

**BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF MADISON  
STATE OF MISSISSIPPI**

**IN THE MATTER OF VACATION  
OR ALTERATION OF CERTAIN  
RIGHT OF WAY PLAT  
IN MADISON COUNTY, MISSISSIPPI**

**PETITIONER:**

**Madison County Economic  
Development Authority**

**ORDER**

**ON THIS DAY**, came on for hearing the petition of the Madison County Economic Development Authority (“MCEDA”), pursuant to Sec. 17-1-23 *Miss. Code Ann.*, to make corrections in this Board’s prior Order dated August 18, 2014, and which Order is recorded in Book 3126 at page 397, and

1. It appearing the requested corrections are necessary because the plats and descriptions previously furnished to this Board contained a small scrivener’s error which made them incorrect.
2. It further appearing the Petitioner is an owner in interest of certain property located in the NW ¼ of Section 28, T8N, R2E, Madison County, Mississippi, which is adjacent to the subject Right of Way.
3. It further appearing that by said prior Order, the Board amended and altered the Central Mississippi Industrial Center Right of Way, which is recorded in Plat Cabinet C-Slides 172-173 in the office of the Chancery Clerk of Madison County. The Order removed certain property from and added other property to the Right of Way and showed the total resulting property owned by Petitioner after said changes.

4. It further appearing that certain survey plats and property descriptions were attached to and made parts of said earlier Order and are identified therein as Exhibits A, B and D.

5. It further appearing that Petitioner became aware of the small scrivener's error, which caused said plats and descriptions to be incorrect. The error was the omission of one small call: "N38 degrees 21 minutes and 47 seconds W 6.35 feet."

6. It further appearing the omitted call and its location are shown on **Exhibit 1**, which is incorporated herein by reference for all purposes. The corrected descriptions and plats of the property removed from and added to said Right of Way are shown on said **Exhibit 1**.

7. It further appearing that Parcel A as correctly described and platted on said **Exhibit 1** is the parcel to be added to the Right of Way. Parcel B as correctly described and platted on said **Exhibit 1** is the parcel to be removed from the Right of Way.

8. It further appearing that a correct description and survey plat of the resulting property owned by Petitioner after the amendment and alteration of said Right of Way are shown as Parcel 2 on **Exhibit 2**, which exhibit is incorporated herein by reference for all purposes.

**IT IS THEREFORE ORDERED AND ADJUDGED** that the Central Mississippi Industrial Center Right of Way Plat be altered and/or amended by removing Parcel B as correctly described and platted on said **Exhibit 1** from the Right of Way Plat, and by adding Parcel A as correctly described and platted on said **Exhibit 1** to the

Right of Way Plat, so that the resultant parcel which MCEDA will own, after the requested action will consist of 1.4089 acres, more or less, and more particularly described by the legal description and survey attached hereto as **Exhibit 2**.

So ordered and adjudged, this the \_\_\_\_ day of \_\_\_\_\_, 2017.

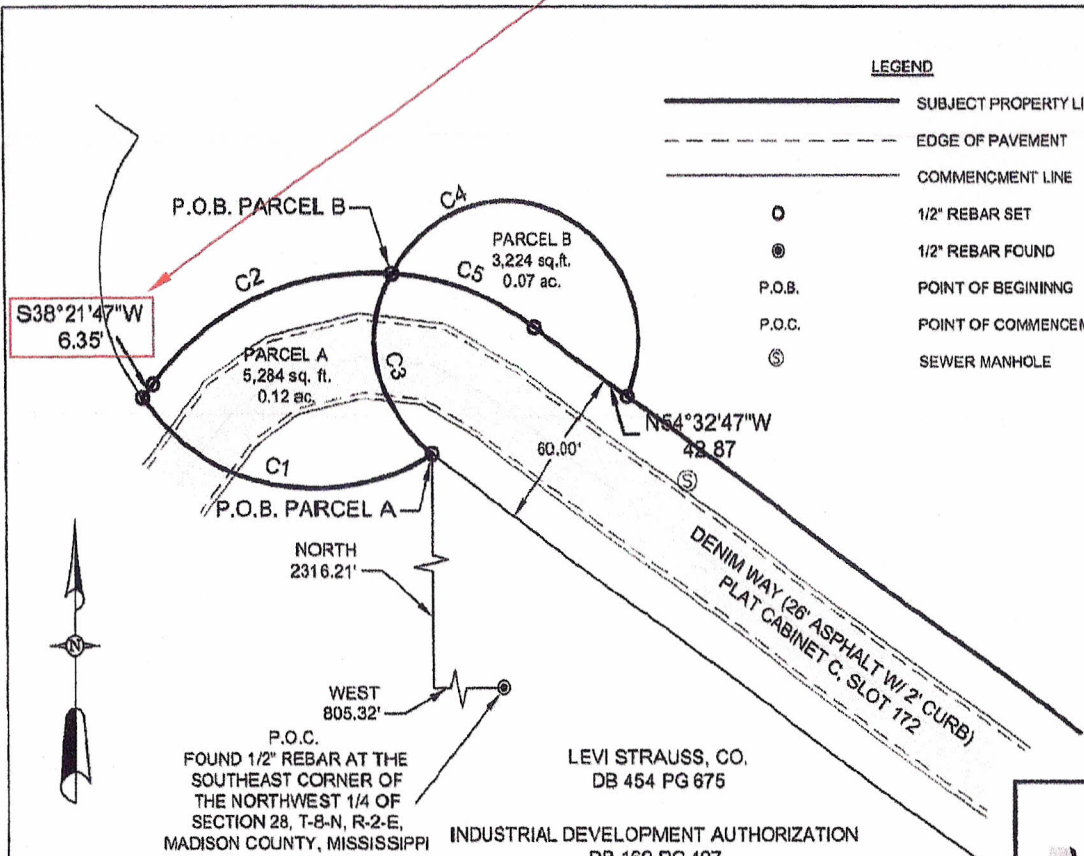
**BOARD OF SUPERVISORS OF  
MADISON COUNTY, MISSISSIPPI**

\_\_\_\_\_  
**TREY BAXTER, PRESIDENT**

ATTEST: \_\_\_\_\_



THE CALL N38°21'47"W 6.35'  
IS MISSING FROM THE DESCRIPTION



- LEGEND**
- SUBJECT PROPERTY LINE
  - - - - - EDGE OF PAVEMENT
  - COMMENCEMENT LINE
  - 1/2" REBAR SET
  - ⊙ 1/2" REBAR FOUND
  - P.O.B. POINT OF BEGINNING
  - P.O.C. POINT OF COMMENCEMENT
  - ⊙ SEWER MANHOLE

