: CROSS GATES, INC.
TO: ST. TAMMANY PARISH FIRE PROTECTION DISTRICT NO. 1

UNITED STATES
STATE OF LOUISIANA
PARISH OF ST. TAMMANY

475058

NOV 5 1981 11:01 AM
NOTARY PUBLIC
STATE OF LOUISIANA
LUCY REID RAUSCH
FILED FOR RECORD
MOB
D.Y. CLERK OF COURT

BE IT KNOWN, that on this 27th day of October, in the year of Our Lord, one thousand nine hundred and eighty-one.

BEFORE ME, EDWARD A. SHAMIS, JR., a Notary Public, duly commissioned and qualified in and for the Parish of St. Tammany, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and under-

signed:
PERSONALLY CAME AND APPEARED: CROSS GATES, INC., a corporation duly organized under the laws of the State of Louisiana, and having its principal place of business in the Parish of St. Tammany, State of Louisiana, appearing herein through LOUIS G. MIRAMON, JR., its duly authorized President by virtue of a resolution of the board of directors dated July 5, 1977 and recorded in COB 833, folio 290 of the official records of St. Tammany Parish, and whose registered office is at 1400 Gause Boulevard, Slidell, Louisiana, 70458; who declared that in consideration of the protection and preservation of life and property through combating hostile fires being carried on by the ST. TAMMANY PARISH FIRE PROTECTION DISTRICT NO. 1, herein represented by STAFFORD PART, its Commissioner, duly authorized to act herein, that CROSS GATES, INC. has given, granted and donated, and by these presents does hereby give, grant and donate by donation inter vivos, unto said ST. TAMMANY PARISH FIRE PROTECTION DISTRICT NO. 1, the following described immovable property:

All that certain lot or parcel of land lying and being situated in Section 38, Township 9 South, Range 15 East, St. Tammany Parish, Louisiana more fully described as follows:

From the section corner common to Sections 7, 37 & 38 of said Township and Range go North 49 degrees 17 minutes 17 seconds East - 2082.43 feet to a point; thence North 7 degrees 41 minutes 10 seconds West - 1068.48 feet to a point; thence North 13 degrees 18 minutes 10 seconds West - 374.62 feet to a point; thence North 19 degrees 0 minutes 10 seconds West - 629.23 feet to a point; thence North 18 degrees 09 minutes 00 seconds West - 111.73 feet to a point; thence North 45 degrees 13 minutes 41 seconds East - 44.62 feet to a point; thence North 18 degrees 09 minutes 00 seconds West - 76.80 feet to a point; thence North 16 degrees 30 minutes 00 seconds West - 479.45 feet to a point; thence North 50 degrees 07 minutes 00 seconds East - 420.00 feet to the point of beginning.

From the point of beginning continue North 50 degrees 07 minutes 00 seconds East - 110.00 feet; thence South 39 degrees 53 minutes 00 seconds East - 140.00 feet; thence South 50 degrees 07 minutes 00 seconds West - 110.00 feet; thence North 39 degrees 53 minutes 00 seconds West - 140.00 feet back to the point of beginning. Said parcel contains 0.3535 acres.

And the said CROSS GATES, INC., through its duly authorized President, Louis G. Miramon, Jr., did further declare it to be its purpose, desire and direction to which ST. TAMMANY PARISH FIRE PROTECTION DISTRICT NO. 1, agrees that the property shall be used as follows:

1. That a fire house be erected on the donated site.
2. That the building be erected and named in memory of the donor, to-wit: "CROSS GATES FIRE STATION".

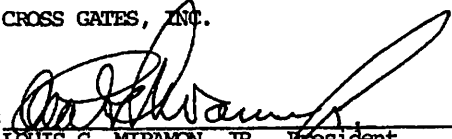
And the said ST. TAMMANY PARISH FIRE PROTECTION DISTRICT NO. 1, appearing as aforesaid, has accepted and does hereby accept and acknowledge the said gift of land from said CROSS GATES, INC. subject to and in conformity with all conditions, provisions and stipulations hereinabove set forth. The property hereby donated is estimated by the donor to be of a value of THIRTY-FIVE THOUSAND AND NO/100 (\$35,000.00) DOLLARS.

THUS DONE AND PASSED, in my office in Slidell, Louisiana, on the day, month and year herein first above written, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

WITNESSES:

CROSS GATES, INC.

