- MADISON COUNTY SCHOOLS -

Ronnie L. McGeheeSuperintendent of Education

117 Fourth Street • P.O. Box 159 Flora, Mississippi 39071 Toll Free: (800) 901-8379, Ext. 3005 Direct Line: (601) 879-3005

Receptionist: (601) 879-3000 Facsimile: (601) 879-8093

E-mail: lreeves@madison-schools.com

October 15, 2013

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

RE: Documents for Board Approval

Dear Cynthia:

Enclosed please find the following documents:

- 1. Notice to Renew Residential Lease to Donald R. Hanna and wife, Anita K. Hanna, regarding Lot 45, Madison Oaks Subdivision, Part 1.
- 2. Notice to Renew Residential Lease to Donald Dean Morrison and wife, Stella Ann Morrison, regarding Lot 7, Belle Rose Subdivision.

It is requested that the Board of Supervisors approve the enclosed documents at the upcoming Board of Supervisors' meeting to be held October 21, 2013. Should you have any questions or need anything further in this regard, please let me know. Thank you.

Sincerely,

Letitia Reeves

16th Section Land Manager

/lr

Enclosures

c: Dr. Ronnie L. McGehee, Superintendent

Mr. Arthur Johnston, Chancery Clerk

INDEXING:

Lot 7, Belle Rose Subdivision Per Plat Cabinet D at Slide 7, City of Madison, Section 16, Township 7 North, Range 2 East, Madison County, Mississippi Parcel #072E-16B-102/00.00

LESSOR:

Madison County Board of Education 117 Fourth Street Flora, MS 39071

Telephone: (601) 879-3000

LESSEE:

Donald Dean Morrison and Stella Ann Morrison 224 Belle Rose Circle Madison, MS 39110 Telephone: ()

PREPARED BY:

Madison County School District 117 Fourth Street Flora, MS 39071

Telephone: (601)879-3000

NOTICE TO RENEW RESIDENTIAL LEASE CONTRACT

This Notice to Renew is made and entered into on the ______ day of _______, 2013, by and between the Madison County, Mississippi, Board of Education Trustees of the Madison County School District 16th Section School Lands Trust ("Lessor") and **Donald Dean Morrison** and wife, **Stella Ann Morrison** ("Lessee") according to the following terms and provisions:

A. Lessor and Lessee executed that certain Residential Lease Contract (the "Lease") for a term of forty years, beginning on the 12th day of February, 2001, and terminating on the 9th day of February, 2041, (the "Primary Term"), covering a parcel of 16th Section Land as described therein which is recorded in the office of the Chancery Clerk of Madison County, Mississippi in **Deed Book 482 at Page 59**, being located in Section 16,

Township 7 North, Range 2 East, Madison County, Mississippi, and being more particularly described as:

Lot 7 of Belle Rose Subdivision, a subdivision which is on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi in Plat Cabinet D at Slide 7, reference to which is hereby made in aid of and as a part of this description.

- **B.** This Notice to Renew is executed pursuant to Paragraph (1) of the Lease whereby the Lease provided the Lessee with an option to renew the Lease for an additional term of twenty-five (25) years pursuant to Miss. Code Ann. § 29-3-69 (1972) as amended, commencing on the termination date of the Primary Term (the "Initial Termination Date").
- C. NOW THEREFORE, the Lessor and Lessee do hereby agree to renew the Lease for an additional term of twenty-five (25) years commencing on the Initial Termination Date; and as a result, the Lease shall now terminate on the 11th day of February, 2066 (the "Final Termination Date"). Said renewal shall be under the same terms, conditions, and stipulations set forth in the Lease, except the annual rental shall be based upon the fair market value of the subject property, as determined by a qualified appraiser selected by Lessor who performs his or her appraisal not more than twelve (12) months prior to the expiration of the Primary Term.
- **D**. Except as amended by this Notice to Renew, the existing Lease shall stay in full force and effect and under the same terms conditions, annual rental, and stipulations set forth in the Lease until the Final Termination Date.

The Lease, as amended by this Notice to Renew, is ratified and confirmed as the valid and subsisting agreement of the parties but without waiver of remedies for any presently existing default.

In Witness Whereof, this Notice to Renew is executed by Lessor pursuant to an order entered upon its minutes and is executed by Lessee on the date first stated above.

LESSOR:

MADISON COUNTY, MISSISSIPPI, BOARD OF EDUCATION

DOARD OF EDUCATION

Shirley Simmons, President of the

Board Of Education

By Romie L. McGehee, Superintendent Of

Education

| | LESSEE: |
|---|--|
| | Donald Dean Morrison |
| | Stella Ann Morrison |
| Reviewed and approved by the Madis day of, 2013. | son County Board of Supervisors, this the |
| | By: |
| ATTEST: | By: Gerald Steen, President of the Board of Supervisors |
| Arthur Johnston, Clerk | |
| STATE OF MISSISSIPPI COUNTY OF MADISON | |
| PERSONALLY APPEARED BEFORE the said county and state, on this day of the within named Gerald Steen , who acknow Madison County Board of Supervisors , and County Board of Supervisors, and as its act a foregoing instrument, after first having been | wledged to me that he is President of the d that for and on behalf of the said Madison and deed, he executed the above and |
| Mr. Commission Francisco | NOTARY PUBLIC |
| My Commission Expires: | |
| [SEAL] | |

STATE OF MISSISSIPPI COUNTY OF MADISON

| PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for he said county and state, on this // day of // 2013, within my jurisdiction, he within named Shirley Simmons and Ronnie L. McGehee who acknowledged to me hat they are President of the Madison County Board of Education and Superintendent of Education, respectively, of the Madison County School District , and that for and on behalf of the said Madison County School District, and as its act and deed, they executed he above and foregoing instrument, after first having been duly authorized so to do. |
|--|
| NOTARY PUBLIC NOTARY PUBLIC |
| NOTARY PUBLIC TO THE PUBLIC TO |
| STATE OF MISSISSIPPI COUNTY OF |
| PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, on this day of, 2013, within my urisdiction, the within named Donald Dean Morrison and wife, Stella Ann Morrison , who acknowledged to me that they executed the above and foregoing instrument. |
| My Commission Expires: |
| [SEAL] |

Extension\2013\#1112 Morrison

INDEXING:

Lot 45, Madison Oaks Subdivision, Part I Per Plat Cabinet C at Slide 182, City of Madison, Section 16, Township 7 North, Range 2 East, Madison County, Mississippi Parcel #072E-16B-090/00.00

LESSOR:

LESSEE:

Madison County Board of Education 117 Fourth Street Flora, MS 39071 Telephone: (601) 879-3000

Donald R. Hanna and Anita K. Hanna 421 Madison Oaks Drive Madison, MS 39110 Telephone: ()

PREPARED BY: Madison County School District 117 Fourth Street Flora, MS 39071 Telephone: (601)879-3000

NOTICE TO RENEW RESIDENTIAL LEASE CONTRACT

This Notice to Renew is made and entered into on the _______ day of ________, 2013, by and between the Madison County, Mississippi, Board of Education Trustees of the Madison County School District 16th Section School Lands Trust ("Lessor") and **Donald R. Hanna** and wife, **Anita K. Hanna** ("Lessee") according to the following terms and provisions:

A. Lessor and Lessee executed that certain Residential Lease Contract (the "Lease") for a term of forty years, beginning on the 30th day of October, 1998, and terminating on the 29th day of October, 2038, (the "Primary Term"), covering a parcel of 16th Section Land as described therein which is recorded in the office of the Chancery Clerk of Madison County, Mississippi in **Deed Book 430 at Page 491**, being located in Section 16, Township 7 North, Range 2 East, Madison County, Mississippi, and being more particularly described as:

Lot 45 of Madison Oaks Subdivision, Part I, a subdivision which is on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi in Plat Cabinet C at Slide 182, reference to which is hereby made in aid of and as a part of this description.

