

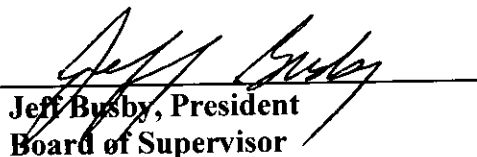
**ORDER: SPREAD ON THE MINUTES THAT THE INDUSTRIAL PARK  
NAME WILL BE CHANGED TO THE LAFAYETTE COUNTY,  
MAX HIPPI INDUSTRIAL PARK**

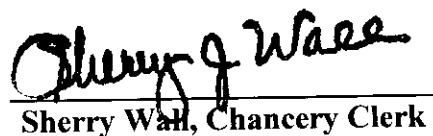
Motion was made by Chad McLarty, duly seconded by Mike Roberts, to spread on the minutes that the Industrial Park name will be changed to the Lafayette County, Max Hipp Industrial Park.

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 3rd day of February, 2014.

  
Jeff Busby, President  
Board of Supervisor

  
Sherry Wall, Chancery Clerk