

CB 379 324

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287651

STATE OF LOUISIANA  
PARISH OF LAFOURCHE

CB 379 folio 324  
Entry # 287651

ACT OF EXCHANGE

BE IT KNOWN, That on this 4th day of the month of \_\_\_\_\_  
FEBRUARY, 1968, we, the undersigned:

1. RT. REV. MSGR. LUCIEN J. CAILLOUET, PA, V.G., a single man of full age, residing at 4423 LaSalle Street, Parish of Orleans, Louisiana,
2. MOST REV. L. ABEL CAILLOUET, D.D., a single man of full age, residing at 1342 Moss Street, Parish of Orleans, Louisiana, Louisiana,
3. HELOISE M. CAILLOUET, a femme sole, of full age, known in religion as Mother Marie Dolores of the Passion, residing in the Parish of Lafayette, Louisiana,
4. L. PHILIP CAILLOUET, of full age, husband of Marie Henry, a resident of the Parish of Terrebonne, State of Louisiana, whose present mailing address is 631 Verret Street, Houma, Louisiana,
5. BERNARD J. CAILLOUET, of full age, husband of Mary Patricia Fleming, residing at 1700 Frankfort Street, Parish of Orleans, Louisiana,
6. REV. ADRIAN J. CAILLOUET, JR., a single man of full age, residing at Amelia, Parish of St. Mary Louisiana,
7. CLYDE C. CAILLOUET, of full age, husband of Carolyn Meyer, residing at 1102 Menard Street, Parish of Lafourche, Louisiana,
8. ALBAN C. CAILLOUET, JR., a single man of full age, residing at 528 McCulla Street, Thibodaux, Parish of Lafourche, Louisiana,
9. FRANCIS P. CAILLOUET, a single man of full age residing at 528 McCulla Street, Thibodaux, Parish of Lafourche, Louisiana,
10. ABEL A. CAILLOUET, of full age, husband of Dorothy Bernard, residing at 909 Canal Street, Parish of Lafourche, Louisiana,
11. LAWRENCE J. CAILLOUET, husband of Anna Mae Fourcade, of full age, residing at 2305 Belmont Street Parish of Jefferson, Louisiana,

12. MRS. FLORENCE CAILLOUET THIBODAUX, of full age, wife of F. E. Thibodaux, residing at 525 Narrow Street, Thibodaux, Parish of Lafourche, Louisiana,
13. MRS. HELOISE CAILLOUET TORRES, of full age, wife of Theophile (Ted) Torres, residing at 617 Highland Drive, Houma, Louisiana,
14. MRS. ELLEN CAILLOUET LASSEIGNE, of full age, wife of Richard Lasseigne, residing at 1802 Badt Street, Thibodaux, Parish of Lafourche, Louisiana,
15. MARIE THERESE CAILLOUET, a femme sole, of full age, residing at 528 McCulla Street, Thibodaux, Parish of Lafourche, Louisiana,
16. MRS. CORINNE CAILLOUET BEUHLER, of full age, wife of Paul Beuhler, residing at Baton Rouge, Parish of East Baton Rouge, Louisiana,
17. REV. JAMES L. CAILLOUET, a single man of full age, residing at Edgard, Parish of St. John the Baptist, State of Louisiana,
18. MARIE ANTOINETTE CAILLOUET DUREL, of full age, widow of Medric Durel, residing at 612 Canal Street, Thibodaux, Parish of Lafourche, Louisiana,
19. DOROTHY M. CAILLOUET KLINGMAN, of full age, wife of Etie Klingman, residing at 718 Wood Street, Houma, Parish of Terrebonne, Louisiana,
20. LUCIEN A. CAILLOUET, of full age, husband of Elaine McHughes, residing at 500 St. Charles Street, Parish of Lafourche, Louisiana,
21. MARY ADELA CAILLOUET BOND, of full age, wife of Robert Bond, residing at 305 Douglas Drive, Houma, Parish of Terrebonne, Louisiana,
22. LOUIS EDWIN CAILLOUET, of full age, a single man, at 720 St. Philip Street, Thibodaux, Parish of Lafourche, Louisiana,
23. MARIE ANTOINETTE CAILLOUET FREEMAN, a minor over the age of 18 years and legally married to Richard B. Freeman, Jr., residing at 1230 West Main Street, Houma, Parish of Terrebonne, Louisiana,

MRS. MARY L. CAILLOUET, of full age, widow of Louis Caillouet, resident of Lafourche Parish, Louisiana, whose mailing address is 720 St. Philip Street, Thibodaux, Louisiana, appearing herein as Natural Tutrix and executing this instrument in accordance

with an order of the 17th Judicial District Court, certified copy of which is attached hereto and made a part hereof, on behalf of her following named minor children.

24. JAMES LOUIS CAILLOUET, a minor,
25. CHRISTINE MARIE CAILLOUET, a minor,
26. ROSE MARY CAILLOUET, a minor,
27. ELIZABETH ANN MARY CAILLOUET, a minor,

all hereinafter referred to as Caillouet Heirs, and

CAILLOUET LAND CORPORATION, a Louisiana corporation, domiciled in Thibodaux, Parish of Lafourche, Louisiana, herein represented by L. Philip Caillouet, its President, duly authorized to appear herein as will be seen by a certified copy of a resolution attached hereto and made a part hereof.

declare that we did and do by these presents, make an exchange of immovable property for capital stock, on the express terms and conditions hereinafter set forth, as follows, to-wit:

For and in consideration of the transfer to the Caillouet Heirs of the capital stock hereinafter set forth, the Caillouet Heirs do hereby grant, bargain, assign, set over, transfer and deliver with all legal warranties and with full substitution and subrogation in and to all the rights and actions of warranty which they have or may have against all preceding owners and vendors unto the Caillouet Land Corporation, subject to the mineral royalty reservation hereinafter made, the following described property, all situated in the Parish of Lafourche, Louisiana, to-wit:

I.

The following described property situated in the Southeastern Land District of Louisiana, West of the Mississippi River, in the Parish of Lafourche, containing in all approximately 1974.96 acres:

1. TOWNSHIP 21 SOUTH, RANGE 22 EAST:  
 Section 35: SE 1/4 of SW 1/4.  
 Containing approximately 40 acres.  
 (Certificate 4515, Patent 5237, June 7, 1883, COB 29, Folio 90)
  
2. TOWNSHIP 22 SOUTH, RANGE 22 EAST:  
 Section 3: NE 1/4 of NE 1/4, SE 1/4 of SW 1/4.  
 Section 9: SE 1/4 of NE 1/4, E 1/2 of SE 1/4.  
 Section 10: NW 1/4 of NW 1/4.  
 Section 21: E 1/2 of NE 1/4, NE 1/4 of SE 1/4,  
             SW 1/4 of SE 1/4.  
 Section 28: E 1/2 of NW 1/4, NE 1/4 of SW 1/4,  
             SW 1/4 of SE 1/4.  
 Section 33: NE 1/4 of NE 1/4.  
 Section 34: SE 1/4 of SW 1/4, E 1/2 of NE 1/4  
             of SW 1/4.  
 Containing approximately 680 acres.  
 (Certificate 4516, Patent 5238, June 7, 1883, COB 29, Folio 90) (Compromise agreement C.B. 274, P. 1, Entry No. 188,368)
  
3. TOWNSHIP 23 SOUTH, RANGE 22 EAST:  
 Section 3: Lots 1, 4, 5, 8, SW 1/4 of NE 1/4.  
 Section 10: Lots 1, 4, 5, 8, SE 1/4 of NE 1/4.  
 Section 13: SW 1/4 of SW 1/4.  
 Section 14: NW 1/4 of NW 1/4, S 1/2 of SE 1/4,  
             and all that part of Lot 3, lying east  
             of a straight southerly projection of  
             the east line of Lot 1 of said section.  
 Section 15: Lot 1.  
 Section 23: Lot 1.  
 Section 24: Lots 1, 4, 5, W 1/2 of NE 1/4, NE 1/4  
             of SE 1/4.  
 Section 25: Lot 1.  
 Containing approximately 889.96 acres.  
 (Certificate 4517, Patent 5239, June 7, 1883, COB 29, Folio 86) (Compromise agreement C.B. 274, P. 1, Entry No. 188,368)

## LESS AND EXCEPT:

All of those portions of the following described property situated in Lafourche Parish, Louisiana, to-wit:

- a. Section 10: Lots 1, 4, 5, and 8, and SE 1/4 of  
             NE 1/4.  
       Section 14: NW 1/4 of NW 1/4.  
       Section 15: Lot 1

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:



Beginning at a point having Lambert Grid Coordinate values of  $X = 2,357,839.86$  and  $Y = 168,095.36$ ; thence North  $33^{\circ}50'$  West a distance of 773.92 feet to a point, said point having Lambert Grid Coordinate values of  $X = 2,357,408.96$  and  $Y = 168,738.22$ ; thence, North  $13^{\circ}00'$  West a distance of 2900 feet to a point, said point having Lambert Grid Coordinate values of  $X = 2,356,756.60$  and  $Y = 171,563.89$ ; thence, South  $77^{\circ}00'$  West a distance of 850 feet to a point, said point having Lambert Grid Coordinate values of  $X = 2,355,928.39$  and  $Y = 171,372.68$ ; thence North  $13^{\circ}00'$  West a distance of 350 feet to a point, said point having Lambert Grid Coordinate values of  $X = 2,355,849.66$  and  $Y = 171,713.71$ ; thence, South  $77^{\circ}00'$  West to the east or left descending bank of Bayou Lafourche; thence, Southeasterly with and/or along the east or left descending bank of Bayou Lafourche to a point which bears South  $56^{\circ}10'$  West from the point of beginning; thence North  $56^{\circ}10'$  East to the point of beginning; all as more fully shown as the tract designated C-1 on the map marked Exhibit "A" and made part of the donation instrument to the Greater Lafourche Port Commission recorded in C.B. 315, Page 4, records of the Parish of Lafourche, Louisiana.

b. Section 15, Lot 1

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of  $X = 2,357,550.24$  and  $Y = 167,239.12$ ; thence, South  $1^{\circ}52'15''$  East to the east or left descending bank of Bayou Lafourche; thence, Northwesterly with and/or along the east or left descending bank of Bayou Lafourche to a point which bears South  $56^{\circ}10'$  West from the point of beginning; thence, North  $56^{\circ}10'$  East to the point of beginning; all as more fully shown as the tract designated C-2 on the map marked Exhibit "A" and made part of the donation instrument to the Greater Lafourche Port Commission recorded in C.B. 315, Page 4, records of the Parish of Lafourche, Louisiana.

4. TOWNSHIP 23 SOUTH, RANGE 23 EAST:

Section 19: SW 1/4 of SW 1/4,

Section 30: That part of Lot 2 lying northwest of a line bearing South  $45^{\circ}$  West from the northeast corner of said Lot 2; Lots 1, 4, SE 1/4 of NW 1/4, SW 1/4 of SE 1/4 and all that portion of the SE 1/4 of SE 1/4 lying west of Champagne Bay

Section 31: All land East of the East Ford of Bayou Lafourche,

Containing approximately 365 acres.

(Certificate 4518, Patent 5240, June 7, 1883, COB 29, Folio 86)

(Certificate 4519, June 7, 1883)

(Compromise agreement C.B. 274, P. 1, Entry No. 188,368)

## II.

All of Section 122, Township 15 South, Range 18 East, Parish of Lafourche, State of Louisiana.

## III.

"The Southwest Quarter of the Northwest Quarter, the Northwest Quarter of the Southwest Quarter, and the Northwest Quarter of the Southeast Quarter of Section 17, Township 14 South, Range 17 East, containing 120.45 acres, situated in Lafourche Parish, Louisiana."