- This Notice to Renew is executed pursuant to Paragraph (1) of the Lease whereby the Lease provided the Lessee with an option to renew the Lease for an additional term of twenty-five (25) years pursuant to Miss. Code Ann. § 29-3-69 (1972) as amended, commencing on the termination date of the Primary Term (the "Initial Termination Date").
- C. NOW THEREFORE, the Lessor and Lessee do hereby agree to renew the Lease for an additional term of twenty-five (25) years commencing on the Initial Termination Date; and as a result, the Lease shall now terminate on the 29th day of October, 2063 (the "Final Termination Date"). Said renewal shall be under the same terms, conditions, and stipulations set forth in the Lease, except the annual rental shall be based upon the fair market value of the subject property, as determined by a qualified appraiser selected by Lessor who performs his or her appraisal not more than twelve (12) months prior to the expiration of the Primary Term.
- D. Except as amended by this Notice to Renew, the existing Lease shall stay in full force and effect and under the same terms conditions, annual rental, and stipulations set forth in the Lease until the Final Termination Date

The Lease, as amended by this Notice to Renew, is ratified and confirmed as the valid and subsisting agreement of the parties but without waiver of remedies for any presently existing default.

In Witness Whereof, this Notice to Renew is executed by Lessor pursuant to an order entered upon its minutes and is executed by Lessee on the date first stated above.

LESSOR:

MADISON COUNTY, MISSISSIPPI, **BOARD OF EDUCATION**

Shirley Simmons, President of the Board Of Education

Ronnie L. McGehee, Superintendent Of

Education

| | LESSEE: |
|---|--|
| | Donald R. Hanna |
| | Anita K. Hanna |
| Reviewed and approved by the Maday of, 2013. | dison County Board of Supervisors, this the |
| | By: Gerald Steen, President of the Board of Supervisors |
| ATTEST: | |
| Arthur Johnston,Clerk | |
| STATE OF MISSISSIPPI COUNTY OF MADISON | |
| the said county and state, on this day the within named Gerald Steen , who acknowledge the said state of the said state. | FORE ME, the undersigned authority in and for of, 2013, within my jurisdiction, nowledged to me that he is President of the and that for and on behalf of the said Madison et and deed, he executed the above and en duly authorized so to do. |
| | NOTARY PUBLIC |
| My Commission Expires: | |
| [SEAL] | |

STATE OF MISSISSIPPI COUNTY OF MADISON

Extension/2013/#1072 Hanna

- MADISON COUNTY SCHOOLS -

Ronnie L. McGehee Superintendent of Education 117 Fourth Street • P.O. Box 159 Flora, Mississippi 39071 Toll Free: (800) 901-8379, Ext. 3005 Direct Line: (601) 879-3005 Receptionist: (601) 879-3000

E-mail: lreeves@madison-schools.com

Facsimile: (601) 879-8093

October 17, 2013

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

RE: Document for Board Approval

Dear Cynthia:

Enclosed please find a Notice to Renew Residential Lease to Pei Jian Gao and wife, Jie Zheng, regarding Lot 122, Sherbourne Subdivision, Part 5.

It is requested that the Board of Supervisors approve the enclosed document at the upcoming Board of Supervisors' meeting to be held November 4, 2013. Should you have any questions or need anything further in this regard, please let me know. Thank you.

Letitia Reeves

16th Section Land Manager

/lr

Enclosures

cc.

Dr. Ronnie L. McGehee, Superintendent

Mr. Arthur Johnston, Chancery Clerk

INDEXING:

Lot 122, Sherbourne Subdivision, Pt 5 Per Plat Cabinet D at Slide 156, City of Madison, Section 16, Township 7 North, Range 2 East, Madison County, Mississippi Parcel #072E-16B-231

LESSOR:

Madison County Board of Education 117 Fourth Street

Flora, MS 39071

Telephone: (601) 879-3000

LESSEE:

Pei Jian Gao and Jie Zheng 608 Highleadon Place Madison, MS 39110

| , | |
|--------------|---|
| Telephone: (|) |

PREPARED BY:

Madison County School District 117 Fourth Street Flora, MS 39071 Telephone: (601)879-3000

NOTICE TO RENEW RESIDENTIAL LEASE CONTRACT

| This Notice to Renew is made and entered into on the day of |
|--|
| 2013 by and between the Madison County, Mississippi, Board |
| of Education Trustees of the Madison County School District 16 th Section School Land |
| Trust ("Lessor") and Pei Jian Gao and wife, Jie Zheng ("Lessee") according to the |
| |
| following terms and provisions: |

