

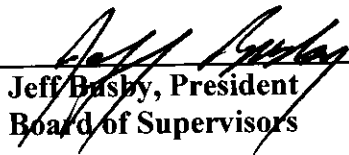
**ORDER: SPREAD ON THE MINUTES THE DEPARTMENT OF REVENUE
CERTIFICATION OF CATERPILLAR, INC. FIVE (5) YEAR
AD VALOREM EXEMPTION BEGINNING JANUARY 1, 2013**

Motion was made by Robert Blackmon, duly seconded by Chad McLarty, to spread on the minutes the Department of Revenue certification of Caterpillar, Inc. five (5) year Ad Valorem exemption beginning January 1, 2013.

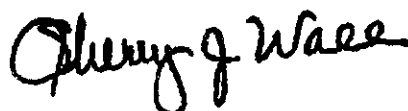
The vote on the motion was as follows:

Supervisor Mike Pickens, voted yes
Supervisor Jeff Busby, voted yes
Supervisor Robert Blackmon, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 6th day of January, 2014.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk