SOUTHWEST MADISON COUNTY FIRE PROTECTION DISTRICT

April 12, 2013

David W. Overby, CPA Madison County Administrator PO Box 608 Canton, Mississippi 39046-0608

Dear Mr. Overby:

The Southwest Madison County Fire Protection District Board requests that Mr. Jimmie King be appointed Commissioner to fill the vacant position as agreed in the Merger Agreement between Lake Lorman Utility District and Southwest Madison County Fire Protection District.

We appreciate your assistance in this matter. Thank You.

Sincerely,

Charles McDonald, President

Lynn Harmount Sec/Treas