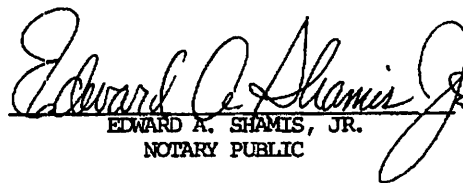
Patricia Pollack DeCarlo
PATRICIA POLLACK DeCARLO

BY: 
LOUIS G. MIRAMON, JR., President

Wanda Smith Bruno
WANDA SMITH BRUNO

ST. TAMMANY PARISH FIRE PROTECTION DISTRICT NO. 1

BY: 
STAFFORD PART, Commissioner


EDWARD A. SHAMIS, JR.
NOTARY PUBLIC

MINUTES OF THE MEETING OF THE STOCKHOLDERS OF CROSS GATES, INC. HELD AT 1400 GAUSE BOULEVARD, SLIDELL, LOUISIANA ON OCTOBER 15, 1979 AT 10:45 A.M.

A special meeting of the Board of Directors of CROSS GATES, INC. was held at 1400 Gause Boulevard, Slidell, Louisiana, on the fifteenth day of October 1979

PRESENT:

- Louis G. Miramon
- Frank J. Golemi
- H. Merrett Lane, Jr.
- Don A. McMath
- Killian L. Huger, Jr.
- Joseph M. Jones, Jr.
- Francis X. Gomila

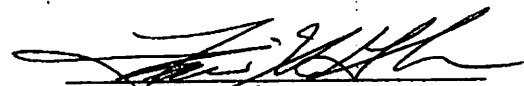
WHEREAS, the members of the board have agreed that in the best interest and safety of the Cross Gates Community that a fire station facility should be made available in the area; and

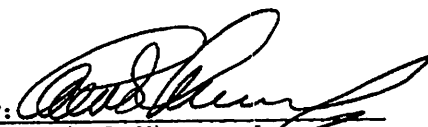
WHEREAS, the board has decided that providing a piece of property situated in Section 38, Township 9 South, Range 15 East, would fulfill this need;

NOW, THEREFORE, be it and it is hereby

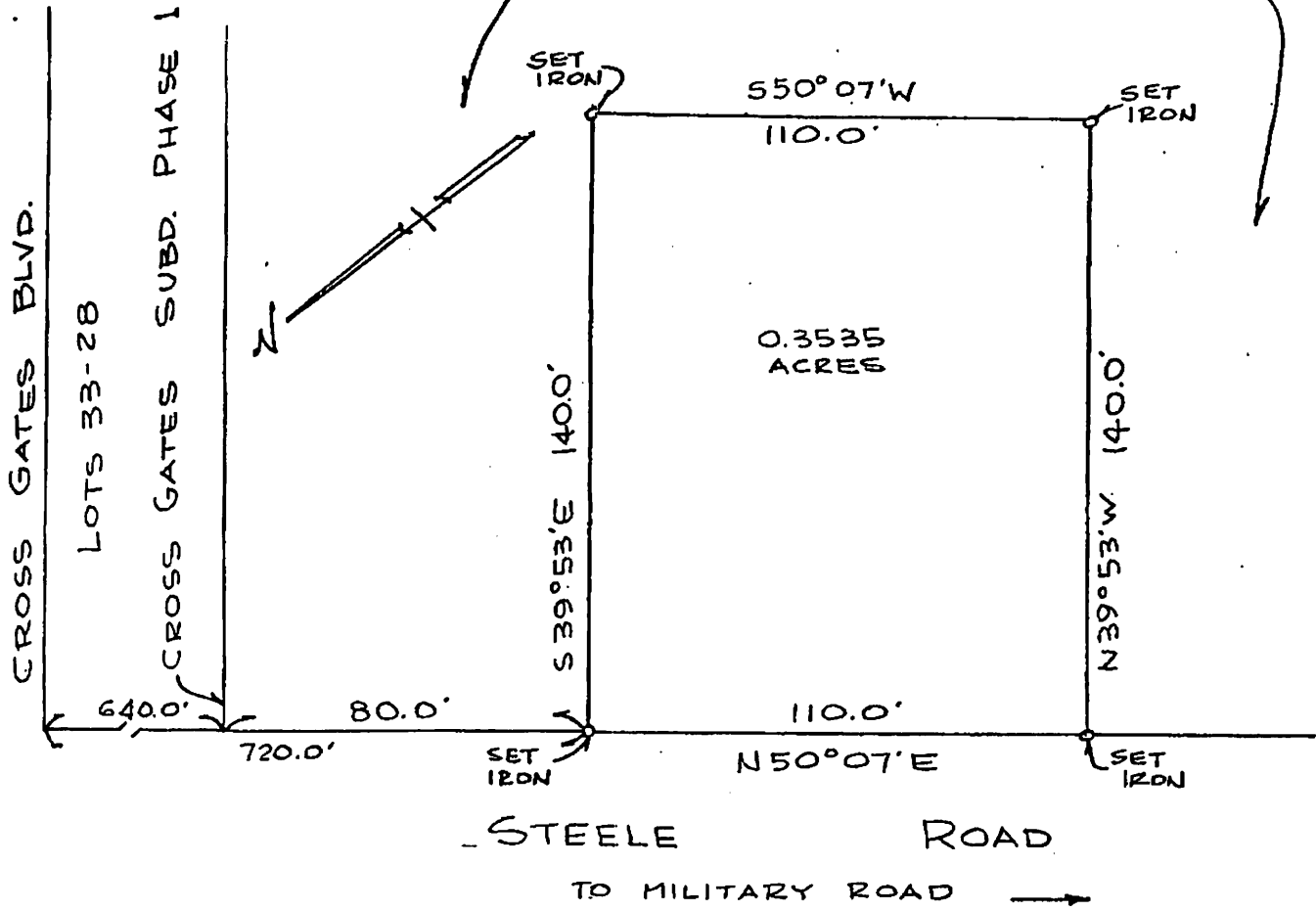
RESOLVED, that the property located on Steele Road which measures 110.0' front on Steele by a depth of 140.0' extending to rear property line or according to the attached survey map by Borgen Engineering, Survey Number 22340 be donated for the purpose of constructing a fire station.

