

the matter carried unanimously and said amendment was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of July, 2017.

***In re: Approval to Acquire Appraisal
Stribling Road/Catlett Road Project***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Steen did offer and Ms. Jones did second a motion to authorize Mr. Gaillet to acquire an appraisal for the acquisition of certain property for the right turn lane at Stribling Road/Catlett Road intersection. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Gaillet was and is hereby authorized.

SO ORDERED this the 5th day of July, 2017.

***In re: Approval of Right of Way Acquisition
Distribution Drive***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Mr. Griffin did offer and Mr. Steen did second a motion to authorize Mr. Gaillet to acquire right of way for three parcels of property to build a cul-de-sac at the end of Distribution Drive for traffic turnaround and direct same be added to the County's Road Registry. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Gaillet was and is hereby authorized.

SO ORDERED this the 5th day of July, 2017.

***In re: Authorization to Restrict Truck Traffic
Dave Brown Road***

At the request and recommendation of County Engineer/Road Manager Dan Gaillet, Ms. Jones did offer and Mr. Steen did second a motion to authorize Mr. Gaillet to post signage limiting truck traffic on Dave Brown Road. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor David E. Bishop	Aye
Supervisor Paul Griffin	Aye

President's Initials: _____

Date Signed: _____

For Searching Reference Only: Page 8 of 16 (7/5/17)

Waiver of Rights to Appraisal and Just Compensation

Madison County Proposed Cul-de-sac Construction Project


Distribution Drive, Madison County, Mississippi

We the undersigned property owners do hereby acknowledge that we have been made aware of our rights to an appraisal and just compensation and in further consideration of the benefits accrued to our property from the above referenced project we do hereby waive our rights to said appraisal and just compensation.

IN WITNESS WHEREOF, we have hereunto set our hands and seal on this the 1st day of June, 2017.



Sean Dodds, Property Owner



Amanda Dodds, Property Owner

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF MADISON

I, Brent Guyton, a Notary Public, in and for said County in said State, hereby certify that **Sean Dodds**, whose name is, signed to the foregoing waiver, and who is known to me, acknowledged before me on this day that, being informed of the contents of this waiver, he executed the same voluntarily on the day of the same bears date.

Given under my hand and official seal this 1 day of June, 2017.

Damian B. Guyton
NOTARY PUBLIC
STATE OF MISSISSIPPI
ID # 86895
DAMIAN B. GUYTON
Commission Expires
Sept. 9, 2019
MADISON COUNTY

My Commission Expires:
9/9/19

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF MADISON

I, Brent Guyton, a Notary Public, in and for said County in said State, hereby certify that **Amanda Dodds**, whose name is, signed to the foregoing waiver, and who is known to me, acknowledged before me on this day that, being informed of the contents of this waiver, she executed the same voluntarily on the day of the same bears date.

Given under my hand and official seal this 1 day of June, 2017.

Damian B. Guyton
NOTARY PUBLIC
STATE OF MISSISSIPPI
ID # 86895
DAMIAN B. GUYTON
Commission Expires
Sept. 9, 2019
MADISON COUNTY

My Commission Expires:
9/9/19

Waiver of Rights to Appraisal and Just Compensation

Madison County Proposed Cul-De-Sac Construction Project

Distribution Drive, Madison County, Mississippi

The undersigned property owner does hereby acknowledge that they have been made aware of their rights to an appraisal and just compensation and in further consideration of the benefits accrued to our property from the above referenced project does hereby waive their rights to said appraisal and said just compensation.

IN WITNESS WHEREOF, I have hereunto set our hand and seal on this the 14 day of April, 2017.


CIA Autoplex of Madison, LLC
Charles Gowdy, Property Owner



ACKNOWLEDGEMENT

STATE OF MISSISSIPPI ,
COUNTY OF RANKIN

I, Michael Willridge, a Notary Public, in and for said County in said State, hereby certify that Charles Gowdy, whose name is, signed to the foregoing waiver, and who is known to me, acknowledged before me on this day that, being informed of the contents of this waiver, he executed the same voluntarily on the day of the same bears date.

Given under my hand and official seal this 14 day of April, 2017.


NOTARY PUBLIC

My Commission Expires:
Sept. 16, 2017

Waiver of Rights to Appraisal and Just Compensation

Ongoing Madison County Proposed Cul-De-Sac Construction Project

Distribution Drive, Madison County, Mississippi

The undersigned property owner does hereby acknowledge that I have been made aware of our rights to an appraisal and just compensation and in further consideration of the benefits accrued to our property from the above referenced project I do hereby waive our rights to said appraisal and just compensation.

IN WITNESS WHEREOF, I have hereunto set our hand and seal on this the 20th day of March, 2017.

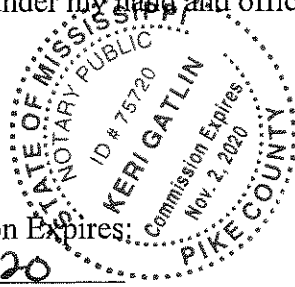
Keith Sanders
Keith Sanders, Property Owner

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF Pike

I, Keri Gatlin, a Notary Public, in and for said County in said State, hereby certify that **Keith Sanders**, whose name is, signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of this conveyance, he executed the same voluntarily on the day of the same bears date.

Given under my ~~hand~~ and official seal this 20th day of March, 2017.



Keri Gatlin
NOTARY PUBLIC

My Commission Expires: 11/2/2020

INDEXING INSTRUCTIONS: SE1/4 of NE1/4, Section 29, Township 8 North, Range 2 East, Madison, County, Mississippi.