## IV.

## 1. THE UNDIVIDED ONE-HALF (1/2) of:

All of the oil, gas and other minerals in, on or under the following described property:

A CERTAIN TRACT OF LAND, situated in the Parish of Lafourche, State of Louisiana, at about five miles above the Town of Thibodaux, Louisiana, on the left bank of Bayou Lafourche, located in Section 88, Township 14 South, Range 15 East and Sections 16 and 53, Township 14 South, Range 16 East, measuring 2 arpents front, more or less, bounded above or West by property belonging to the Estates of Frank Lagarde and Charles Seely, formerly Leon Kerne, below or East by Caldwell Sugars, Co-op., Inc., formerly L. A. Trosclair, in the rear or North by the 80 arpents line and in the front or South by Bayou Lafourche, all boundaries now or formerly.

(See Sale with mineral reservation by L. Phillip Caillouet, et al to Francis J. Lagarde under date of April 30, 1965, recorded in C.B. 336, Page 217, records of Lafourche Parish, Louisiana.)

Being the undivided one-half (1/2) interest inherited from Mr. & Mrs. L. P. Caillouet. (The other undivided one-half (1/2) formerly owned by L. Edwin Caillouet.)

## 2. All of the oil, gas and other minerals in, on or under the following described property:

All of those portions of the following described property situated in Lafourche Parish, Louisiana, to-wit:

- a. Section 10: Lots 1, 4, 5, 8 and SE 1/4 of NE 1/4
- Section 14: NW 1/4 of NW 1/4
- Section 15: Lot 1

In Township 23 South, Range 22 East:

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of X = 2,357,839.86 and Y = 168,095.36; thence North 33°50' West a distance of 773.92 feet to a point, said point having Lambert Grid Coordinate values of X = 2,357,408.96 and Y = 168,738.22; thence, North 13°00' West a distance of 2900 feet to a point, said point having Lambert Grid Coordinate values of X = 2,356,756.60 and Y = 171,563.89; thence, South 77°00' West a distance of 850 feet to a point, said point having Lambert Grid Coordinate values of X = 2,355,928.39 and Y = 171,372.68; thence, North 13°00' West a distance of 350 feet to a point, said point having Lambert Grid Coordinate values of X = 2,355,849.66 and Y = 171,713.71; thence, South 77°00' West to the east or left descending Bank of Bayou Lafourche; thence, Southeasterly with and/or along the east or left descending bank of Bayou Lafourche, to a point which bears South 56°10' West from the point of beginning; thence, North 56°10' East to the point of beginning; all as more fully shown as the tract designated C-1 on the map marked Exhibit "A" and made part of the donation instrument to the Greater Lafourche Port Commission recorded in C.B. 315, Page 4, records of Lafourche Parish, Louisiana.

b. Section 15, Lot 1

In Township 23 South, Range 22 East

as lie within the area embraced within the following described boundary lines:

Beginning at a point having Lambert Grid Coordinate values of X = 2,357,550.24 and Y = 167,239.12; thence, South 1°52'15" East to the east or left descending bank of Bayou Lafourche; thence, Northwesterly with and/or along the east or left descending bank of Bayou Lafourche to a point which bears South 56°10' West from the point of beginning; thence North 56°10' East to the point of beginning; all as more fully shown as the tract designated C-2 on the map marked Exhibit "A" and made part of the donation instrument to the Greater Lafourche Port Commission recorded in C.B. 315, Page 4, records of Lafourche Parish, Louisiana.

3. THE UNDIVIDED ONE-SEVENTY-SIXTH (1/76) of:

All of the oil, gas and other minerals in, on or under the following described property, to-wit:

In Township 21 South, Range 22 East:

Section 14: SW 1/4 of NW 1/4, NW 1/4 of SW 1/4, and SE 1/4 of SW 1/4.

For title pertaining to all of the property above described, See Succession of L. Edwin Caillouet, No. 2718 Probate, records of the Parish of Lafourche, Louisiana; Succession of Adrian J. Caillouet, Division "B", No. 276-024, Docket No. 1, Civil District Court for the Parish of Orleans, Louisiana; Succession of Rosemary E. Caillouet, No. 5030 Probate, records of the Parish of Lafourche, Louisiana; Succession of Alban C. Caillouet, No. 5348 Probate, records of the Parish of Lafourche, Louisiana; Succession of Louis E. Caillouet, No. 5805 Probate, records of the Parish of Lafourche, Louisiana, Succession of Irene M. Caillouet, No. 6471 Probate, records of the Parish of Lafourche, Louisiana; Succession of Adele M. Caillouet, No. 6850 Probate, records of the Parish of Lafourche, Louisiana; Succession of Marie E. Caillouet, No. 7530 Probate, C.B. 167, Page 586, Entry No. 109900; C.B. 168, Page 1, Entry No. 109901; C.B. 315, Page 4, Entry No. 223644; C.B. 336, Page 217, Entry No. 235039; C.B. 579, Entry No. 287651, records of the Parish of Lafourche, Louisiana.

INCLUDED WITH THIS TRANSFER ARE:

1. All liabilities, actions, or causes of actions, presently existing with respect to the said properties.
2. All rights, ways, privileges, servitudes and advantages and all immovables, by nature or destination, belonging or appertaining to the above described lands, and all accretions and derelictions, alluvion, batture and batture rights, islands and sandbars, as well as any additions to the said above described property resulting from changes in water courses or the opening of new channels, or the total or partial drying up of old channels, or the formation of islands or the extension of lands in channels, new or old.
3. All residual and/or reversionary rights pertaining to the property hereinabove described, including all rights of revocation as provided for in that certain act of donation dated October 9th, 1963, granted by the Caillouet Heirs in favor of the Greater Lafourche Port Commission, which act is recorded in Conveyance Book 315, Page 4, under Entry No. 223644, records of Lafourche Parish, Louisiana.

ROYALTY RESERVATION:

The Caillouet Heirs except from the transfer of all of the above described property and/or mineral interests and reserve and retain from themselves, their heirs, and assigns a mineral royalty interest free and clear of all cost of production, in all oil, gas and sulphur and other minerals in, on, under, and

that may be produced from the hereinabove described lands and/or mineral interests equal to whatever royalty may be stipulated in any mineral lease bearing upon and affecting the hereinabove described properties and which may be specified in any lease hereinafter executed by Caillouet Land Corporation, all as hereinafter set forth; it being specifically understood and agreed that Caillouet Land Corporation shall have the full and exclusive right to all bonuses and rentals under any such lease and the exclusive right as hereinafter set forth to execute any such lease; but that this mineral royalty reservation shall remain a charge upon the hereinabove described land and any mineral lease of the same shall provide for the payment of royalties to the Caillouet Heirs.

In confirmation of the foregoing reservation, the parties to this act declare that this reservation is made, and Caillouet Land Corporation recognizes that the same is subject to the respective oil, gas and mineral leases not affecting the above described lands and that the royalties stipulated in said leases shall be delivered and paid directly to Caillouet Heirs. Deliver and payment of said royalties will be made in the same manner as provided for by any present or future mineral lease affecting said lands or any of them.

