POLLING LEASE AGREEMENT

THIS AGREEMENT made this the ____day of _____, 2013, by First Baptist Church of Madison, Mississippi, hereinafter referred to as "Lessor" or "Church" and Madison County, Mississippi, hereinafter referred to as "Lessee" or "County."

IT IS AGREED, as follows, to-wit:

1. AGREEMENT TO LEASE: Lessor shall grant and the County shall accept to lease the certain structure known as the Church, and the premises surrounding it, located at 2100 Main Street, Madison, Mississippi 39110, for a term not to exceed three (3) days for each general, primary, run-off and special election conducted by the County at a daily rental of One Hundred Dollars (\$100.00) per day pursuant to Mississippi Code Annotated, Section 23-15-259 (1972).

2. **TERMS AND TERMINATION OF LEASE:** The term of this lease shall be for a period of four (4) years. Thereafter, the Lease may be extended automatically for one (1) year terms unless notice is given in writing to terminate by either party. Lessor or Lessee may terminate thereof, upon providing the other party of written notice of said terminating party's intent to end said Agreement. This notice must be delivered and received by the other party at least one hundred eighty (180) days prior to the date which said termination shall become effective to allow the County sufficient time to make arrangements and send notice for have a new polling place for voters by the next election day.

WITNESS OUR SIGNATURES on this the	day of, 2013.
LESSOR:	LESSEE:
FIRST BAPTIST CHURCH OF	MADISON COUNTY
MADISON, MISSISSIPPI	BOARD OF SUPERVISORS
By:	By:
Name:	Gerald Steen, President
Title:	Madison County Board of
	Supervisors
	ATTEST:
	Arthur Johnston, Chancery Clerk
	Madison County, Mississippi

STATE OF MISSISSIPPI COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this the _____ day of _____, 2013, within my jurisdiction, the within named_____, who acknowledged that he/she has the authority on behalf of said First Baptist Church of Madison, Mississippi, and as its act and deed he executed the above foregoing instrument, after have been duly authorized by said Church so to do.

Notary Public

My Commission Expires:

(SEAL)

STATE OF MISSISSIPPI COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said county and state, on this the _____ day of _____, 2013, within my jurisdiction, the within named **GERALD STEEN AND ARTHUR JOHNSTON**, who acknowledged that they are the President of the Madison County Board of Supervisors and the Chancery Clerk of Madison County, respectively, and that in said representative capacity they executed the above and foregoing instrument, after have been duly authorized so to do.

Notary Public

My Commission Expires:

(SEAL)