

Lake Lorman Utility District
P.O. Box 298
Flora, MS 39071

Mr. David Overby, CPA
County Administrator
Madison County Board of Supervisors
P.O.Box 608
Canton, MS 39046

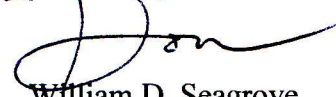
Dear David,

Please be advised that the Lake Lorman Homeowners' Association at their annual meeting on December 10, 2012 renominated Mr. Woody Holt for an additional five year term as a Commissioner on the Lake Lorman Utility Board. Therefore, we are requesting he be appointed for another five year term.

We look forward to working with you for the betterment of Madison County. Thank you for your assistance in this matter. If we can assist you in any manner, please let us know.

With kindest personal regards, I am

Sincerely yours,



William D. Seagrove
President
Lake Lorman Utility District

Cc: Mr. Woody Holt
120 Moss Ridge Drive
Madison, MS 39110