

RATIFICATION OF PLAT

"TWELVE OAKS ESTATE"

WHEREAS, the undersigned Brad Williford, Member of NW Properties, LLC acting as the duly authorized official of NW Properties, LLC did file record in the Office of the Chancery Clerk of Madison County, Mississippi, a certain subdivision plat, to-wit:

TWELVE OAKS ESTATE, subdivision situated in the East ½ of the Northwest ¼ and the West ½ of NE ¼ of Section 28, Township 8 North, Range 3 East, Madison County, Mississippi, said plat being filed on the 28th day of May, 2014, and of record in Plat Cabinet E at Slides 198A & 198B, reference to which is hereby made in aid of this document; and

WHEREAS, the Madison County did approve the plat on the 7th day of April 2014; and

WHEREAS, Brad Williford, Member, acting as the duly authorized official of NW Properties, LLC desires to change the County Road Name as shown on plat of record from Twelve Oaks Road to Twelve Oaks Trace.

WHEREAS, the undersigned Brad Williford, Member, acting as the duly authorized official of NW Properties, LLC wishes to correct said plat in order to perfect said Plat; and

WHEREAS, the undersigned Madison County wishes to acknowledge that same has been changed; and

NOW THEREFORE, the undersigned Brad Williford, Member, acting as the duly authorized official of NW Properties, LLC and Michael R. Love, PLS hereby declare that said change does not impact said subdivision.

FURTHER, Madison County by and through its Board of Supervisors, President, acknowledges that said change should be made and ratifies the change as noted herein.

FURTHER, all of the undersigned do hereby authorize the Chancery Clerk of Madison County, Mississippi to note on the aforesaid plat that said subdivision has been changed by this instrument.

FURTHER, Madison County, by acknowledgment of this document, ratifies the change.

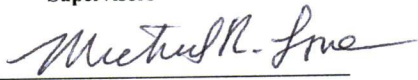
WITNESS THE SIGNATURES OF THE UNDERSIGNED, this the _____ of _____ 2014.

BY:  _____

Brad Williford, Member, acting as the duly authorized official of NW Properties, LLC

BY: _____

Carl Banks, President of Madison County Board of Supervisors

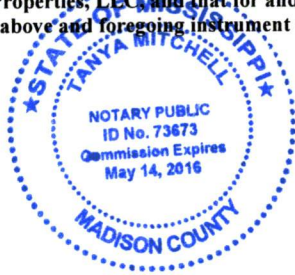
BY:  _____

**Michael R. Love, Professional Land Surveyor, No. 02783
Benchmark Engineering and Surveying, LLC**

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the said County and State, on this the 11th day of June, 2014, within my jurisdiction, the within named Brad Williford, Member, who acknowledged that he is the duly authorized official of NW Properties, LLC, and that for and on behalf of said Limited Liability Company, and as its own act and deed, he executed and delivered the above and foregoing instrument of writing on the day and for the purposes therein mentioned, he having been duly authorized so to do.



NOTARY PUBLIC

Tanya Mitchell

STATE OF MISSISSIPPI

COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the said County of Madison, on this the _____ day of _____, 2014, within my jurisdiction, the within named, Carl Banks, who acknowledged that he is the President of Madison County Board of Supervisors, and that in his representative capacity for and in behalf of said County, he executed and delivered the above and foregoing instrument of writing on the day and for the purposes therein mentioned, he having been duly authorized so to do.

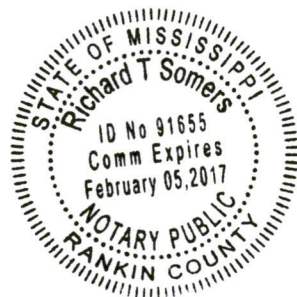
NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI

COUNTY OF RANKIN

PERSONALLY appeared before me, the undersigned authority in and for the said County and State, on this the 11th day of June, 2014, within my jurisdiction, the within named Michael R. Love, Professional Land Surveyor, who acknowledged that he executed and delivered the above and foregoing instrument.



NOTARY PUBLIC

Richard T. Somers

My Commission Expires: