IN WITNESS WHEREOF, OLOL and LSU have executed this Agreement as of the date first written above.

Witnesses:	BOARD OF SUPERVISORS OF
) 	
·	AND AGRICULTURAL AND
	constitutional corporation of the State of Louisiana  By:  Dr. John V. Lombardi, President of
<u>,                                      </u>	Date:

OUR LADY OF THE LAKE HOSPITAL, INC., a Louisiana nonprofit