**Parcel A Legal Description:**  
Commence at a found 1/2" rebar at the Southeast corner of the Northwest 1/4 of Section 28, Township-8-North, Range-2-East, Madison County, Mississippi and run West for 805.32 feet; thence run North for 2316.21 feet to a set 1/2" rebar on the North property line of Levi Strauss, Co as recorded in Deed book 454 Page 675 at the Chancery Clerk's Office of said county and state, said 1/2" rebar also being the POINT OF BEGINNING:

From said POINT OF BEGINNING; thence run along the said North Property line along a non-tangent curve that arcs to the right to a set 1/2" rebar, said curve having a curve length of 120.23 feet, a radius of 80.00 feet, an included angle of 86°06'31", a chord distance of 109.23 feet, and a chord bearing of N79°27'36"W; thence run along a non-tangent curve that arcs to the right to a set 1/2" rebar, said curve having a curve length of 100.82 feet, a radius of 105.00 feet, an included angle of 55°01'00", a chord distance of 96.99 feet, and a chord bearing of N65°52'17"E; thence run along a non-tangent curve that arcs to the left back to the POINT OF BEGINNING, said curve having a curve length of 72.50 feet, a radius of 50.00 feet, an included angle of 83°04'38", a chord distance of 66.31 feet, and a chord bearing of S13°00'27"E. Said parcel being situated in the Northeast quarter of the Northwest quarter Section 28, Township 8 North, Range 2 East and contains 5,284 square feet or 0.12 acres, more or less.

**Parcel B Legal Description:**  
Commence at a found 1/2" rebar at the Southeast corner of the Northwest 1/4 of Section 28, Township-8-North, Range-2-East, Madison County, Mississippi and run West for 805.32 feet; thence run North for 2316.21 feet to a set 1/2" rebar on the North property line of Levi Strauss, Co as recorded in Deed book 454 Page 675 at the Chancery Clerk's Office of said county and state, thence run along a curve that arcs to the right to a set 1/2" rebar, said curve having a curve length of 72.50 feet, a radius of 50.00 feet, an included angle of 83°04'38", a chord length of 66.31 feet, and a chord bearing of N13°00'27"W, said 1/2" rebar also being the POINT OF BEGINNING:

From said POINT OF BEGINNING; thence run along a tangent curve that arcs to the right to a set 1/2" rebar, said curve having a curve length of 153.05 feet, a radius of 50.00 feet, an included angle of 175°23'07", a chord length of 99.92 feet, and a chord bearing of S63°46'35"E, thence run N54°32'47"W for 42.87 feet to a set 1/2" rebar, thence run along a tangent curve that arcs to the left back to the POINT OF BEGINNING, said curve having a curve length of 58.78 feet, a radius of 105.00 feet, an included angle of 32°04'26", a chord distance of 58.01' and a chord bearing of N70°35'00"W. Said parcel being situated in the Northeast quarter of the Northwest quarter Section 28, Township 8 North, Range 2 East and contains 3,224 square feet or 0.07 acres, more or less.

**CURVE TABLE**

CURVE	LENGTH	RADIUS	DELTA	CHORD	BEARING
C1	120.23	80.00	86°06'31"	109.23	N79°27'36"W
C2	100.82	105.00	55°01'00"	96.99	N65°52'17"E
C3	72.50	50.00	83°04'38"	66.31	S13°00'27"E
C4	153.05	50.00	175°23'07"	99.92	S63°46'35"E
C5	58.78	105.00	32°04'26"	58.01	N70°35'00"W



**MENDROP-WAGES**  
834 WILSON DRIVE  
SUITE A  
RIDGELAND, MS 39157  
TEL (601) 899-5158  
FAX (601) 899-5110

I, John A. Palmerton, P.L.S., do hereby certify that I caused an accurate survey of the premises shown hereon, and that said survey is true and correct to the best of my knowledge and belief, witness my signature this 15th day of March, 2007.

JOHN A. PALMERTON  
Registered Land Surveyor  
8-18-08  
John A. Palmerton, P.L.S. #2878

**SURVEY FOR:**  
MCEDA  
GLUCKSTADT  
SECTION 28, T-8-N, R-2-E,  
MADISON COUNTY, MS

DRAWN BY: TAM      DATE OF SURVEY: 01/05      SURVEY CLASS: NA  
CHECKED BY: JAP      SCALE: 1" = 50'      JOB #: C-104-03-45





**BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF MADISON  
STATE OF MISSISSIPPI**

**IN THE MATTER OF CORRECTION  
OF PRIOR ORDER WHICH AMENDS  
AND ALTERS A RECORDED  
RIGHT OF WAY PLAT IN MADISON COUNTY, MISSISSIPPI**

**PETITIONER:**

**Madison County Economic  
Development Authority**

**PETITION TO CORRECT PRIOR ORDER WHICH AMENDS AND  
ALTERS A RECORDED RIGHT OF WAY PLAT**

Comes the Madison County Economic Development Authority ("MCEDA") and, pursuant to Sec. 17-1-23 *Miss. Code Ann.*, petitions this Board of Supervisors of Madison County, Mississippi, to make corrections in this board's prior Order dated August 18, 2014, and which Order is recorded in Book 3126 at page 395, and with respect would show the following, to wit:

1. The requested corrections are necessary because the plats and descriptions previously furnished to this Board contained a small scrivener's error which made them incorrect.

2. Petitioner is an owner in interest of certain property located in the NW ¼ of Section 28, T8N, R2E, Madison County, Mississippi, which is adjacent to the subject Right of Way.

3. By said prior Order, the Board amended and altered the Central Mississippi Industrial Center Right of Way, which is recorded in Plat Cabinet C-Slides 172-173 in the office of the Chancery Clerk of Madison County. The Order removed certain property from and added other property to the Right of Way and showed the total resulting property owned by Petitioner after said changes.



4. Certain survey plats and property descriptions were attached to and made parts of said earlier Order and are identified therein as Exhibits A, B and D.

5. Petitioner became aware of the small scrivener's error, which caused said plats and descriptions to be incorrect. The error was the omission of one small call: "N38 degrees 21 minutes and 47 seconds W 6.35 feet."

6. The omitted call and its location are shown on **Exhibit 1** hereto, which is incorporated herein by reference for all purposes. The corrected descriptions and plats of the property removed from and added to said Right of Way are shown on said **Exhibit 1**.

7. Parcel A as correctly described and platted on said **Exhibit 1** hereto is the parcel to be added to the Right of Way. Parcel B as correctly described and platted on said **Exhibit 1** hereto is the parcel to be removed from the Right of Way.

8. A correct description and survey plat of the resulting property owned by Petitioner after the amendment and alteration of said Right of Way are shown as Parcel 2 on **Exhibit 2**, which exhibit is incorporated herein by reference for all purposes.

