

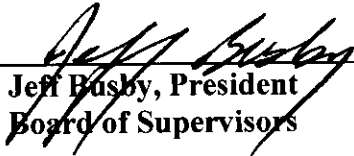
**ORDER: APPROVE MODIFICATION #1 TO RESEARCH AGREEMENT
WITH MISSISSIPPI STATE UNIVERISTY TO EXTEND
COMPLETION DATE TO FEBRUARY 15, 2014**

Motion was made by Mike Pickens, duly seconded by Chad McLarty, to approve modification #1 to research agreement with Mississippi State University to extend completion date to February 15, 2014.

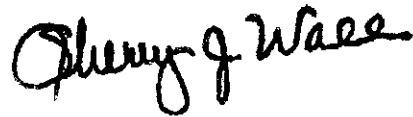
The vote on the motion was as follows:

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

**MODIFICATION No. 1
TO THE FIXED PRICE RESEARCH AGREEMENT**

Between
LAFAYETTE COUNTY
(hereinafter, "Sponsor")
and
MISSISSIPPI STATE UNIVERSITY
(hereinafter, "University")
MSU Agreement No. S14000352

WHEREAS, Lafayette County (Sponsor) and Mississippi State University (University) entered into an agreement with an effective date of October 1, 2013.


NOW THEREFORE, both parties agree to amend the Agreement as follows:

- To extend the end date of the Agreement to February 15, 2014.

All other terms and conditions of this agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused their authorized signatories to execute this modification as indicated below.

LAFAYETTE COUNTY MISSISSIPPI STATE UNIVERSITY



Signed _____ Date _____

Name and Title

Signed _____ Date _____

Jennifer Easley, Director, SPA
Name and Title