

EXHIBIT

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IN THE MATTER OF

THE SUCCESSION OF

BARBARA SEVIER WOMACK,  
DECEASED

PROBATE NUMBER 34345  
19TH JUDICIAL DISTRICT COURT  
PARISH OF EAST BATON ROUGE  
STATE OF LOUISIANA

AMENDED JUDGMENT OF POSSESSION

Considering the petition and the proceedings previously had, satisfactory proof having been submitted to the court that no additional inheritance taxes are due, the law and the evidence being in favor thereof, and for the reasons this day orally assigned:

IT IS ORDERED, ADJUDGED AND DECREED that the judgment of possession rendered on November 28, 1979 is hereby amended to provide that:

1.

Reference in the original Judgment of Possession to Capital Bank & Trust Co., Baton Rouge, Louisiana, as Trustee for the use and benefit of Sherrill Womack Palmer, Barbara Womack, Anne Sevier Womack and Milton J. Womack, Jr., shall be amended to read as follows:

CAPITAL BANK & TRUST CO., Trustee of the Barbara S. Womack Testamentary Trust for Sherrill Womack Palmer;

CAPITAL BANK & TRUST CO., Trustee of the Barbara S. Womack Testamentary Trust for Barbara Womack;

CAPITAL BANK & TRUST CO., Trustee of the Barbara S. Womack Testamentary Trust for Anne Sevier Womack; and

CAPITAL BANK & TRUST CO., Trustee of the Barbara S. Womack Testamentary Trust for Milton J. Womack, Jr.

2.

Milton J. Womack, as surviving spouse in community with the decedent, Barbara Sevier Womack, is recognized as entitled to the ownership and possession of an undivided one-half interest in the property belonging to the community of acquets and gains formerly existing between him and the decedent, and to the community property described below, together with the usufruct of the remaining one-half interest until his death or remarriage:

An undivided 25% interest in the following described property, which property is owned in indivision with Theo P. Cangelosi, Mrs. Peggy Gore, James H. Jenkins, Jr., Barbara B. Jenkins, Ralph C. Jenkins and DeWanna A. Jenkins, and sometimes referred to as Calais Joint Venture:

One (1) certain tract or parcel of ground, together with all the buildings and improvements thereon, situated in the Parish of East Baton Rouge, State of Louisiana, in CALAIS OFFICE PARK, SECOND FILING, PART I, and being designated on the official map entitled "Final Plat of Calais Office Park, Second Filing - Part I, Located in Sections 41 & 52, T7S, R1E, Greensburg Land District of Louisiana, East Baton Rouge Parish, Louisiana for Calais Development Corporation", prepared by Edward E. Evans & Associates, Inc., Consulting Engineers, dated July 6, 1979, as revised August 29, 1979, of record in the