WARRANTY DEED

STATE OF MISSISSIPPI
COUNTY OF MADISON

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the **GRANTORS:**

Sean Dodds and Amanda Dodds
297 Goodloe Road
Canton, MS 39046
601.954.7326/601.331.5213

do hereby bargain, sell, grant, convey, and warrant unto **GRANTEE:**

Madison County, Mississippi
A Body Politic
125 West North Street
Canton, MS 39046
601.855.5500

the following described land and property located in Madison County, Mississippi, and more particularly described as follows:

Complete Legal Description is attached hereto as Exhibit A and Plat attached hereto as Exhibit B.

The foregoing warranty is made subject to the following exceptions:

- 1) The Zoning Ordinances, Subdivision Regulations, Building Codes and land use regulations of Madison County, Mississippi;
- 2) Any right or interest in oil, gas, or other minerals in, on, or under the above described property reserved or conveyed by prior owners; and
- 3) All protective covenants, building restrictions, rights-of-way, easements, and servitudes recorded in the land records of Madison County, Mississippi.

The Grantors do hereby acknowledge the Grantee is obtaining the property described herein in order to establish a dedicated right of way for Distribution Drive and the Grantors hereby vacate, abandon, discontinue, disclaim and renounce, waive and release, any and all rights or benefits to the following described easement to wit:

- 1) Perpetual right-of-way and easement for the purpose of ingress and egress recorded in Deed Book 515, page 125, of the public records of Madison County, Mississippi;


The Grantors acknowledge that future ingress and egress to their remaining property will be through and across the newly created right of way of Distribution Drive.

The Grantors acknowledge the existence of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646, and Section 43-37-1 et seq.; and Sections 43-39-1, et seq., of the Mississippi Code Annotated (1972) and acknowledge that Grantors are aware of their rights under said Act and laws, including, but not limited to:


- A. Notification of the Grantee's desire to obtain the property and receipt of a copy of the above named Act; and
 - B. The opportunity to receive an appraisal and to accompany the appraiser during the initial inspection; and
 - C. An opportunity to have the value of the property determined by a Court of competent jurisdiction and to be compensated therefore.
-

The Grantors do hereby waive all additional rights and privileges pursuant to Public Law 91-646, and under the "Real Property Acquisition Policies Law", plus any rights and privileges under the "Relocation Assistance Law" and Section 43-37-1 et seq., and Sections 43-39-1 et seq., of the Mississippi Code Annotated (1972), and Grantors further acknowledge that the Grantee has complied with any and all laws and procedures set forth above. Grantors further acknowledge that they have received just compensation for the real property herein described.

WITNESS MY SIGNATURE, THIS THE 1st DAY OF June, 2017.



Sean Dodds

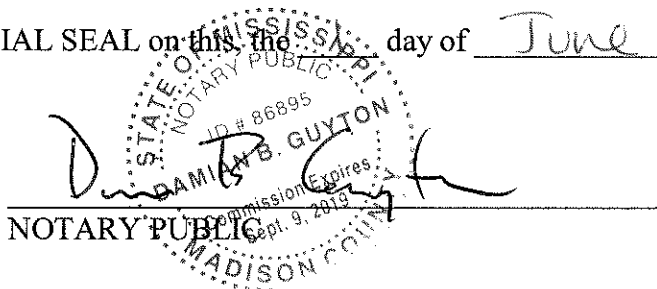


Amanda Dodds

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the said jurisdiction, on this the 1 day of June, 2017, the within named **Sean Dodds**, who having been duly sworn by me acknowledge that he signed, delivered and executed the above and foregoing instrument on the day and year therein mentioned for the purposes therein stated as his own free act and deed.

WITNESS MY HAND AND OFFICIAL SEAL on this, the 1 day of June, 2017.

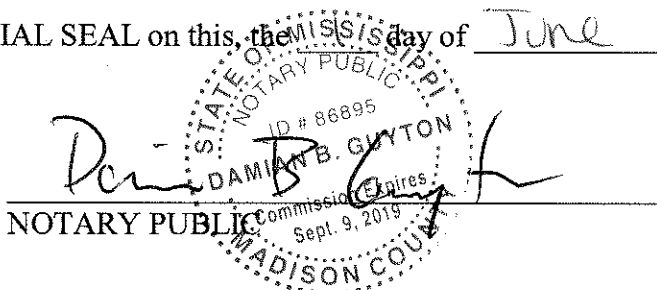

NOTARY PUBLIC

My Commission Expires:
9/9/19

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the said jurisdiction, on this the 1 day of June, 2017, the within named **Amanda Dodds**, who having been duly sworn by me acknowledge that he signed, delivered and executed the above and foregoing instrument on the day and year therein mentioned for the purposes therein stated as his own free act and deed.

WITNESS MY HAND AND OFFICIAL SEAL on this, the 1 day of June, 2017.


