

## POLLING LEASE AGREEMENT

THIS AGREEMENT made this the \_\_\_\_ day of \_\_\_\_\_, 2013 by **Lake Caroline Owners Association** in Madison, Mississippi, hereinafter referred to as “Lessor” or “Association” 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 Lake Caroline Club House and the premises surrounding said Association located at 667 Bellview Drive, Madison, Mississippi, 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:  
LAKE CAROLINE  
OWNERS ASSOCIATION  
By:

LESSEE:  
MADISON COUNTY  
BOARD OF SUPERVISORS  
By:

\_\_\_\_\_  
Lisa Mayo, President  
Lake Caroline Owners Association

\_\_\_\_\_  
Gerald Steen, President  
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 **LISA MAYO**, who acknowledged that she is President of Lake Caroline Owners Association on behalf of said Association, and as its act and deed she executed the above foregoing instrument, after have been duly authorized by said Association 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)