I, Secretary of Cross Gates, Ind., do certify that the above and foregoing is a true and correct excerpt of the minutes of a meeting of the Board of Directors, duly called and held on October 15, 1979.


 Francis X. Gomila
 Secretary

ATTEST: 
 Louis G. Miramon, Jr.
 President

CROSS GATES COMMERCIAL AREA



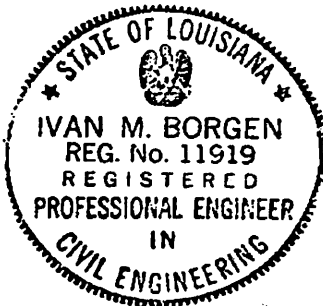
Scale:

Survey Map

A PART OF CROSS GATES Lot COMMERCIAL AREA in SECTION 38, TOWNSHIP 9 SOUTH - RANGE 15 EAST

St. Tammany Parish, Louisiana

CROSS GATES FIRE STATION



Survey Number: 22340
Date: OCTOBER 13, 1979
Revision:

This Survey is Certified True and Correct by

Ivan M. Borgen
Ivan M. Borgen
No. 686

BOARD OF COMMISSIONERS
Joe Marchand, Chairman
Ronald McClosky
Stafford Part
Ralph Moser
John Coerver

Edward Poppler
Chief

Mary M. Jones, Sec.



Fire Protection District No. 1

St. Tammany Parish, Louisiana

312 BOUSCAREN STREET

SLIDELL, LOUISIANA

70458

October 21, 1981

Shamis and McCreary, Ltd.
500 Pontchartrain Drive, Suite 203
Slidell, Louisiana 70458

Dear Mr. Shamis:

During the officially held meeting of the Board of Commissioners of St. Tammany Fire Protection District No. 1 of October 20, 1981, the following resolution was offered by Commissioner Mc Closkey and seconded by Commissioner Part:


Be it resolved by the Board of Commissioners of Fire Protection District No. 1, acting as governing authority of the district:

This Board of Commissioners does now wish to proceed with the Act of Donation between Crossgates, Inc. and St. Tammany Fire Protection District # 1.

Further, this Act of Donation will be consummated on October 27, 1981 at four-thirty o'clock in the office of Shamis and McCreary, Ltd., 500 Pontchartrain Drive, Suite 203, Slidell, Louisiana with Commissioner Stafford Part having been empowered by the Board of Commissioners to act on behalf of the Board of Commissioners.

If you wish any changes or additions made to this letter, please advise the Board of Commissioners before October 27, 1981. Thank you.

Yours truly,


Joseph A. Marchand, Sr.,
Chairman of the Board

JAM:mj