NOTARY PUBLIC

My Commission Expires:
9/9/19

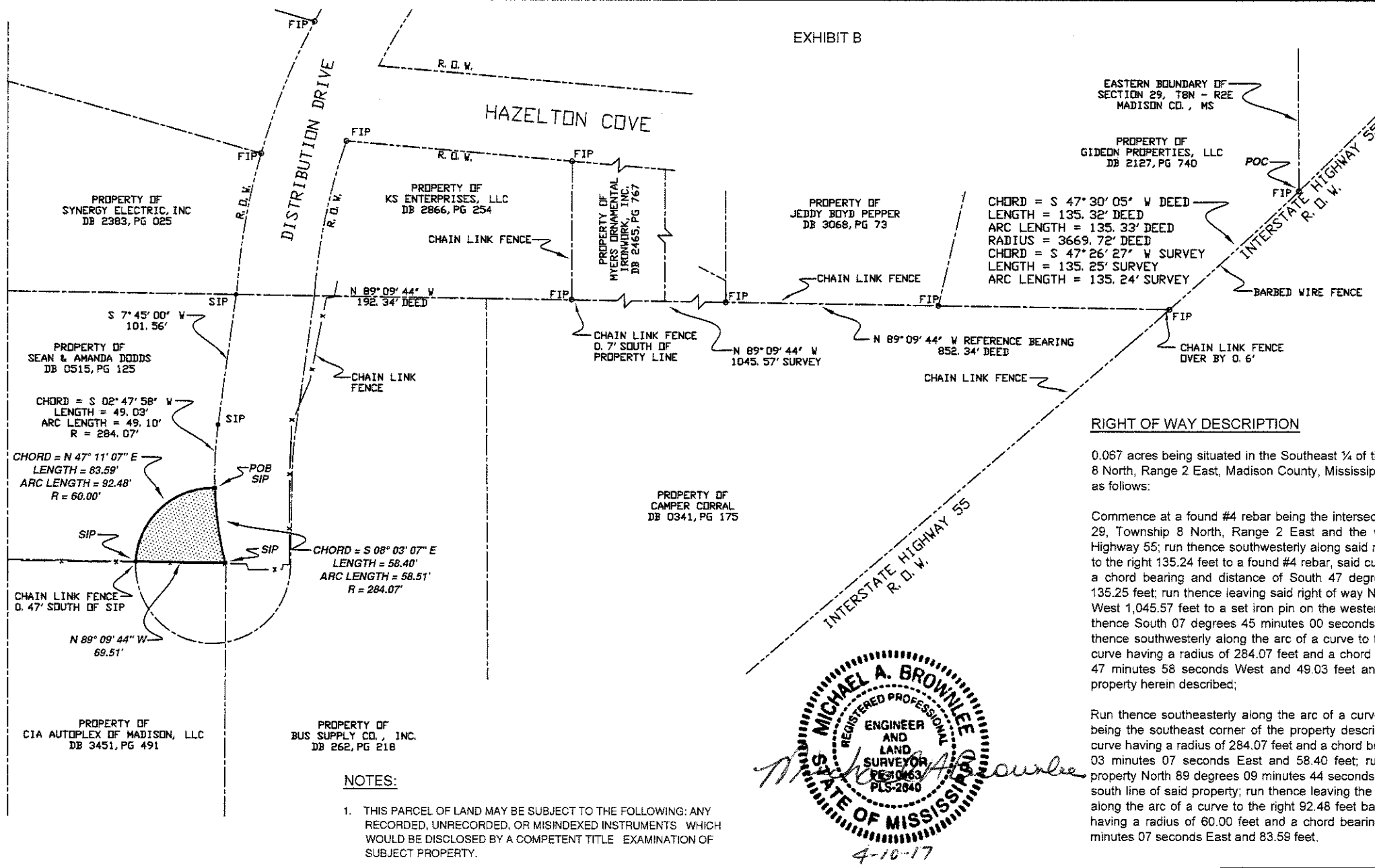
EXHIBIT A

COMPLETE LEGAL DESCRIPTION

0.067 acres being situated in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 29, Township 8 North, Range 2 East, Madison County, Mississippi and being more particularly described as follows:

Commence at a found #4 rebar being the intersection of the Eastern Boundary of Section 29, Township 8 North, Range 2 East and the westerly right of way line of Interstate Highway 55; run thence southwesterly along said right of way and along the arc of a curve to the right 135.24 feet to a found #4 rebar, said curve having a radius of 3,669.72 feet and a chord bearing and distance of South 47 degrees 26 minutes 27 seconds West and 135.25 feet; run thence leaving said right of way North 89 degrees 09 minutes 44 seconds West 1,045.57 feet to a set iron pin on the westerly right of way of Distribution Drive; run thence South 07 degrees 45 minutes 00 seconds West 101.56 feet to a set iron pin; run thence southwesterly along the arc of a curve to the left 49.10 feet to a set iron pin, said curve having a radius of 284.07 feet and a chord bearing and distance South 02 degrees 47 minutes 58 seconds West and 49.03 feet and being the Point of Beginning for the property herein described; run thence southeasterly along the arc of a curve to the left 58.51 feet to a set iron pin being the southeast corner of the property described in Deed Book 515, page 125, said curve having a radius of 284.07 feet and a chord bearing and distance of South 08 degrees 03 minutes 07 seconds East and 58.40 feet; run thence along the south line of said property North 89 degrees 09 minutes 44 seconds West 69.51 feet to a set iron pin on the south line of said property; run thence leaving the south line of said property northeasterly along the arc of a curve to the right 92.48 feet back to the Point of Beginning, said curve having a radius of 60.00 feet and a chord bearing and distance of North 47 degrees 11 minutes 07 seconds East and 83.59 feet.

EXHIBIT B



RIGHT OF WAY DESCRIPTION

0.067 acres being situated in the Southeast 1/4 of the Northeast 1/4 of Section 29, Township 8 North, Range 2 East, Madison County, Mississippi and being more particularly described as follows:

Commence at a found #4 rebar being the intersection of the Eastern Boundary of Section 29, Township 8 North, Range 2 East and the westerly right of way line of Interstate Highway 55; run thence southwesterly along said right of way and along the arc of a curve to the right 135.24 feet to a found #4 rebar, said curve having a radius of 3,669.72 feet and a chord bearing and distance of South 47 degrees 26 minutes 27 seconds West and 135.25 feet; run thence leaving said right of way North 89 degrees 09 minutes 44 seconds West 1,045.57 feet to a set iron pin on the westerly right of way of Distribution Drive; run thence South 07 degrees 45 minutes 00 seconds West 101.56 feet to a set iron pin; run thence southwesterly along the arc of a curve to the left 49.10 feet to a set iron pin, said curve having a radius of 284.07 feet and a chord bearing and distance South 02 degrees 47 minutes 58 seconds West and 49.03 feet and being the Point of Beginning for the property herein described;

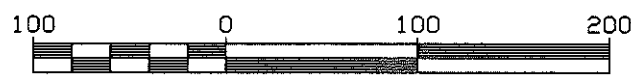
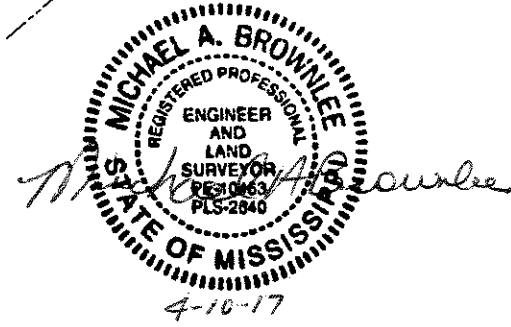
Run thence southeasterly along the arc of a curve to the left 58.51 feet to a set iron pin being the southeast corner of the property described in Deed Book 515, page 125, said curve having a radius of 284.07 feet and a chord bearing and distance of South 08 degrees 03 minutes 07 seconds East and 58.40 feet; run thence along the south line of said property North 89 degrees 09 minutes 44 seconds West 69.51 feet to a set iron pin on the south line of said property; run thence leaving the south line of said property northeasterly along the arc of a curve to the right 92.48 feet back to the Point of Beginning, said curve having a radius of 60.00 feet and a chord bearing and distance of North 47 degrees 11 minutes 07 seconds East and 83.59 feet.

NOTES:

1. THIS PARCEL OF LAND MAY BE SUBJECT TO THE FOLLOWING: ANY RECORDED, UNRECORDED, OR MISINDEXED INSTRUMENTS WHICH WOULD BE DISCLOSED BY A COMPETENT TITLE EXAMINATION OF SUBJECT PROPERTY.
2. ALL IMPROVEMENTS NOT SHOWN FOR CLARITY PURPOSES.
3. REFERENCE BEARING BASED ON FOUND MONUMENTATION ALONG THE NORTH LINE OF CAMPER CORRAL PROPERTY.
4. CLASS B SURVEY
5. DATE OF FIELD SURVEY APRIL 3, 2017.

LEGEND

- SET #4 REBAR OR AS SHOWN (SIP)
- FOUND #4 REBAR OR AS SHOWN (FIP)
- POC POINT OF COMMENCEMENT
- POB POINT OF BEGINNING
- x — FENCE



MADISON COUNTY, MS PROPOSED DISTRIBUTION DRIVE RIGHT OF WAY EXTENSION	
RIGHT OF WAY TO BE ACQUIRED FROM SEAN & AMANDA DODDS	SCALE: 1"=100' DATE: 4-10-17

INDEXING INSTRUCTIONS: SE1/4 of NE1/4, Section 29, Township 8 North, Range 2 East, Madison, County, Mississippi.

WARRANTY DEED

STATE OF MISSISSIPPI
COUNTY OF MADISON

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the GRANTOR:

Bus Supply Company, Inc., a Mississippi Corporation
381 Distribution Drive
Madison, MS 39110
601.954.7326

do hereby bargain, sell, grant, convey, and warrant unto GRANTEE:

Madison County, Mississippi
A Body Politic
125 West North Street
Canton, MS 39046
601.855.5500

the following described land and property located in Madison County, Mississippi, and more particularly described as follows:

Complete Legal Description is attached hereto as Exhibit A and Plat attached hereto as Exhibit B.

The foregoing warranty is made subject to the following exceptions:

- 1) The Zoning Ordinances, Subdivision Regulations, Building Codes and land use regulations of Madison County, Mississippi;
- 2) Any right or interest in oil, gas, or other minerals in, on, or under the above described property reserved or conveyed by prior owners; and
- 3) All protective covenants, building restrictions, rights-of-way, easements, and servitudes recorded in the land records of Madison County, Mississippi.

The Grantors acknowledge the existence of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646, and Section 43-37-1 et seq.; and Sections 43-39-1, et seq., of the Mississippi Code Annotated (1972) and acknowledge that Grantors are aware of their rights under said Act and laws, including, but not limited to:

- A. Notification of the Grantee's desire to obtain the property and receipt of a copy of the above named Act; and
- B. The opportunity to receive an appraisal and to accompany the appraiser during the initial inspection; and
- C. An opportunity to have the value of the property determined by a Court of competent jurisdiction and to be compensated therefore.

The Grantors do hereby waive all additional rights and privileges pursuant to Public Law 91-646, and under the "Real Property Acquisition Policies Law", plus any rights and privileges under the "Relocation Assistance Law" and Section 43-37-1 et seq., and Sections 43-39-1 et seq., of the Mississippi Code Annotated (1972), and Grantors further acknowledge that the Grantee has complied with any and all laws and procedures set forth above. Grantors further acknowledge that they have received just compensation for the real property herein described.

WITNESS MY SIGNATURE, THIS THE 20 DAY OF March, 2017.

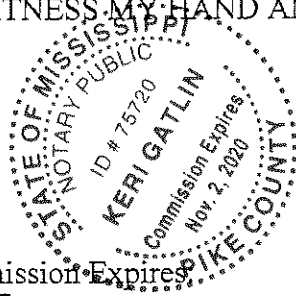


Keith Sanders

STATE OF MISSISSIPPI
COUNTY OF Pike

PERSONALLY appeared before me, the undersigned authority in and for the said jurisdiction, on this the 20th day of March, 2017, the within named **Keith Sanders**, who having been duly sworn by me acknowledge that he signed, delivered and executed the above and foregoing instrument on the day and year therein mentioned for the purposes therein stated as his own free act and deed.

WITNESS MY HAND AND OFFICIAL SEAL on this, the 20th day of March, 2017.



