



**TAGGART,
RIMES & GRAHAM, PLLC**
ATTORNEYS AT LAW

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100 Renaissance Building
1022 Highland Colony
Parkway • Suite 101
Ridgeland, MS 39157

Office 601.898.8400
Fax 601.898.8420

www.tru-law.com

April 24, 2013

VIA EMAIL: cparker@madison-co.com
and U.S. MAIL

Cynthia Parker
Madison County Deputy Chancery Clerk/Board Secretary
P. O. Box 404
Canton, MS 39046

RE: Southwest Madison County Fire Protection District; Amend District Boundary.

Dear Cynthia:

Enclosed herewith is a Resolution of the Southwest Madison County Fire Protection District directing the District's Board of Commissioners to request an amendment of the Area of Service of the District.

Please present this Resolution to the Board of Supervisors at the earliest practicable date with the request that the Area of Service of the Southwest Madison County Fire Protection District be amended to include the Omitted Area attached as Exhibit "A" to the Resolution.

By copy of this letter the District is requesting that Alice Simpson and/or Mack Pigg incorporate the Omitted Area into the legal description of the District and provide same to you to present to the Board along with the Resolution. A notice of the Board meeting at which this request will be considered should be sent to the land owners in the Omitted Area whose addresses are also enclosed herewith.

Upon receipt should you have any questions or need further information do not hesitate to call. As always, thank you for you kind and courteous assistance.

Sincerely Yours,

JAMES L. MARTIN

JLM/akl

Enclosure

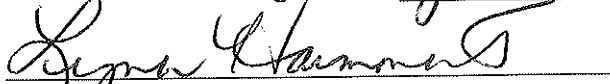
c: SWMCFPD Board
Arthur Johnston
Gerald Steen
Mack Pigg
Alice Simpson

RESOLUTION
SOUTHWEST MADISON COUNTY FIRE PROTECTION DISTRICT

RESOLVED, that on July 16, 2012, the Madison County Board of Supervisors approved the annexation of adjacent lands to be included in the Area of Service of the Southwest Madison County Fire Protection District, that a small area in the Coker Road area, as described on Exhibit "A" hereto, ("Omitted Area") was intended to be included in the area annexed into the District, but the boundary description as approved inadvertently omitted this area, and it is in the best interest of the members of Southwest Madison County Fire Protection District for the Omitted Area to be included in the District Area of Service, and

FURTHER RESOLVED, that the Board of Commissioners should take such action as necessary to request the Board of Supervisors to amend the District Boundary to include the Omitted Area at the earliest practicable date.

SO CERTIFIED the foregoing Resolution was unanimously adopted by the Board of Commissioners at its meeting held on April 23rd, 2013.



LYNN HARMOUNT, Secretary

Southwest Madison County Fire Protection District

Area omitted from expanded boundary description:

NW1/4NW1/4 and SW1/4SW1/4 South of Coker Road,
Section 5, T7N, R1E Madison County, Mississippi

071C-05B-029/00.00
PIPPIN FRANCES
149 CRITTER RD
MADISON MS 39110

071C-05B-030/00.00
COLLINS MATTIE BELL
139 CRITTER RD
MADISON MS 39110

071C-05B-031/00.00
LAMB BETTY JEAN & JAMES
P. O. BOX 614
FLORA MS 39071

071C-05B-032/00.00
THOMPSON LINDA FAYE
121 CRITTER RD
MADISON MS 39110

071C-05B-033/00.00
CAMPBELL KATIE E
205 DOBSON AVE APT C
CANTON MS 39046

071C-05C-001/00.00
HARRISON WALLACE JR & EDWARD E
P O BOX 13772
JACKSON MS 39236

071C-05C-002/01.00
SWAYZE JO LYNN RHOADES
4047 BOXWOOD CIR
JACKSON MS 39211

071C-05C-002/02.00
SWAYZE JO LYNN
4047 BOXWOOD CIR
JACKSON MS 39211

071C-05C-003/00.00
PAINTER RICHARD O & CONNIE
3943 COKER RD
MADISON MS 39110

071C-05C-004/00.00

PAINTER RICHARD & CONNIE
103 PINE COVE LN
MADISON MS 39110

071C-05C-005/00.00

AZORDEGAN ANNA M
3979 COKER RD
MADISON MS 39110