

2012 8354
Recorded in the Above
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08-08-2012 05:12:28 PM
Timothy A Keller
Hancock County

INDEXING INSTRUCTIONS:

Lots 449-451 First Ward, Bay St. Louis
&
Lots 1, 4, 5 and 6, Block 6, Perkins Subdivision, First Ward
Bay St. Louis, Hancock County, MS

PREPARED BY
AND RETURN TO
Hunter, Snow, O'Mara, Stevens & Canada, PLLC
Ronald J. Artigues, Jr.
MS Bar No. 8913
833 Highway 90, Suite 1
Bay St. Louis, MS 39520
P. O. Drawer 47
Waveland, MS 39576-0047
(228) 467-5426

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration not necessary to be mentioned herein, the receipt and sufficiency of which is hereby acknowledged **LNG Investments, LLC, a Mississippi Limited Liability Company, 724 Dunbar Avenue, Bay St. Louis, Mississippi, (228) 467-5744**, does hereby sell, convey and warrant unto the **Bay St. Louis/Waveland School District, 201 Carroll Avenue, Bay St. Louis, Mississippi, 39520, (228) 467-6621**, the following described property lying and being situated in Hancock County, Mississippi, and being more particularly described as follows, 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.

This conveyance is also made subject to any and all restrictive and protective covenants, and conditions, easements, rights of way and prior reservations of oil, gas and other minerals of record pertaining to the above described property, as well as all building codes.

WITNESS MY SIGNATURE, this the 7th day of AUGUST, 2012.

LNG INVESTMENTS, LLC

BY: *[Signature]*

STATE OF MISSISSIPPI

COUNTY OF HANCOCK

Personally appeared before me, the undersigned authority in and for the said county and state, on this 7th day of AUGUST, 2012, within my jurisdiction, the within named GERALD ELEDY, who acknowledged to me that he is MANAGER of LNG INVESTMENTS, LLC, a Mississippi Limited Liability Company, and that for and on behalf of said limited liability company he executed the above and foregoing instrument, after having been duly authorized by said limited liability company so to do.

[Signature]
NOTARY PUBLIC

My Commission Expires: _____



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



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