Keri Gatlin
NOTARY PUBLIC

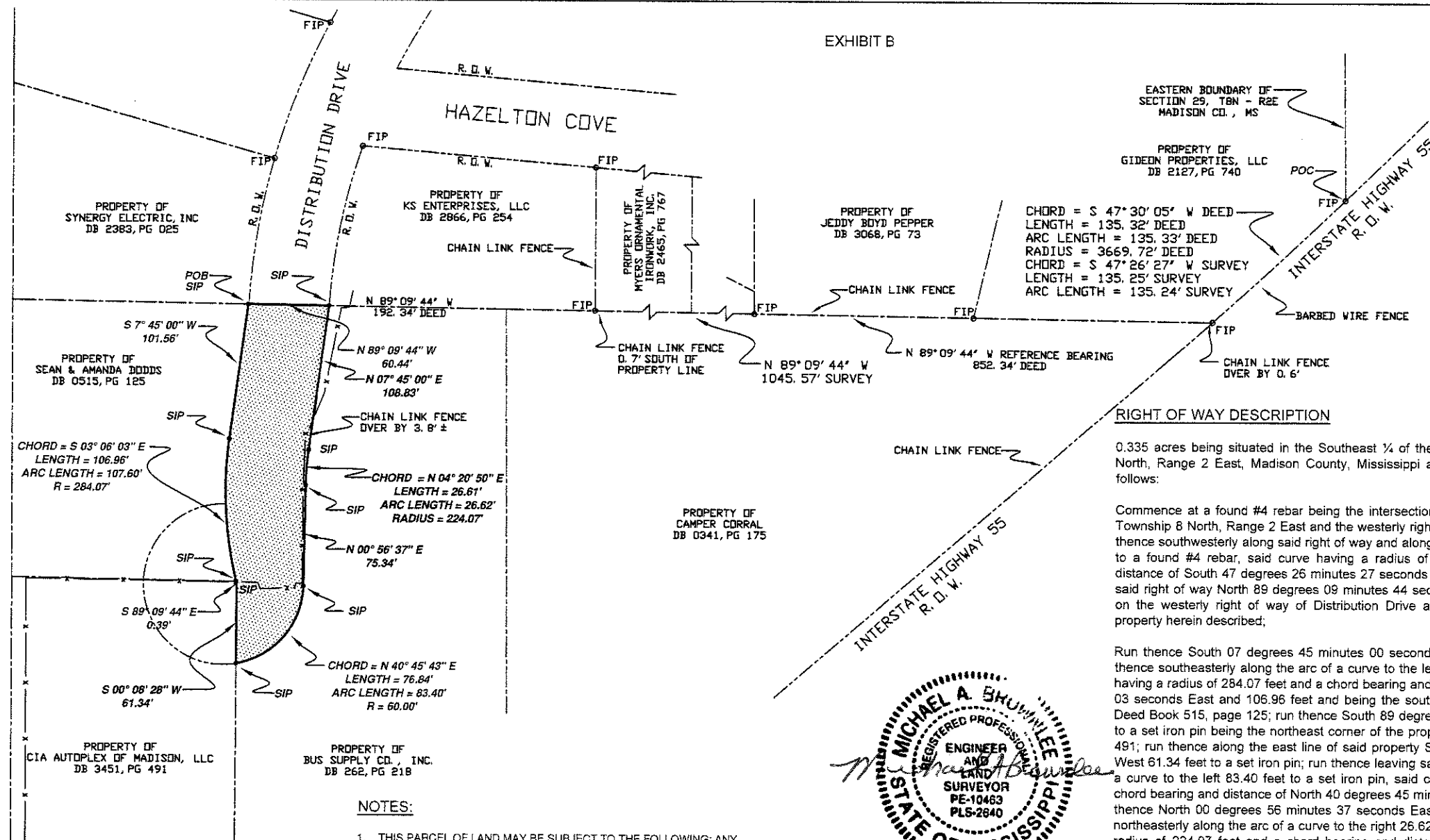
My Commission Expires 11/2/2020

EXHIBIT A

COMPLETE LEGAL DESCRIPTION

0.335 acres being situated in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 29, Township 8 North, Range 2 East, Madison County, Mississippi and being more particularly described as follows:

Commence at a found #4 rebar being the intersection of the Eastern Boundary of Section 29, Township 8 North, Range 2 East and the westerly right of way line of Interstate Highway 55; run thence southwesterly along said right of way and along the arc of a curve to the right 135.24 feet to a found #4 rebar, said curve having a radius of 3,669.72 feet and a chord bearing and distance of South 47 degrees 26 minutes 27 seconds West and 135.25 feet; run thence leaving said right of way North 89 degrees 09 minutes 44 seconds West 1,045.57 feet to a set iron pin on the westerly right of way of Distribution Drive and being the Point of Beginning for the property herein described; run thence South 07 degrees 45 minutes 00 seconds West 101.56 feet to a set iron pin; run thence southeasterly along the arc of a curve to the left 107.60 feet to a set iron pin, said curve having a radius of 284.07 feet and a chord bearing and distance of South 03 degrees 06 minutes 03 seconds East and 106.96 feet and being the southeast corner of the property described in Deed Book 515, page 125; run thence South 89 degrees 09 minutes 44 seconds East 0.39 feet to a set iron pin being the northeast corner of the property described in Deed Book 3451, page 491; run thence along the east line of said property South 00 degrees 08 minutes 28 seconds West 61.34 feet to a set iron pin; run thence leaving said east line northeasterly along the arc of a curve to the left 83.40 feet to a set iron pin, said curve having a radius of 60.00 feet and a chord bearing and distance of North 40 degrees 45 minutes 43 seconds East and 76.84 feet; run thence North 00 degrees 56 minutes 37 seconds East 75.34 feet to a set iron pin; run thence northeasterly along the arc of a curve to the right 26.62 feet to a set iron pin, said curve having a radius of 224.07 feet and a chord bearing and distance of North 04 degrees 20 minutes 50 seconds East and 26.61 feet; run thence North 07 degrees 45 minutes 00 seconds East 108.83 feet to a set iron pin on the easterly right of way of Distribution Drive; run thence North 89 degrees 09 minutes 44 seconds West 60.44 feet back to the Point of Beginning.



