


**UNANIMOUS CONSENT OF THE MEMBERS OF
DSDSD, L.L.C.**

BE IT RESOLVED, that Emmett G. Dammon, Member of this Company, be and he is hereby authorized directed and empowered for and on behalf of this Company at such times as he in his absolute discretion may deem proper and advisable, to make application with the necessary government entities for the development of the real estate owned or to be purchased by the Company, to prepare restrictions for the development of the real estate and to sign contracts with third parties under terms he deems advisable in his sole discretion concerning the development of the property.

BE IT RESOLVED, that Chris Ducote, Member of this Company, be and he is hereby authorized directed and empowered for and on behalf of this Company at such times as he in his absolute discretion may deem proper and advisable, to make contracts with third parties for the clearing of the real estate, development of the roads, installation of underground drainage and installation of water, electric, cable and other utility services on the real estate.

“Real Estate” and/or “property” shall mean the immovable property on Thompson Road, Slidell, LA owned or to be owned by the Company.




Emmett G. Dammon

Date: 2-20-06




Roy Stubenrauch

Date: 2-20-06



Chris Ducote

Date: 2/20/06



Steve Stubenrauch

Date: 2-20-06



David Dammon

Date: 2-20-2006