

**ORDER: SPREAD ON THE MINUTES THE WARRANTY DEED
FOR PROPERTY PURCHASED FROM THE STATE OF
MISSISSIPPI FORESTRY COMMISSION**

Motion was made by Mike Pickens, duly seconded by Robert Blackmon, to spread on the minutes the Warranty Deed for property purchased from the State of Mississippi Forestry Commission.

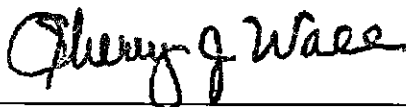
The vote on the motion was as follows:

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 21st day of April, 2014.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk

**THE STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE**

THE STATE OF MISSISSIPPI
Grantor

TO

SPECIAL WARRANTY DEED

LAFAYETTE COUNTY, MISSISSIPPI,
Grantee

INDEXING INSTRUCTIONS: A combined total of five acres, more or less, in the SE Quarter of S2 and the SW Quarter of S1, all in T9 S, R4 E

FOR AND IN CONSIDERATION OF Ten and No/100ths (\$10.00) Dollars, the receipt of which is hereby acknowledged, the State of Mississippi, by and through the Mississippi Forestry Commission, does hereby convey, sell, and specially warrant unto Lafayette County, Mississippi for the use of said County the following three tracts of described real property situated in Lafayette County, Mississippi. The first tract being more fully described as:

Commencing at the SE corner of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2, T. 9S, R. 4W, and running due North a distance of 7.30 chains to the point of beginning of the property herein described, thence due West 2.00 chains, thence due North 3.16 chains, thence due East 2.00 chains, thence due South 3.16 chains to the point of beginning of the property herein described, said tract containing .63 of an acre more or less. All situated in the NE $\frac{1}{4}$ S $\frac{1}{4}$ of Section 2, T. 9S, R. 4W Lafayette County, Mississippi.

Prepared by and return to:
Richard Compere
Special Assistant
Attorney General's Office
660 North State Street, STE 300
(601) 613-4060

Grantors:
The State of Mississippi
Forestry Commission
660 North Street, STE300
Jackson, MS 39202
(601) 359-1386

Grantees:
Lafayette County, Mississippi
Lafayette County Chancery Bldg.
P.O. Box 1240
Oxford, MS 38655
(662) 234-7563

And the second tract being more fully described as:

Starting at the northeast corner of the Southeast Quarter of Section 2, Township 9 South, Range 4 West, in Lafayette County, Mississippi, run thence south along the section line a distance 838 feet to an iron stake, the point of beginning of this description; run thence south along said section line a distance of 465 feet to an iron stake; run thence west a distance of 300 feet to an iron stake; run thence due north a distance of 673.5 feet to an iron stake; run thence due east a distance of 168 feet to an iron stake; run thence due south a distance of 208.5 feet to an iron stake; run thence due east a distance of 132 feet to the point of beginning, containing 4 acres, more or less.

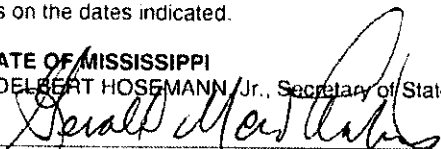
And the third tract being more fully described as:

Commencing at the SW corner of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 1, T. 9S, R. 4W, and running due North a distance of 7.30 chains to the point of beginning of the property herein described, thence due East 1.16 chains, thence due North 3.16 chains, thence due West 1.16 chains, thence due South 3.16 chains to the point of beginning, said tract containing .37 of an acre, more or less. All situated in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 1, T. 9S, R. 4W, Lafayette County, Mississippi.

The conveyance of the above described three tracts is made subject to any outstanding oil, gas, and mineral leases and or reservations on, under, or to be produced from the above described property. Only the surface of said lands and not the oil, gas, and minerals or any rights or privileges pertaining thereto are being conveyed herein.

Executed by the below signed authorities on the dates indicated.

STATE OF MISSISSIPPI
C. DELBERT HOSEMANN Jr., Secretary of State

By: 
GERALD MCWHORTER

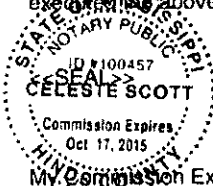
Assistant Secretary of State for Public Lands
MISSISSIPPI FORESTRY COMMISSION
CHARLIE W. MORGAN, STATE FORESTER


APPROVED BY
PHIL BRYANT, GOVERNOR



STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 24th day of July, 2013, within my jurisdiction, the within named GERALD McWHORTER, who acknowledged that he is Assistant Secretary of State for Public Lands for the State of Mississippi and that in said representative capacity he executed the above and foregoing instrument for and on behalf of the State of Mississippi.



My Commission Expires:

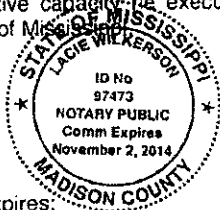
10-17-2015

[Signature]
NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 14th day of May, 2013, within my jurisdiction, the within named CHARLIE W. MORGAN, who acknowledged that he is the State Forester, Executive Director of the Mississippi Forestry Commission for the State of Mississippi, and that in said representative capacity he executed the above and foregoing instrument for and on behalf of the State of Mississippi.

<<SEAL>>



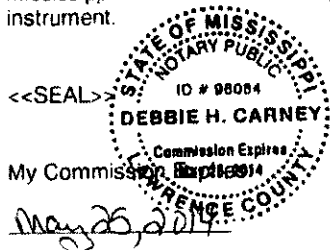
My Commission Expires:

November 2, 2014

[Signature]
NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 26th day of July, 2013, within my jurisdiction, the within named PHIL BRYANT, who acknowledged that he is Governor of the State of Mississippi and that in said representative capacity he executed the above and foregoing instrument.



My Commission Expires

Debbie H. Carney
NOTARY PUBLIC