RIGHT OF WAY DESCRIPTION

0.335 acres being situated in the Southeast 1/4 of the Northeast 1/4 of Section 29, Township 8 North, Range 2 East, Madison County, Mississippi and being more particularly described as follows:

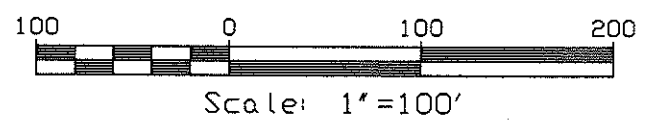
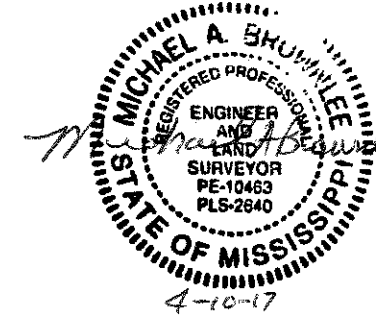
Commence at a found #4 rebar being the intersection of the Eastern Boundary of Section 29, Township 8 North, Range 2 East and the westerly right of way line of Interstate Highway 55; run thence southwesterly along said right of way and along the arc of a curve to the right 135.24 feet to a found #4 rebar, said curve having a radius of 3,669.72 feet and a chord bearing and distance of South 47 degrees 26 minutes 27 seconds West and 135.25 feet; run thence leaving said right of way North 89 degrees 09 minutes 44 seconds West 1,045.57 feet to a set iron pin on the westerly right of way of Distribution Drive and being the Point of Beginning for the property herein described;

Run thence South 07 degrees 45 minutes 00 seconds West 101.56 feet to a set iron pin; run thence southeasterly along the arc of a curve to the left 107.60 feet to a set iron pin, said curve having a radius of 284.07 feet and a chord bearing and distance of South 03 degrees 06 minutes 03 seconds East and 106.96 feet and being the southeast corner of the property described in Deed Book 515, page 125; run thence South 89 degrees 09 minutes 44 seconds East 0.39 feet to a set iron pin being the northeast corner of the property described in Deed Book 3451, Page 491; run thence along the east line of said property South 00 degrees 08 minutes 28 seconds West 61.34 feet to a set iron pin; run thence leaving said east line northeasterly along the arc of a curve to the left 83.40 feet to a set iron pin, said curve having a radius of 60.00 feet and a chord bearing and distance of North 40 degrees 45 minutes 43 seconds East and 76.84 feet; run thence North 00 degrees 56 minutes 37 seconds East 75.34 feet to a set iron pin; run thence northeasterly along the arc of a curve to the right 26.62 feet to a set iron pin, said curve having a radius of 224.07 feet and a chord bearing and distance of North 04 degrees 20 minutes 50 seconds East and 26.61 feet; run thence North 07 degrees 45 minutes 00 seconds East 108.83 feet to a set iron pin on the easterly right of way of Distribution Drive; run thence North 89 degrees 09 minutes 44 seconds West 60.44 feet back to the Point of Beginning.

NOTES:

1. THIS PARCEL OF LAND MAY BE SUBJECT TO THE FOLLOWING: ANY RECORDED, UNRECORDED, OR MISINDEXED INSTRUMENTS WHICH WOULD BE DISCLOSED BY A COMPETENT TITLE EXAMINATION OF SUBJECT PROPERTY.
2. ALL IMPROVEMENTS NOT SHOWN FOR CLARITY PURPOSES.
3. REFERENCE BEARING BASED ON FOUND MONUMENTATION ALONG THE NORTH LINE OF CAMPER CORRAL PROPERTY.
4. CLASS B SURVEY
5. DATE OF FIELD SURVEY APRIL 3, 2017.

- LEGEND**
- SET #4 REBAR OR AS SHOWN (SIP)
 - FOUND #4 REBAR OR AS SHOWN (FIP)
 - POC POINT OF COMMENCEMENT
 - POB POINT OF BEGINNING
 - x FENCE



MADISON COUNTY, MS PROPOSED DISTRIBUTION DRIVE RIGHT OF WAY EXTENSION	
RIGHT OF WAY TO BE ACQUIRED FROM BUS SUPPLY CO., INC.	SCALE: 1"=100'
	DATE: 4-10-17

INDEXING INSTRUCTIONS: SE1/4 of NE1/4, Section 29, Township 8 North, Range 2 East,
Madison, County, Mississippi.

WARRANTY DEED

STATE OF MISSISSIPPI
COUNTY OF MADISON

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the GRANTOR:

CIA Autoplex of Madison, LLC
P.O. Box 2561
Madison, MS 39130
601.825.9051

do hereby bargain, sell, grant, convey, and warrant unto GRANTEE:

Madison County, Mississippi
A Body Politic
125 West North Street
Canton, MS 39046
601.855.5500

the following described land and property located in Madison County, Mississippi, and more particularly described as follows:

Complete Legal Description is attached hereto as Exhibit A and Plat attached hereto as Exhibit B.

The foregoing warranty is made subject to the following exceptions:

- 1) The Zoning Ordinances, Subdivision Regulations, Building Codes and land use regulations of Madison County, Mississippi;
- 2) Any right or interest in oil, gas, or other minerals in, on, or under the above described property reserved or conveyed by prior owners; and
- 3) All protective covenants, building restrictions, rights-of-way, easements, and servitudes recorded in the land records of Madison County, Mississippi.