WHEREFORE, Petitioner requests this Board to amend and correct its previous said Order dated August 18, 2014, by:

A. Ordering the removal from said order of Exhibits A, B and D; and

B. Ordering that the property shown and described as Parcel B on **Exhibit 1** hereto be that which is removed from said Right of Way and that Exhibit 1 be made a part of and incorporated in this Board new Order herein; and

C. Ordering that the property shown and described as Parcel A on **Exhibit 1** be that which is added to said Right of Way; and

D. Ordering that the property shown, platted and described as Parcel 2 on **Exhibit 2** hereto is the resulting property owned by MCEDA after amending and altering said Right of Way and that **Exhibit 2** hereto be made a part of and incorporated in this Board new Order herein.

Respectfully submitted the 11<sup>th</sup> day of July, 2017.

MADISON COUNTY ECONOMIC  
DEVELOPMENT AUTHORITY

  
\_\_\_\_\_  
KEN OILSCHLAGER  
INTERIM EXECUTIVE DIRECTOR



THE CALL N38°21'47"W 6.35'  
IS MISSING FROM THE DESCRIPTION

**Parcel A Legal Description:**

Commence at a found 1/2" rebar at the Southeast corner of the Northwest 1/4 of Section 28, Township-8-North, Range-2-East, Madison County, Mississippi and run West for 805.32 feet; thence run North for 2316.21 feet to a set 1/2" rebar on the North property line of Levi Strauss, Co as recorded in Deed book 454 Page 675 at the Chancery Clerk's Office of said county and state, said 1/2" rebar also being the POINT OF BEGINNING:

From said POINT OF BEGINNING; thence run along the said North Property line along a non-tangent curve that arcs to the right to a set 1/2" rebar, said curve having a curve length of 120.23 feet, a radius of 80.00 feet, an included angle of 88°06'31", a chord distance of 109.23 feet, and a chord bearing of N79°27'36"W; thence run along a non-tangent curve that arcs to the right to a set 1/2" rebar, said curve having a curve length of 100.82 feet, a radius of 105.00 feet, an included angle of 55°01'00", a chord distance of 96.99 feet, and a chord bearing of N65°52'17"E; thence run along a non-tangent curve that arcs to the left back to the POINT OF BEGINNING, said curve having a curve length of 72.50 feet, a radius of 50.00 feet, an included angle of 83°04'38", a chord distance of 66.31 feet, and a chord bearing of S13°00'27"E. Said parcel being situated in the Northeast quarter of the Northwest quarter Section 28, Township 8 North, Range 2 East and contains 5,284 square feet or 0.12 acres, more or less.

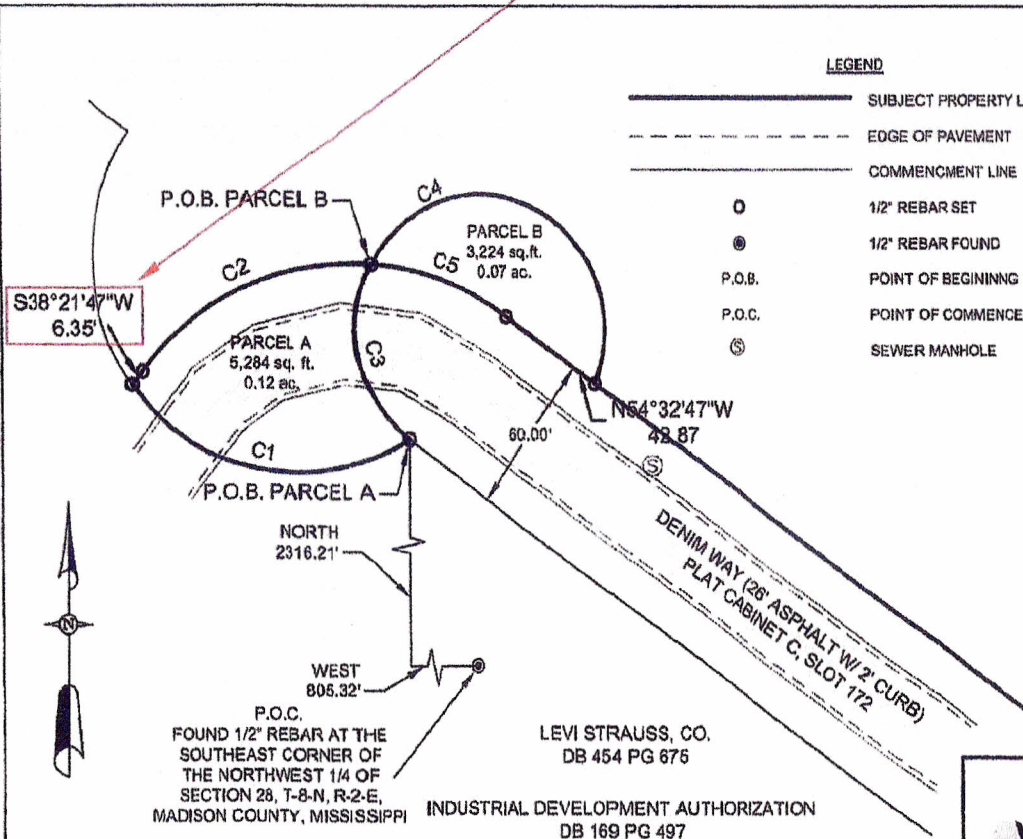
**Parcel B Legal Description:**

Commence at a found 1/2" rebar at the Southeast corner of the Northwest 1/4 of Section 28, Township-8-North, Range-2-East, Madison County, Mississippi and run West for 805.32 feet; thence run North for 2316.21 feet to a set 1/2" rebar on the North property line of Levi Strauss, Co as recorded in Deed book 454 Page 675 at the Chancery Clerk's Office of said county and state, thence run along a curve that arcs to the right to a set 1/2" rebar, said curve having a curve length of 72.50 feet, a radius of 50.00 feet, an included angle of 83°04'38", a chord length of 66.31 feet, and a chord bearing of N13°00'27"W; said 1/2" rebar also being the POINT OF BEGINNING:

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**LEGEND**

- SUBJECT PROPERTY LINE
- - - - - EDGE OF PAVEMENT
- COMMENCEMENT LINE
- 1/2" REBAR SET
- 1/2" REBAR FOUND
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCEMENT
- ⊙ SEWER MANHOLE



P.O.C. FOUND 1/2" REBAR AT THE SOUTHEAST CORNER OF THE NORTHWEST 1/4 OF SECTION 28, T-8-N, R-2-E, MADISON COUNTY, MISSISSIPPI

LEVI STRAUSS, CO. DB 454 PG 675

INDUSTRIAL DEVELOPMENT AUTHORIZATION DB 169 PG 497 TRACT I

CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	CHORD	BEARING
C1	120.23	80.00	88°06'31"	109.23	N79°27'36"W
C2	100.82	105.00	55°01'00"	96.99	N65°52'17"E
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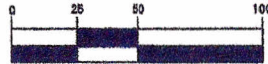