The parties hereto recognize that the Caillouet Land Corporation shall have the right, without the necessity of securing the joinder or consent of the Caillouet Heirs, to grant new mineral leases affecting all of said properties and/or mineral interest, or any part thereof, or any of the minerals therein or thereunder, so long as there shall be provided in any such future mineral lease or leases, a royalty of not less than one-eighth (1/8th) of the whole of the oil, gas, sulphur and other minerals produced thereunder; and the Caillouet Land Corporation shall have the right to receive and retain all bonuses and rentals paid for or in connection with any present or future mineral lease or leases. The Caillouet Land Corporation further shall have the right, without the necessity of securing the joinder or consent of the Caillouet Heirs, to execute all communitizing, unitizing, pooling or other agreements pertaining to the development and/or operation of said lands under any present or future mineral lease or leases, and any such agreement so executed by the Caillouet Land Corporation shall be binding upon the mineral royalty rights hereby reserved, so long as there shall be provided in any such agreement that the Caillouet Heirs shall receive, on production from any pooled or communitized unit, either that proportion of the mineral royalty rights hereby reserved which the acreage affected by such mineral royalty rights placed within such unit bears to the total acreage included within such unit, or, at Caillouet Land Corporation's election, that proportion of the mineral royalty rights

hereby reserved which the reservoir under the acreage affected by such mineral royalty rights placed within such unit bears to the total reservoir under the acreage included within such unit.

Caillouet Heirs and the Caillouet Land Corporation agree to execute and deliver from time to time and as often as required, all such transfer orders, division orders and other written instruments and assurances as may be required or appropriate to effectuate the purposes of this reservation.

And now, for and in consideration of the transfer to it of the aforesaid property, the Caillouet Land Corporation does by these presents grant, bargain, assign, transfer, set over and deliver 18,900 shares of no par value capital stock of the Caillouet Land Corporation, divided up between the Caillouet Heirs according to their acknowledged interest in the property hereinabove transferred to it, as follows, to-wit:

<u>CAILLOUET HEIRS</u>	<u>INTEREST</u>	<u>NO. OF SHARES</u>
L. Philip Caillouet	.05556	1050
Rt. Rev. Msgr. Lucien J. Caillouet	.16667	3150
Most Rev. L. Abel Caillouet	.16667	3150
Heloise M. Caillouet	.16667	3150
Bernard J. Caillouet	.05556	1050
Rev. Adrian J. Caillouet, Jr.	.05556	1050
Clyde C. Caillouet	.01666	315
Alban C. Caillouet, Jr.	.01666	315
Francis P. Caillouet	.01666	315
Abel A. Caillouet	.01666	315
Lawrence J. Caillouet	.01666	315
Mrs. Florence Caillouet Thibodaux	.01666	315
Mrs. Heloise Caillouet Torres	.01666	315
Mrs. Ellen Caillouet Lasseigne	.01666	315
Marie Therese Caillouet	.01666	315
Mrs. Corinne Caillouet Beuhler	.01666	315

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<u>CAILLOUET HEIRS (cont'd)</u>	<u>INTEREST</u>	<u>NO. OF SHARES</u>
Rev. James L. Caillouet	.03333	630
Marie Antoinette Caillouet Durel	.03333	630
Dorothy M. Caillouet Klingman	.03333	630
Lucien A. Caillouet	.03333	630
Mary Adela Caillouet Bond	.00476	90
Louis Edwin Caillouet	.00476	90
Marie Antoinette Caillouet Freeman	.00476	90
James Louis Caillouet	.00476	90
Christine Marie Caillouet	.00476	90
Rose Mary Caillouet	.00476	90
Elizabeth Ann Mary Caillouet	.00476	90
TOTAL:	<u>100%</u>	<u>18,900</u>

This exchange is made and mutually accepted by the parties hereto, it being agreed and understood that the properties exchanged are equal in value and for the purpose of this instrument the parties agree that the immovable property and the stock are each worth \$100,000.00

To have and to hold the said respective properties the one to the other their heirs and assigns free from any lien, mortgage or encumbrance whatsoever.

The certificate of mortgage required by Article 3364 of the revised Civil Code of Louisiana is dispensed with by the parties hereto.

THUS DONE and SIGNED by the parties hereto at the place, on the date and before the witnesses as hereinafter indicated.

287851

AT THIBODAUX, LOUISIANA, this 4th day of the month of  
February, 1968.

