March 12, 2014

Dear Mark,

Below is the resolution we discussed.

Be it resolved that the Madison County Board of Supervisors approve that census tract 0304.00 be approved as a revitalization area for Madison County.

If you should have any questions please give me a call at 601-859-4032. Thank you in advance for your assistance.

Stanford Beasley

March 17, 2014

Stanford H. Beasley, Sr. Canton Housing Authority 120 Faith Lane Canton, MS 39046

Dear Mr. Beasley:

The Madison County Board of Supervisors has determined census tract 0304.00 to be a part of the revitalization area which was affirmed by the Board of Supervisors during a regular meeting on March 17, 2014 as duly noted in the minutes.

Sincerely,

Karl M. Banks

President, Madison County Board of Supervisors