EXHIBIT I

<p><b>MENDROP-WAGES</b></p> <p>834 WILSON DRIVE SUITE A RIDGELAND, MS 39157</p> <p>TEL (601) 899-5158 FAX (601) 899-5110</p>	<p>I, John A. Palmerton, P.L.S., do hereby certify that I caused an accurate survey of the premises shown herein, and that said survey is true and correct to the best of my knowledge and belief, witness my signature this 18th day of March, 2007.</p>	<p><b>SURVEY FOR:</b></p> <p>MCEDA GLUCKSTADT SECTION 28, T-8-N, R-2-E, MADISON COUNTY, MS</p>					
	<p>John A. Palmerton, P.L.S. #2818</p>	<table border="1"> <tr> <td>DRAWN BY: TAM</td> <td>DATE OF SURVEY: 01/03/05</td> <td>SURVEY CLASS: NH</td> </tr> <tr> <td>CHECKED BY: JAP</td> <td>SCALE: 1"=50'</td> <td>JOB #: C-194-03-48</td> </tr> </table>	DRAWN BY: TAM	DATE OF SURVEY: 01/03/05	SURVEY CLASS: NH	CHECKED BY: JAP	SCALE: 1"=50'
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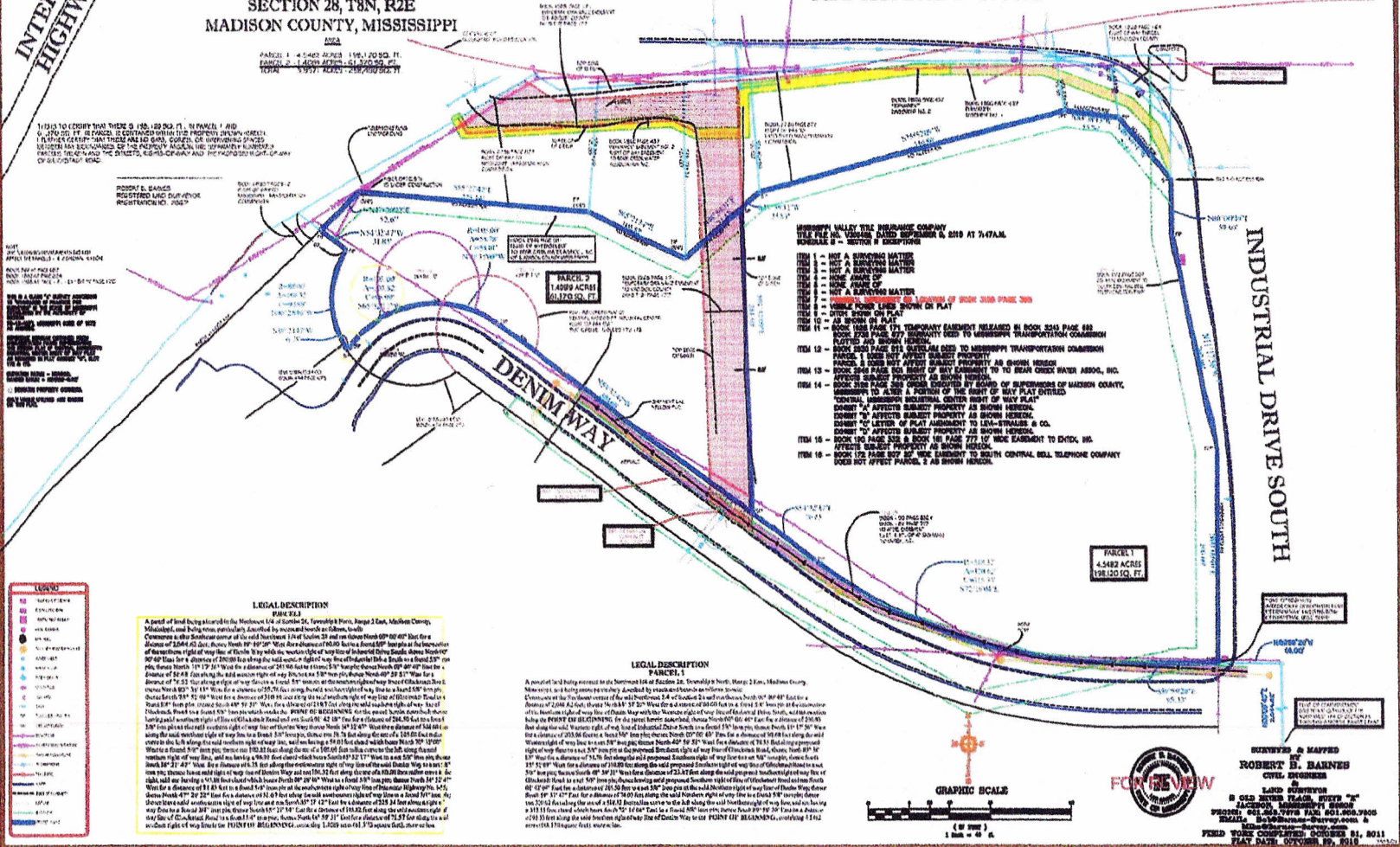


**INTERSTATE HIGHWAY NO. I-55**

**BOUNDARY SURVEY  
FOR  
TERRA HOLDINGS, LLC**  
SITUATED IN THE NW 1/4 OF  
SECTION 28, T8N, R2E  
MADISON COUNTY, MISSISSIPPI

**GLUCKSTADT ROAD**

**INDUSTRIAL DRIVE SOUTH**



- LEGEND**
- 1.0 15' MGN. EASEMENT
  - 1.5 10' MGN. EASEMENT
  - 2.0 5' MGN. EASEMENT
  - 3.0 10' MGN. EASEMENT
  - 4.0 5' MGN. EASEMENT
  - 5.0 15' MGN. EASEMENT
  - 6.0 10' MGN. EASEMENT
  - 7.0 5' MGN. EASEMENT
  - 8.0 10' MGN. EASEMENT
  - 9.0 5' MGN. EASEMENT
  - 10.0 15' MGN. EASEMENT
  - 11.0 10' MGN. EASEMENT
  - 12.0 5' MGN. EASEMENT
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  - 15.0 15' MGN. EASEMENT
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  - 18.0 10' MGN. EASEMENT
  - 19.0 5' MGN. EASEMENT
  - 20.0 15' MGN. EASEMENT
  - 21.0 10' MGN. EASEMENT
  - 22.0 5' MGN. EASEMENT
  - 23.0 10' MGN. EASEMENT
  - 24.0 5' MGN. EASEMENT
  - 25.0 15' MGN. EASEMENT
  - 26.0 10' MGN. EASEMENT
  - 27.0 5' MGN. EASEMENT
  - 28.0 10' MGN. EASEMENT
  - 29.0 5' MGN. EASEMENT
  - 30.0 15' MGN. EASEMENT
  - 31.0 10' MGN. EASEMENT
  - 32.0 5' MGN. EASEMENT
  - 33.0 10' MGN. EASEMENT
  - 34.0 5' MGN. EASEMENT
  - 35.0 15' MGN. EASEMENT
  - 36.0 10' MGN. EASEMENT
  - 37.0 5' MGN. EASEMENT
  - 38.0 10' MGN. EASEMENT
  - 39.0 5' MGN. EASEMENT
  - 40.0 15' MGN. EASEMENT
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  - 42.0 5' MGN. EASEMENT
  - 43.0 10' MGN. EASEMENT
  - 44.0 5' MGN. EASEMENT
  - 45.0 15' MGN. EASEMENT
  - 46.0 10' MGN. EASEMENT
  - 47.0 5' MGN. EASEMENT
  - 48.0 10' MGN. EASEMENT
  - 49.0 5' MGN. EASEMENT
  - 50.0 15' MGN. EASEMENT