The Grantor does hereby acknowledge the Grantee is obtaining the property described herein in order to establish a dedicated right of way for Distribution Drive and the Grantor hereby vacates, abandons, discontinues, disclaims and renounces, waives and releases, any and all rights or benefits to the following described easement to wit:

- 1) 60 foot Access and Utility easement recorded in Deed Book 3451, page 491, of the public records of Madison County, Mississippi;

The Grantor acknowledges that future ingress and egress to their remaining property will be through and across the newly created right of way of Distribution Drive.

The Grantor acknowledges the existence of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646, and Section 43-37-1 et seq.; and Sections 43-39-1, et seq., of the Mississippi Code Annotated (1972) and acknowledges that Grantor is aware of its rights under said Act and laws, including, but not limited to:

- A. Notification of the Grantee's desire to obtain the property and receipt of a copy of the above named Act; and
- B. The opportunity to receive an appraisal and to accompany the appraiser during the initial inspection; and
- C. An opportunity to have the value of the property determined by a Court of competent jurisdiction and to be compensated therefore.

The Grantor does hereby waive all additional rights and privileges pursuant to Public Law 91-646, and under the "Real Property Acquisition Policies Law", plus any rights and privileges under the "Relocation Assistance Law" and Section 43-37-1 et seq., and Sections 43-39-1 et seq., of the Mississippi Code Annotated (1972), and Grantor further acknowledges that the Grantee has complied with any and all laws and procedures set forth above. Grantor further acknowledges that they have received just compensation for the real property herein described.

WITNESS MY SIGNATURE, THIS THE 14 DAY OF April, 2017.





Charles Gowdy

STATE OF MISSISSIPPI .
COUNTY OF Rankin

PERSONALLY appeared before me, the undersigned authority in and for the said jurisdiction, on this the 14 day of April, 2017, the within named **Charles Gowdy**, who having been duly sworn by me acknowledges that he signed, delivered and executed the above and foregoing instrument on the day and year therein mentioned for the purposes therein stated as his own free act and deed.

WITNESS MY HAND AND OFFICIAL SEAL on this, the 14 day of April, 2017.



NOTARY PUBLIC

My Commission Expires:
Sept. 16, 2017

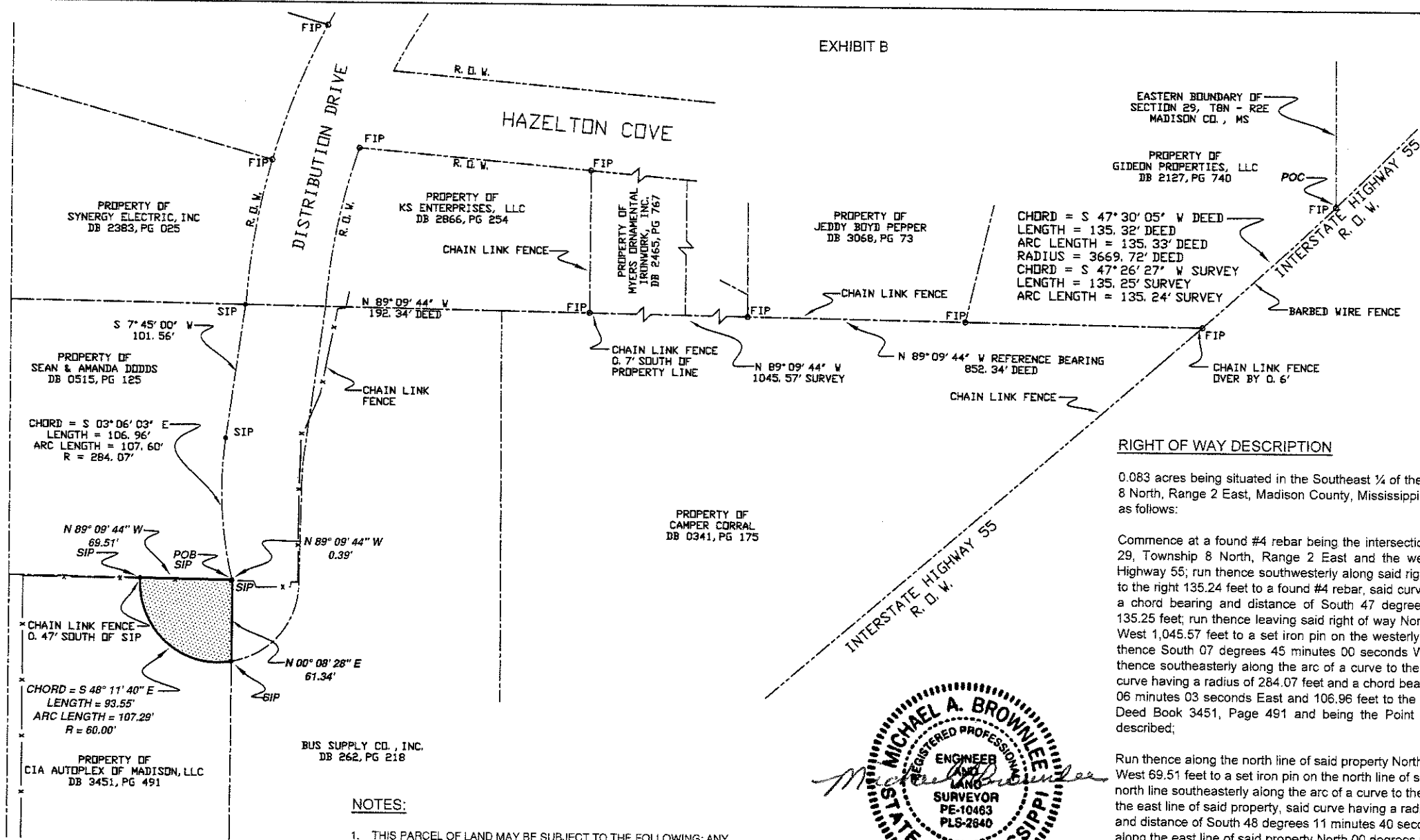
EXHIBIT A

COMPLETE LEGAL DESCRIPTION

0.083 acres being situated in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 29, Township 8 North, Range 2 East, Madison County, Mississippi and being more particularly described as follows:

