



**Reply To**

ROBERT P. THOMPSON  
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November 10, 2020

**VIA ELECTRONIC MAIL**

Mr. Shelton Vance  
County Administrator  
Madison County Board of Supervisors  
Post Office Box 608  
Canton, Mississippi 39046

RE: Assured Guaranty Corp., successor in interest to Radian Asset Assurance, Inc. v. Madison County, Mississippi, acting by and through its duly elected Board of Supervisors and Parkway East Public Improvement District, acting by and through its Board of Directors  
MGC File No.: 22346.20001

Dear Shelton:

The following will set forth the terms of our employment with Madison County Board of Supervisors.

We were originally hired to handle the appeal of the federal district court's ruling in *Assured Guaranty Corp., successor in interest to Radian Asset Assurance, Inc. v. Madison County, Mississippi, acting by and through its duly elected Board of Supervisors and Parkway East Public Improvement District, acting by and through its Board of Directors*, USDC SD MS Civil Action No. 3:13-cv-686-CWR-LRA. Following the ruling by the Fifth Circuit Court of Appeals on May 31, 2017, we entered into a settlement agreement with Assured Guaranty Corp. and Parkway East Public Improvement District. As part of that agreement, Madison County is to give clear title to Assured. (See Agreement).

At this point, our only engagement with the County is to complete the Complaint to Quiet Title. We have filed the Complaint and are working on serving all parties. Once an Order affirming title to the County and the properties sold for tax sale, we will assist in granting the property from the County to Assured.

Our rates will not change. As the primary attorney assigned to the file, my rate is \$225 per hour. Laura Givens will be assisting and her rate is \$180 per hour. Carey Bellamy is the paralegal and her rate is \$95 per hour. From time to time we may have to use attorneys/paralegals to assist. Such attorney/paralegal rates will be in line with the rates above according to experience.

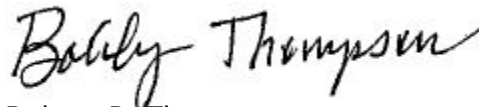
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We will bill you monthly for your fees and expenses. The charges will be broken down in order that someone not familiar with the matter can review the bill and understand the charges. At any time you have a question on the billing, do not hesitate to call.

We will also bill regular hourly rates for travel and IRS rates for mileage. I do not expect much travel.

If you are in agreement with the above, please sign below. We are honored to work for the Madison County Board of Supervisors.

Very truly yours,



Robert P. Thompson

RPT/rf

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Shelton Vance, County Administrator

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Gerald Steen, Board President