**LEGAL DESCRIPTION**

A parcel of land being situated in the Northwest 1/4 of Section 28, Township 8 North, Range 2 East, Madison County, Mississippi, and being more particularly described by reference to a plat...

**LEGAL DESCRIPTION**

A parcel of land being situated in the Northwest 1/4 of Section 28, Township 8 North, Range 2 East, Madison County, Mississippi, and being more particularly described by reference to a plat...

- MISSISSIPPI VALLEY TITLE INSURANCE COMPANY**
- MOBILE 8 - SECTION 8 DESCRIPTION**
- ITEM 1 - NOT A SURROUNDING MATTER
  - ITEM 2 - NOT A SURROUNDING MATTER
  - ITEM 3 - NOT A SURROUNDING MATTER
  - ITEM 4 - NOT A SURROUNDING MATTER
  - ITEM 5 - NOT A SURROUNDING MATTER
  - ITEM 6 - NOT A SURROUNDING MATTER
  - ITEM 7 - NOT A SURROUNDING MATTER
  - ITEM 8 - NOT A SURROUNDING MATTER
  - ITEM 9 - NOT A SURROUNDING MATTER
  - ITEM 10 - NOT A SURROUNDING MATTER
  - ITEM 11 - NOT A SURROUNDING MATTER
  - ITEM 12 - NOT A SURROUNDING MATTER
  - ITEM 13 - NOT A SURROUNDING MATTER
  - ITEM 14 - NOT A SURROUNDING MATTER
  - ITEM 15 - NOT A SURROUNDING MATTER
  - ITEM 16 - NOT A SURROUNDING MATTER
  - ITEM 17 - NOT A SURROUNDING MATTER
  - ITEM 18 - NOT A SURROUNDING MATTER
  - ITEM 19 - NOT A SURROUNDING MATTER
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  - ITEM 37 - NOT A SURROUNDING MATTER
  - ITEM 38 - NOT A SURROUNDING MATTER
  - ITEM 39 - NOT A SURROUNDING MATTER
  - ITEM 40 - NOT A SURROUNDING MATTER

**ROBERT B. BARNES**  
CIVIL ENGINEER

LAND SURVEYOR  
&  
CIVIL ENGINEER  
711 JACKSON, MISSISSIPPI, MISSISSIPPI  
PHONE: 662.939.9749 FAX: 662.939.9749  
CELL: 662.939.9749  
MADISON COUNTY, MISSISSIPPI  
PERM. NO. 1208 - SURVEYING, 2005 & 2014  
RENEWAL DATE: OCTOBER 10, 2018

**EXHIBIT 2**

#601

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF MADISON  
STATE OF MISSISSIPPI

IN THE MATTER OF VACATION  
OR ALTERATION OF CERTAIN  
RIGHT OF WAY PLAT  
IN MADISON COUNTY, MISSISSIPPI

BOOK 3126 PAGE 395 DOC 32 TY W  
INST # 740232 MADISON COUNTY MS.  
This instrument was filed for  
record 9/11/14 at 2:48:35 PM  
CYNTHIA PARKER, C.C. BY: KAA D.C.

PETITIONER:

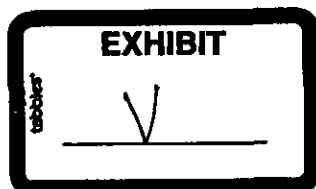
Madison County Economic  
Development Authority

ORDER

ON THIS DAY, came on for hearing the petition of the Madison County Economic Development Authority ("MCEDA"), as owner in interest of that certain parcel of property located in the NW 1/4 of Section 28, T8N, R2E, Madison County, Mississippi consisting of 0.09 acres, more or less, and more particularly described by the legal description and survey attached hereto as **Exhibit "A,"** and requesting the Board of Supervisors of Madison County, Mississippi, pursuant to MISS. CODE ANN. § 17-1-23 to vacate, or alter a portion of the right of way plat entitled "Central Mississippi Industrial Center Right of Way Plat" recorded in Plat Cabinet C-Slides 172-173, and

1. It appearing to the Board that MCEDA is the owner of a certain parcel of property on the north side of Denim Way in the Central Mississippi Industrial Center, as well as 0.09 acres, more or less, lying both to the south and west of Denim Way, and more particularly described by the legal description and survey attached hereto as **Exhibit "A."**

2. It further appearing to the Board that approximately 0.13 acres, more or less, lying to the north of Denim Way, and more particularly described by the legal





description and survey attached hereto as **Exhibit "B,"** is currently part of the Right of Way for Denim Way as shown in the Central Mississippi Industrial Center Right of Way Plat in Plat Cabinet C-slides 172-173.

3. It further appearing to the Board that the 0.13 acres, more or less lying to the north of Denim Way, and more particularly described by the legal description and survey attached hereto as **Exhibit "B,"** was placed in the Right of Way for Denim Way for a planned cul-de-sac area for truck traffic entering the nearby Levi Strauss plant. It appearing, however, that said cul-de-sac was never constructed.

4. It further appearing to the Board that the current status of the above-referenced properties has left MCEDA with a wedge of property to the south and west of Denim Way, and across Denim Way from its larger tract.

5. It further appearing to the Board that MCEDA is in the process of conveying its property and desires to have one contiguous piece of property to convey.

