

RESOLUTION OF LNG INVESTMENTS, LLC

BE IT REMEMBERED, that a meeting of the Members of LNG Investments, LLC was held on 8 / 1, 2012. All of the Members were present. The following resolution was offered, seconded and adopted unanimously:

BE IT RESOLVED that Gerald W. Rigby, Manager of said Limited Liability Company, be and is hereby authorized and empowered to sell and convey the following described land, to-wit:

Lots 449, 450 and 451, First Ward, City of Bay St. Louis, Hancock County, Mississippi.

AND:

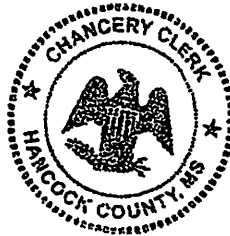
Lots 1, 4, 5 and 6, Block 6, Perkins Subdivision, First Ward, City of Bay St. Louis, Hancock County, Mississippi.

BE IT FURTHER RESOLVED that Gerald W. Rigby, is hereby authorized and empowered to execute a Warranty Deed for and on behalf of the limited liability company thereby conveying the above described land on such terms and conditions as he shall deem fair and reasonable, and to do any and all things necessary to consummate the sale of the above described property. This resolution of authorization shall remain in full force and effect until such time as the above described land can be sold.

SO RESOLVED this the 7th day of AUGUST, 2012.


GERALD W. RIGBY, Manager

BWSD Public Record Release



Hancock County
I certify this instrument was filed on
08-08-2012 05:12:28 PM
and recorded in Deed Book
2012 at pages 8354 - 8356
Timothy A Keller

