

476 Highland Colony Parkway Ridgeland, MS 39157 Telephone: 601-499-0800

November 14, 2022

Madison County Board of Supervisors ATTN: Ms. Cynthia Parker, Board Secretary P.O. Box 404 Canton, MS 39046

RE: Documents for November 21, 2022 Board Approval

Dear Ms. Parker:

Enclosed please find the following documents:

1. Second amendment to commercial lease to Union Hill Missionary Baptist Church regarding 4.948 acres in 8N – 1W.

It is requested that the Board of Supervisors approve the enclosed documents at the upcoming Board of Supervisors' meeting to be held November 21, 2022.

Please let me know if you need additional information. I can be reached at 601-499-0734 or <u>abrowning@madison-schools.com</u>.

Sincerely.

Ashley Browning

16th Section Land Manager

INDEXING: 4.948± acres in NE1/4 NE1/4 Section 16, Township 8 North, Range 1 West, Town of Flora, Madison County, Mississippi, (Parcel#051E-16A-018/02.00))

LESSOR:

Madison County, Mississippi Board of Education Trustees of The Madison County School District 16th Section School Lands Trust 476 Highland Colony Parkway Madison, MS 39110 Telephone: (601) 499-0800

LESSEE:

Union Hill Missionary Baptist Church of Flora, MS PO Box 797 Flora, MS 39071 Telephone: (6) 879 9060

PREPARED BY:

Madison County School District 476 Highland Colony Parkway Madison, MS 39110 Telephone: (601) 499-0800

SECOND AMENDMENT TO RENEGOTIATED 16TH SECTION COMMERCIAL PROPERTY LEASE CONTRACT

WHEREAS, by instrument dated July 9, 2002, the MADISON COUNTY, MISSISSIPPI, BOARD OF EDUCATION TRUSTEES of the MADISON COUNTY SCHOOL DISTRICT 16TH SECTION SCHOOL LANDS TRUST (hereinafter called "Lessor"), granted a Renegotiated Sixteenth Section Commercial Property Lease to UNION HILL MISSIONARY BAPTIST CHURCH OF FLORA, INC., a

Mississippi non-profit corporation (hereinafter called "Lessee") by document recorded in Book 516 at Page 68 (hereinafter the "Lease Contract") in the office of the Chancery Clerk of Madison County, Mississippi; and

WHEREAS, the description of the property to be leased in said Lease Contract describes the following property, to-wit:

The legal description is attached hereto as Exhibit "A" and incorporated herein by reference.

WHEREAS, said Lease Contract has a lease term beginning on the 26th day of July, 2002 and ending on the 25th day of July, 2042; and,

WHEREAS, said Lease Contract, pursuant to paragraph 3, subparagraph A, states that the subject property should be reappraised prior to the tenth and twentieth and thirtieth anniversary dates of the commencement of the Lease Contract; and,

WHEREAS, an Amendment to the Lease Contract was recorded in Book 2801 at Page 995 in the office of the hereinbefore mentioned Chancery Clerk's office incorporating a new annual lease/ground rental payment based on reappraisal per terms of the Lease Contract; and

WHEREAS, the twentieth anniversary date is July 26, 2022; and

WHEREAS, the subject property has been reappraised setting the annual lease payment pursuant to paragraph 3, subparagraph A, of the Lease Contract.

THEREFORE, paragraph 2 of the Lease Contract should be amended to read as follows:

B. Lessee covenants and agrees to pay or cause to be paid to Lessor annually, on or before July 26th of each year during the term hereof, beginning with July 26, 2022 payment, annual rentals in advance in the amount of Two Thousand Nine Hundred Seventy and no/100

Dollars (\$2970.00), subject to the rent adjustment clause included herein.

$\underline{\text{YEAR}}$	ANNUAL RENTAL
1-10	\$2,000.00
11-20	\$2,800.00
21-30	\$2,970.00
31-40	As Adjusted Pursuant to Paragraph 3

Failure of Lessee to pay the annual rentals listed above shall constitute a breach of this Lease Contract.

The Lease Contract will remain in full force and effect as to all other provisions contained therein.

WITNESS MY HAND this the 1 day of November, 2022.

LESSOR:

MADISON COUNTY, MISSISSIPPI, BOARD-OF EDUCATION

(1)10 - 141

Dr. Pollia Griffin, President

ATTEST:

Charlotte A. Seals, Madison County

Superintendent of Education

LESSEE:

UNION HILL MISSIONARY BAPTIST CHURCH OF FLORA, INC., A MISSISSIPPI NON-PROFIT CORPORATION

By:

_, President

Reviewed and approved by the Mad day of, 2021.	lison County Board of Supervisors, this the
Pa	ul Griffin, President
ATTEST:	
Ronny Lott, Clerk	
STATE OF MISSISSIPPI COUNTY OF MADISON	
for the said county and state, on this	Griffin and Charlotte A. Seals, who ent and Superintendent, respectively, of on, and that for and on behalf of the said
STATE OF MISSISSIPPI COUNTY OF MADISON	v
for the said county and state, on this 21 jurisdiction, the within named	of Union Hill Missionary Baptist Church of cation, and that for and on behalf of the he/she executed the above and foregoing
OF MISSIAN	4

STATE OF MISSISSIPPI COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the und	dersigned authority in and
for the said county and state, on this day of	_, 2022, within my
jurisdiction, the within named Paul Griffin, who acknow	vledged to me that he is
President of the Madison County Board of Superviso	
behalf of the said Madison County Board of Supervisors, executed the above and foregoing instrument, after first lauthorized so to do.	
NOTARY P	UBLIC
My Commission Expires:	,
[SEAL]	

Amendments/2022/File#10 Second Amendment to Union Hill Church