Commence at a found #4 rebar being the intersection of the Eastern Boundary of Section 29, Township 8 North, Range 2 East and the westerly right of way line of Interstate Highway 55; run thence southwesterly along said right of way and along the arc of a curve to the right 135.24 feet to a found #4 rebar, said curve having a radius of 3,669.72 feet and a chord bearing and distance of South 47 degrees 26 minutes 27 seconds West and 135.25 feet; run thence leaving said right of way North 89 degrees 09 minutes 44 seconds West 1,045.57 feet to a set iron pin on the westerly right of way of Distribution Drive; run thence South 07 degrees 45 minutes 00 seconds West 101.56 feet to a set iron pin; run thence southeasterly along the arc of a curve to the left 107.60 feet to a set iron pin, said curve having a radius of 284.07 feet and a chord bearing and distance of South 03 degrees 06 minutes 03 seconds East and 106.96 feet to the north line of the property described in Deed Book 3451, Page 491 and being the Point of Beginning for the property herein described; run thence along the north line of said property North 89 degrees 09 minutes 44 seconds West 69.51 feet to a set iron pin on the north line of said property; run thence leaving said north line southeasterly along the arc of a curve to the left 107.29 feet to a set iron pin on the east line of said property, said curve having a radius of 60.00 feet and a chord bearing and distance of South 48 degrees 11 minutes 40 seconds East and 93.55 feet; run thence along the east line of said property North 00 degrees 08 minutes 28 seconds East 61.34 feet to a set iron pin being the northeast corner of the property described in Deed Book 3451, Page 491; run thence along the north line of said property North 89 degrees 09 minutes 44 seconds West 0.39 feet back to the Point of Beginning.

EXHIBIT B



RIGHT OF WAY DESCRIPTION

0.083 acres being situated in the Southeast 1/4 of the Northeast 1/4 of Section 29, Township 8 North, Range 2 East, Madison County, Mississippi and being more particularly described as follows:

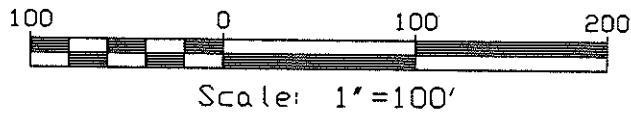
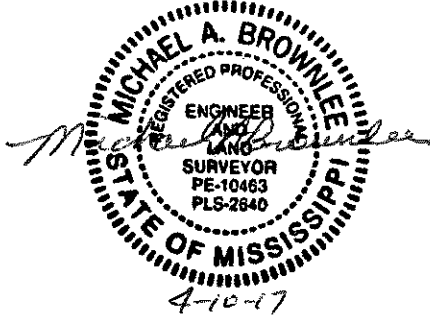
Commence at a found #4 rebar being the intersection of the Eastern Boundary of Section 29, Township 8 North, Range 2 East and the westerly right of way line of Interstate Highway 55; run thence southwesterly along said right of way and along the arc of a curve to the right 135.24 feet to a found #4 rebar, said curve having a radius of 3,669.72 feet and a chord bearing and distance of South 47 degrees 26 minutes 27 seconds West and 135.25 feet; run thence leaving said right of way North 89 degrees 09 minutes 44 seconds West 1,045.57 feet to a set iron pin on the westerly right of way of Distribution Drive; run thence South 07 degrees 45 minutes 00 seconds West 101.56 feet to a set iron pin; run thence southeasterly along the arc of a curve to the left 107.60 feet to a set iron pin, said curve having a radius of 284.07 feet and a chord bearing and distance of South 03 degrees 06 minutes 03 seconds East and 106.96 feet to the north line of the property described in Deed Book 3451, Page 491 and being the Point of Beginning for the property herein described;

Run thence along the north line of said property North 89 degrees 09 minutes 44 seconds West 69.51 feet to a set iron pin on the north line of said property; run thence leaving said north line southeasterly along the arc of a curve to the left 107.29 feet to a set iron pin on the east line of said property, said curve having a radius of 60.00 feet and a chord bearing and distance of South 48 degrees 11 minutes 40 seconds East and 93.55 feet; run thence along the east line of said property North 00 degrees 08 minutes 28 seconds East 61.34 feet to a set iron pin being the northeast corner of the property described in Deed Book 3451, Page 491; run thence along the north line of said property North 89 degrees 09 minutes 44 seconds West 0.39 feet back to the Point of Beginning.

NOTES:

1. THIS PARCEL OF LAND MAY BE SUBJECT TO THE FOLLOWING: ANY RECORDED, UNRECORDED, OR MISINDEXED INSTRUMENTS WHICH WOULD BE DISCLOSED BY A COMPETENT TITLE EXAMINATION OF SUBJECT PROPERTY.
2. ALL IMPROVEMENTS NOT SHOWN FOR CLARITY PURPOSES.
3. REFERENCE BEARING BASED ON FOUND MONUMENTATION ALONG THE NORTH LINE OF CAMPER CORRAL PROPERTY.
4. CLASS B SURVEY
5. DATE OF FIELD SURVEY APRIL 3, 2017.

- LEGEND**
- SET #4 REBAR OR AS SHOWN (SIP)
 - FOUND #4 REBAR OR AS SHOWN (FIP)
 - POC POINT OF COMMENCEMENT
 - POB POINT OF BEGINNING
 - x — FENCE



MADISON COUNTY, MS PROPOSED DISTRIBUTION DRIVE RIGHT OF WAY EXTENSION	
RIGHT OF WAY TO BE ACQUIRED FROM CIA AUTOPLEX OF MADISON, LLC	SCALE: 1"=100' DATE: 4-10-17