A. Lessor and Lessee executed that certain Residential Lease Contract (the "Lease") for a term of forty years, beginning on the 15th day of March, 2005, and terminating on the 14th day of March, 2045, (the "Primary Term"), covering a parcel of 16th Section Land as described therein which is recorded in the office of the Chancery Clerk of Madison County, Mississippi in **Deed Book 1907 at Page 762**, being located in Section 16, Township 7 North, Range 2 East, Madison County, Mississippi, and being more particularly described as:

Lot 122 of Sherbourne Subdivision, Part 5, a subdivision which is on file and of record in the office of the Chancery Clerk of Madison County at Canton, Mississippi in Plat Cabinet D at Slide 156, reference to which is hereby made in aid of and as a part of this description.

- **B.** This Notice to Renew is executed pursuant to Paragraph (1) of the Lease whereby the Lease provided the Lessee with an option to renew the Lease for an additional term of twenty-five (25) years pursuant to Miss. Code Ann. § 29-3-69 (1972) as amended, commencing on the termination date of the Primary Term (the "Initial Termination Date").
- C. NOW THEREFORE, the Lessor and Lessee do hereby agree to renew the Lease for an additional term of twenty-five (25) years commencing on the Initial Termination Date; and as a result, **the Lease shall now terminate on the 14**th **day of March, 2070** (the "Final Termination Date"). Said renewal shall be under the same terms, conditions, and stipulations set forth in the Lease, except the annual rental shall be based upon the fair market value of the subject property, as determined by a qualified appraiser selected by Lessor who performs his or her appraisal not more than twelve (12) months prior to the expiration of the Primary Term.
- **D**. Except as amended by this Notice to Renew, the existing Lease shall stay in full force and effect and under the same terms conditions, annual rental, and stipulations set forth in the Lease until the Final Termination Date.

The Lease, as amended by this Notice to Renew, is ratified and confirmed as the valid and subsisting agreement of the parties but without waiver of remedies for any presently existing default.

In Witness Whereof, this Notice to Renew is executed by Lessor pursuant to an order entered upon its minutes and is executed by Lessee on the date first stated above.

LESSOR:

MADISON COUNTY, MISSISSIPPI, BOARD OF EDUCATION

| By: | |
|-----|-----------------------------------|
| | Shirley Simmons, President of the |
| | Board Of Education |
| | |
| By | |
| - | Ronnie L. McGehee, |
| | Superintendent Of Education |

| | LESSEE: |
|--|---|
| | Pei Jian Gao |
| | Jie Zheng |
| Reviewed and approved by the M day of, 2013. | adison County Board of Supervisors, this the |
| | By: Gerald Steen, President of the Board of Supervisors |
| ATTEST: | |
| Arthur Johnston, Clerk | |
| STATE OF MISSISSIPPI COUNTY OF MADISON | |
| the said county and state, on this define within named Shirley Simmons and that they are President of the Madison C Education, respectively, of the Madison behalf of the said Madison County Scho | EFORE ME, the undersigned authority in and for ay of, 2013, within my jurisdiction, Ronnie L. McGehee who acknowledged to me ounty Board of Education and Superintendent of County School District, and that for and on ol District, and as its act and deed, they executed or first having been duly authorized so to do. |
| M. Commission Evnings | NOTARY PUBLIC |
| My Commission Expires: [SEAL] | |
| | |

STATE OF MISSISSIPPI COUNTY OF MADISON

| PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, on this day of, 2013, within my jurisdiction, the within named Gerald Steen , who acknowledged to me that he is President of the Madison County Board of Supervisors , and that for and on behalf of the said Madison County Board of Supervisors, and as its act and deed, he executed the above and foregoing instrument, after first having been duly authorized so to do. |
|--|
| NOTARY PUBLIC |
| My Commission Expires: |
| [SEAL] |
| STATE OF MISSISSIPPI COUNTY OF |
| PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, on this day of, 2013, within my jurisdiction, the within named Pei Jian Gao and wife, Jie Zheng, who acknowledged to me that they executed the above and foregoing instrument. |
| NOTARY PUBLIC |
| My Commission Expires: |
| [SEAL] |
| |

Extension/2013/#1376Gao & Zheng for Lot 122, Sherbourne, Pt 5