WITNESSES:

Maria H. Caillouet

Lucien J. Caillouet  
Rt. Rev. Msgr. Lucien J. Caillouet

Sue J. Liles

L. Abel Caillouet  
Most Rev. L. Abel Caillouet

L. Philip Caillouet  
L. Philip Caillouet

Bernard J. Caillouet  
Bernard J. Caillouet

Rev. Adrian J. Caillouet, Jr.  
Rev. Adrian J. Caillouet, Jr.

Clyde C. Caillouet  
Clyde C. Caillouet

Alban C. Caillouet, Jr.  
Alban C. Caillouet, Jr.

Francis P. Caillouet  
Francis P. Caillouet

Abel A. Caillouet  
Abel A. Caillouet

Lawrence J. Caillouet  
Lawrence J. Caillouet

Mrs. Florence Caillouet Thibodaux  
Mrs. Florence Caillouet Thibodaux

Mrs. Heloise Caillouet Torres  
Mrs. Heloise Caillouet Torres

Mrs. Ellen Caillouet Lasseigne  
Mrs. Ellen Caillouet Lasseigne



Marie Therese Caillouet  
Marie Therese Caillouet

Mrs. Corinne Beuhler  
Mrs. Corinne Caillouet Beuhler

Rev. James L. Caillouet  
Rev. James L. Caillouet

Marie Antoinette Caillouet Durel  
Marie Antoinette Caillouet Durel

Dorothy M. Caillouet Klingman  
Dorothy M. Caillouet Klingman

Lucien A. Caillouet  
Lucien A. Caillouet

Mary Adela Caillouet Bond  
Mary Adela Caillouet Bond

Louis Edwin Caillouet IV  
Louis Edwin Caillouet

Marie Antoinette Caillouet Freeman  
Marie Antoinette Caillouet Freeman

Mrs. Mary L. Caillouet, Natural  
MRS. MARY L. CAILLOUET, Natural Tutrix  
for her minor children, JAMES LOUIS Tutrix  
CAILLOUET, CHRISTINE MARIE CAILLOUET,  
ROSE MARY CAILLOUET, and ELIZABETH ANN  
MARY CAILLOUET

AT LAFAYETTE, LOUISIANA, this 5<sup>th</sup> day of the month of  
February, 1968.

WITNESSES:

Lucy J. Hermes  
Effie M. Ross

Heloise M. Caillouet  
HELOISE M. CAILLOUET, known in reli-  
gion as Mother Dolores of the Passion

AT THIBODAUX, LOUISIANA, this 4<sup>th</sup> day of the month of  
February, 1968.

WITNESSES:

Sue J. Lyles

CAILLOUET LAND CORPORATION

By: L. Philip Caillouet  
L. Philip Caillouet, President

STATE OF LOUISIANA  
PARISH OF LAFOURCHE

BEFORE ME, the undersigned authority, on this day personally came and appeared SUE T. WILES, who being duly sworn acknowledged that she executed the above and foregoing instrument as a subscribing witness, and that it was executed by Rt. Rev. Msgr. Lucien J. Caillouet, Most Rev. L. Abel Caillouet, L. Philip Caillouet, Bernard J. Caillouet, Rev. Adrian J. Caillouet, Jr., Clyde C. Caillouet, Alban C. Caillouet, Jr., Francis P. Caillouet, Abel A. Caillouet, Lawrence J. Caillouet, Mrs. Florence Caillouet Thibodaux, Mrs. Heloise Caillouet Torres, Mrs. Ellen Caillouet Lasseigne, Marie Therese Caillouet, Mrs. Corinne Caillouet Beuhler, Rev. James L. Caillouet, Marie Antoinette Caillouet Durel, Dorothy M. Caillouet Klingman, Lucien A. Caillouet, Mary Adela Caillouet Bond, Louis Edwin Caillouet and Marie Antoinette Caillouet in her presence and in the presence of the other subscribing witness.

Sue T. Wiles

SWORN TO and SUBSCRIBED before me, Notary Public, this 4<sup>th</sup> day of February, 1968.

Jack Wise  
Notary Public