6. It further appearing to the Board that Levi Strauss & Co., is an adjacent landowner and, therefore, under MISS. CODE ANN. § 17-1-23 (5), is a corporate citizen "directly interested" in the vacation or alteration of said right of way plat, is hereby made aware of the proposed action, and agrees to the vacation or alteration of said right of way plat as evidenced by its signature on the correspondence attached hereto as **Exhibit "C."**

7. It further appearing to the Board that MCEDA is petitioning the Board of Supervisors of Madison County, Mississippi, requesting that the Central Mississippi Industrial Center Right of Way Plat be vacated or altered in that the 0.13 acres, more or

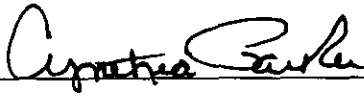
less, lying to the north of Denim Way, and more particularly described by the legal description and survey attached hereto as **Exhibit "B,"** which is currently part of the Right of Way for Denim Way, be removed from the right of way plat, and that the 0.09 acres, more or less, lying both to the south and west of Denim Way, and more particularly described by the legal description and survey attached hereto as **Exhibit "A,"** be added to the right of way plat. The resultant parcel which MCEDA will own, after the requested action will consist of 1.44 acres, more or less, and more particularly described by the legal description and survey attached hereto as **Exhibit "D."**

**IT IS THEREFORE ORDERED AND ADJUDGED** that the Central Mississippi Industrial Center Right of Way Plat be altered and/or amended by removing the 0.13 acres, more or less, lying to the north of Denim Way, and more particularly described by the legal description and drawing attached hereto as **Exhibit "B,"** which is currently part of the Right of Way for Denim Way, from the right of way plat, and by adding the 0.09 acres, more or less, lying both to the south and west of Denim Way, and more particularly described by the legal description and drawing attached hereto as **Exhibit "A,"** to the right of way plat, so that the resultant parcel which MCEDA will own, after the requested action will consist of 1.44 acres, more or less, and more particularly described by the legal description and survey attached hereto as **Exhibit "D."**

So ordered and adjudged, this the 18 day of August, 2014.

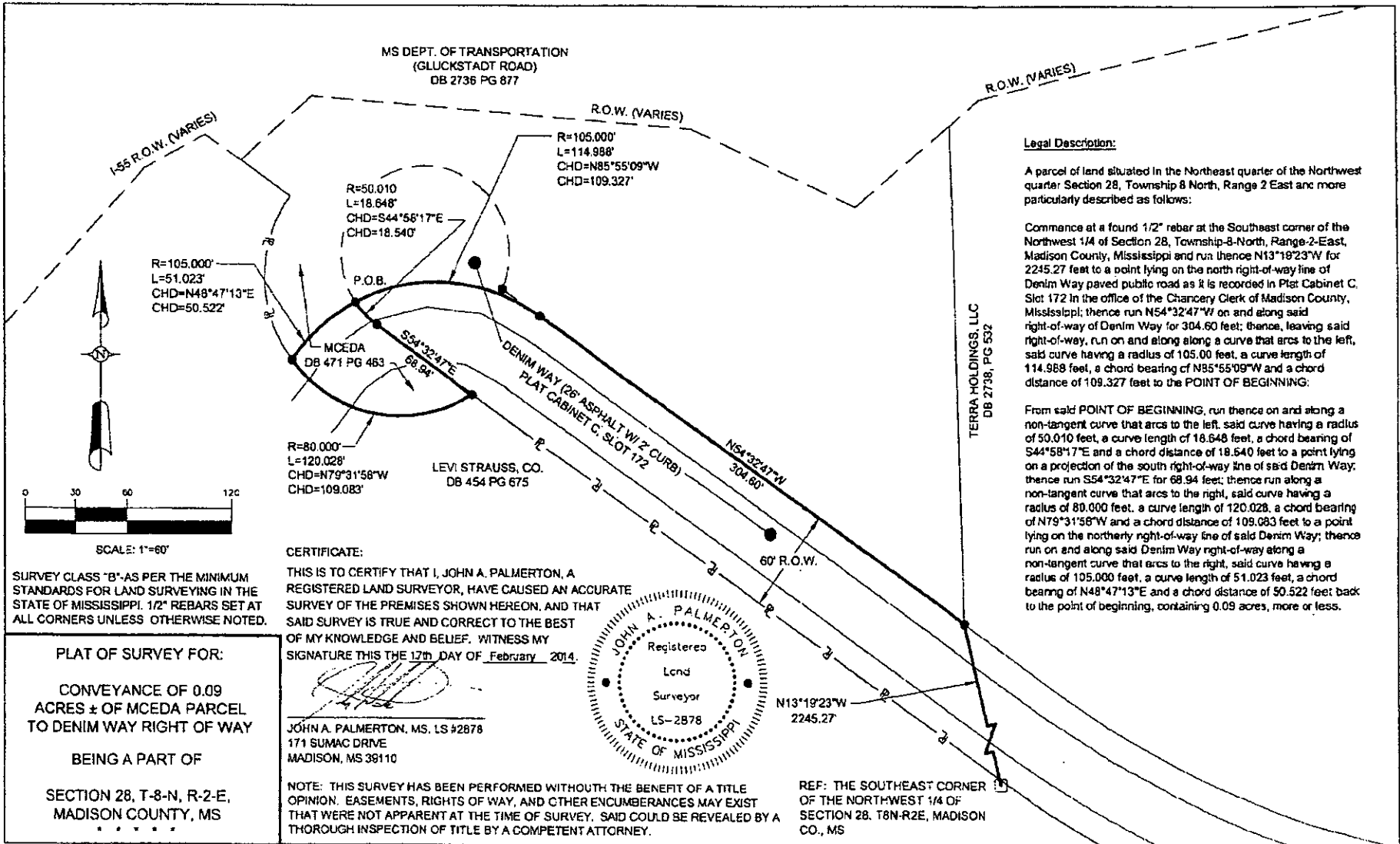
**BOARD OF SUPERVISORS OF  
MADISON COUNTY, MISSISSIPPI**

  
KARL BANKS, PRESIDENT

ATTEST: 







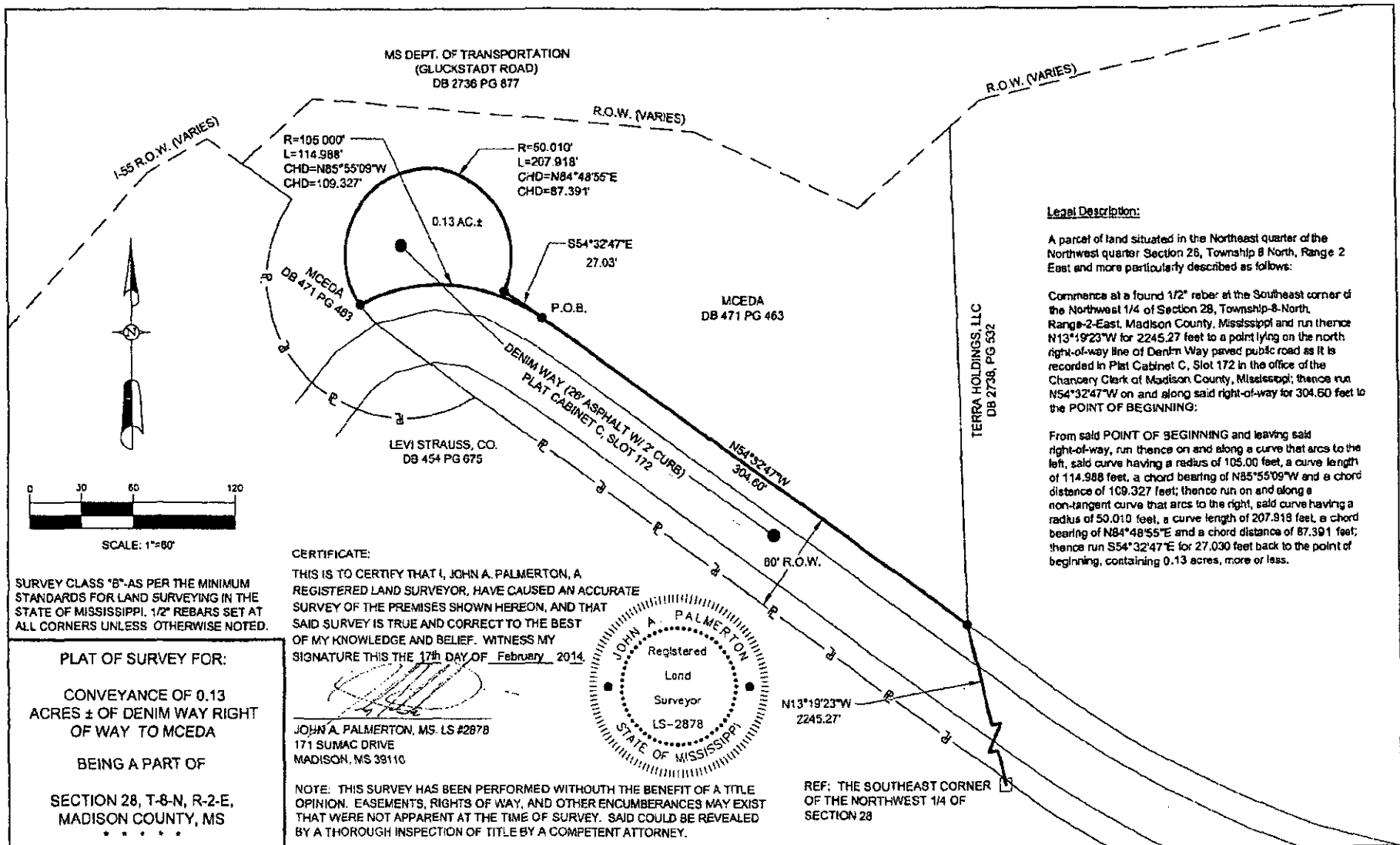
**Legal Description:**

A parcel of land situated in the Northeast quarter of the Northwest quarter Section 28, Township 8 North, Range 2 East and more particularly described as follows:

Commence at a found 1/2" rebar at the Southeast corner of the Northwest 1/4 of Section 28, Township 8 North, Range 2 East, Madison County, Mississippi and run thence N13°19'23"W for 2245.27 feet to a point lying on the north right-of-way line of Denim Way paved public road as it is recorded in Plat Cabinet C, Slot 172 in the office of the Chancery Clerk of Madison County, Mississippi; thence run N54°32'47"W on and along said right-of-way of Denim Way for 304.60 feet; thence, leaving said right-of-way, run on and along along a curve that arcs to the left, said curve having a radius of 105.00 feet, a curve length of 114.988 feet, a chord bearing of N85°55'09"W and a chord distance of 109.327 feet to the POINT OF BEGINNING.

From said POINT OF BEGINNING, run thence on and along a non-tangent curve that arcs to the left, said curve having a radius of 50.010 feet, a curve length of 18.648 feet, a chord bearing of S44°58'17"E and a chord distance of 18.540 feet to a point lying on a projection of the south right-of-way line of said Denim Way; thence run S54°32'47"E for 68.94 feet; thence run along a non-tangent curve that arcs to the right, said curve having a radius of 80.000 feet, a curve length of 120.028, a chord bearing of N79°31'58"W and a chord distance of 109.083 feet to a point lying on the northerly right-of-way line of said Denim Way; thence run on and along said Denim Way right-of-way along a non-tangent curve that arcs to the right, said curve having a radius of 105.000 feet, a curve length of 51.023 feet, a chord bearing of N48°47'13"E and a chord distance of 50.522 feet back to the point of beginning, containing 0.09 acres, more or less.

**EXHIBIT "A"**



**EXHIBIT "B"**

1155 Battery Street  
San Francisco, CA 94111

levistrauss.com

July 22, 2014

Madison County Economic Development Authority  
c/o Andy Clark  
Law Offices of Andy Clark, PLLC  
359 Industrial Drive South  
Madison, MS 39110

Re: Amendment of Plat of Central Mississippi Industrial Center Right of Way Plat,  
recorded in the Office of the Chancery Clerk of Madison County, Mississippi, in  
Plat Cabinet C-Slides 172-73

Dear Sirs:

Levi-Strauss & Co., the owner of land within the Central Mississippi Industrial Center, consents to the amendment of the above-described plat to (a) add the 0.09 acre parcel shown on Exhibit A hereto to the right of way of Denim Drive, and (b) remove the 0.13 acre parcel shown on Exhibit B hereto from the right of way of Denim Drive.

We understand that you may file this letter with the Board of Supervisors of Madison County, Mississippi, in connection with filing a petition to amend the plat.

Yours truly,

LEVIS STRAUSS & CO.

By: *Stephena Dunlop*

Its: *Senior Real Estate Manager*

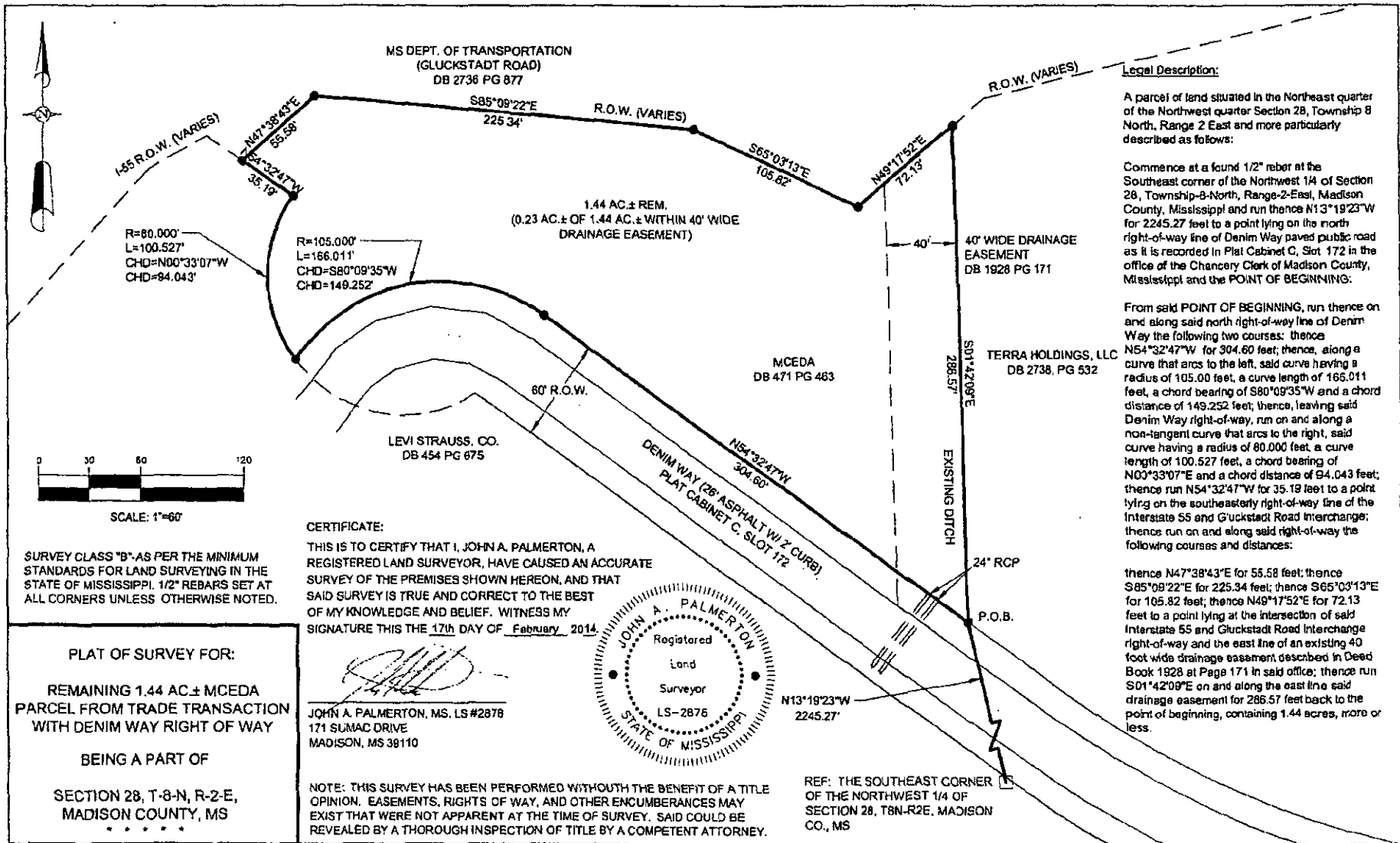
Date: *July 22*, 2014

**EXHIBIT "C"**

LEVI'S®  
DOCKERS®  
DENIZEN™

**LEVI STRAUSS & CO.**



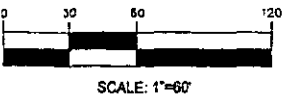


**Legal Description:**  
 A parcel of land situated in the Northeast quarter of the Northwest quarter Section 28, Township 8 North, Range 2 East and more particularly described as follows:

Commence at a found 1/2" rebar at the Southeast corner of the Northwest 1/4 of Section 28, Township-8-North, Range-2-East, Madison County, Mississippi and run thence N13°19'23"W for 2245.27 feet to a point lying on the north right-of-way line of Denim Way paved public road as it is recorded in Plat Cabinet C, Slot 172 in the office of the Chancery Clerk of Madison County, Mississippi and the POINT OF BEGINNING.

From said POINT OF BEGINNING, run thence on and along said north right-of-way line of Denim Way the following two courses: thence N54°32'47"W for 304.60 feet; thence, along a curve that arcs to the left, said curve having a radius of 105.00 feet, a curve length of 166.011 feet, a chord bearing of S80°09'35"W and a chord distance of 149.252 feet; thence, leaving said Denim Way right-of-way, run on and along a non-tangent curve that arcs to the right, said curve having a radius of 80.000 feet, a curve length of 100.527 feet, a chord bearing of N03°33'07"E and a chord distance of 94.043 feet; thence run N54°32'47"W for 35.19 feet to a point lying on the southeasterly right-of-way line of the Interstate 55 and Gluckstadt Road interchange; thence run on and along said right-of-way the following courses and distances:

thence N47°38'43"E for 55.58 feet; thence S85°09'22"E for 225.34 feet; thence S65°03'13"E for 105.82 feet; thence N49°17'52"E for 72.13 feet to a point lying at the intersection of said Interstate 55 and Gluckstadt Road interchange right-of-way and the east line of an existing 40 foot wide drainage easement described in Deed Book 1928 at Page 171 in said office; thence run S01°42'09"E on and along the east line said drainage easement for 286.57 feet back to the point of beginning, containing 1.44 acres, more or less.

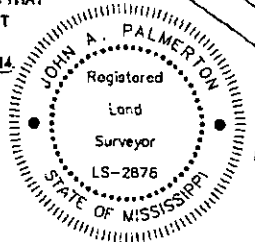


SURVEY CLASS "B"-AS PER THE MINIMUM STANDARDS FOR LAND SURVEYING IN THE STATE OF MISSISSIPPI. 1/2" REBARS SET AT ALL CORNERS UNLESS OTHERWISE NOTED.

**PLAT OF SURVEY FOR:**  
 REMAINING 1.44 AC ± MCEDA PARCEL FROM TRADE TRANSACTION WITH DENIM WAY RIGHT OF WAY  
 BEING A PART OF  
 SECTION 28, T-8-N, R-2-E,  
 MADISON COUNTY, MS

**CERTIFICATE:**  
 THIS IS TO CERTIFY THAT I, JOHN A. PALMERTON, A REGISTERED LAND SURVEYOR, HAVE CAUSED AN ACCURATE SURVEY OF THE PREMISES SHOWN HEREON, AND THAT SAID SURVEY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. WITNESS MY SIGNATURE THIS THE 17th DAY OF February, 2014.

*(Signature)*  
 JOHN A. PALMERTON, MS. LS #2878  
 171 SUMAC DRIVE  
 MADISON, MS 38110



**NOTE:** THIS SURVEY HAS BEEN PERFORMED WITHOUT THE BENEFIT OF A TITLE OPINION. EASEMENTS, RIGHTS OF WAY, AND OTHER ENCUMBRANCES MAY EXIST THAT WERE NOT APPARENT AT THE TIME OF SURVEY. SAID COULD BE REVEALED BY A THOROUGH INSPECTION OF TITLE BY A COMPETENT ATTORNEY.

**REF:** THE SOUTHEAST CORNER OF THE NORTHWEST 1/4 OF SECTION 28, T8N-R2E, MADISON CO., MS

BOOK 3126 PAGE 402  
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**EXHIBIT "D"**